

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