



Town of Borden-Carleton

Special Council Meeting Minutes

Sept 01, 2022 - 20 Dickie Road, Borden-Carleton, PE

6:00pm

PRESENT: Mayor Charles Mackenzie, Deputy Mayor Randy Ahearn (arrived at 6:15pm), Councillor Barb Wood, Councillor Larry Allen, Councillor Laurel Palmer-Thompson, Councillor Nicole Arsenault (left at 6:30pm), Councillor Eric Stewart

ALSO, PRESENT: Chief Administrative Officer Jim Wentzell

1. CALL TO ORDER:

Mayor Charles Mackenzie called the meeting to Order at 6:00pm who stated that the purpose of the meeting was to discuss the Ellis Family Dance scheduled for Saturday Sept 10, 2022

ELLIS FAMILY DANCE

On Aug 31st the CAO emailed members of Council indicating he felt the Ellis Family Dance needed to be cancelled as ticket sales to date were less than 100 and that 400 tickets would need to be sold for the event to break even. If the dance was cancelled a week in advance the cancellation fee by the production company would 50% of their fee or \$800. If a substantial increase in ticket sales didn't materialize a deficit to the Town could be as high as \$5,000.

A number of members of Council did not feel the Dance should be cancelled and the Mayor agreed the matter be discussed at a special meeting being held this evening. Prior to the meeting several emails were exchanged among members of Council and the CAO.

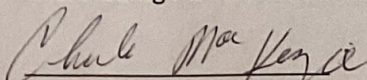
The matter was discussed in length with members of Council expressing their views on whether the dance should be cancelled or not. During the discussion, the Deputy Mayor arrived at 6:15pm and Councillor Nicole Arsenault left the meeting at 6:30pm

Some members of Council wanted to wait until the middle of the following week to make a decision on the Dance while other members were concerned about minimizing the cancellation costs.

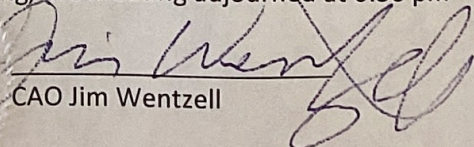
In conclusion, it was the consensus of Council that the CAO approach the Band to see if their production company would extend the time frame to make a decision on the dance until the following Tuesday without the Town incurring a cancellation fee higher than the \$800, and if they did not agree to this request then the CAO was to cancel the dance.

4 AJOURNMENT

There being no further business to come before the meeting, the meeting adjourned at 6:50 pm


Mayor Charles Mackenzie




CAO Jim Wentzell