



Town of Borden-Carleton
Special Council Meeting Minutes

January 31, 2023 - 20 Dickie Road, Borden-Carleton, PE

7:00pm

PRESENT: Mayor Randy Ahearn Deputy Mayor Larry Allen, Councillor Barb Wood, Councillor Ashley Steele, Councillor Laurel Palmer-Thompson, Councillor Nicole Arsenault, Councillor Eric Stewart

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell
Hon Jamie Fox, MLA
Fallon Berry, Ministerial Assistant
Jamie Aiken, Chief Financial Officer, Dept of Finance
Heather Joudrie, Property Manager, Dept of Finance

1. CALL TO ORDER:

Mayor Randy Ahearn called the meeting to Order at 7:00pm who stated that the purpose of the meeting was to discuss the status of the Fabrication Yard with Minister Fox and staff from Finance PEI

2. FABRICIAN YARD

IN CAMERA -MGA Section 119

MGA 119(d) Human Resource Matters (Council/Staffing)

It was duly moved and seconded that Council Go into Camera

Moved by Councillor Eric Stewart, seconded by Deputy Mayor Larry Allen

CARRIED 5-0 (R# 23-01-01-31)

Council went into Camera at 7:00pm

Council Returned to Open Session at 8:00pm

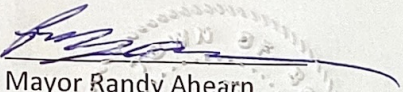
The guests left the meeting 17 8:00pm

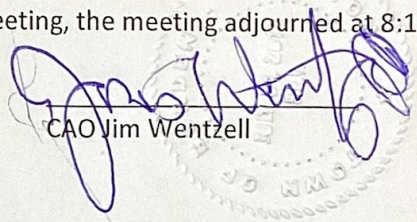
CBC SHOW STILL STANDING

The CAO circulated a request from the CBC to consider the Town of Borden-Carleton to be featured in their television series "STILL STANDING. Members of Council had no objections to the CBC featuring the town in a future episode of the show.

4 AJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 8:15pm


Mayor Randy Ahearn


CAO Jim Wentzell

