

***Town of Borden-Carleton, PEI***

***Special Council Meeting***

***May 15, 2018 at 7:00 p.m.***

**PRESENT:** Mayor Dean Sexton                      Councillor Stewart  
                  Councillor Ahearn                              Councillor MacKenzie  
                  Councillor Jessome                              Councillor DesRoche

CAO - Anytra Eterovich

**REGRETS:** Councillor MacDonald-Pickering

**OTHERS:** None

**1. CALL TO ORDER:**

- Mayor Sexton called the meeting to order at 7:01

**2. ADOPTION OF AGENDA:**

It was duly moved and seconded that the agenda be adopted as presented

- Moved by Councillor Stewart
- Seconded by Councillor Jessome

**CARRIED - 2018-05-68**

**5-0**

**3. Additions to the Agenda**

3.1 \_\_\_\_\_  
\_\_\_\_\_

**4. DISCLOSURE OF CONFLICT OF INTEREST**

4.1 Part VI, Section 23 of the Municipalities Act, which maintains that

*No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.*

4.2 Declaration(s) - \_\_\_\_\_

**5. Destination Borden-Carleton Proposed Project 2018**

It was duly moved and seconded that Council supports Destination Borden-Carleton's proposed project and supports it proceeding with funding requests.

- Moved by Councillor MacKenzie
- Seconded by Councillor Ahearn

CARRIED 2018-05-69  
5-0

10. ADJOURNMENT:

There being no further business Mayor Sexton adjourned the meeting at 7:45 p.m.

Dean Sexton  
Dean Sexton, Mayor

May 22, 2018  
Date

Anytra Eterovich  
Anytra Eterovich

May 22/18  
Date