



Town of Borden-Carleton

Special Council Meeting

Tuesday, July 25, 2023 at 6:30 p.m.

20 Dickie Road, Borden-Carleton, PE

AGENDA

**1. CALL TO ORDER:**

**2. DISCLOSURE OF CONFLICT OF INTEREST:**

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.*

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

**3. IN CAMERA – Discussions with Town Solicitor**

**MGA Section 119:**

MGA 119(1)(e) a matter still under consideration, on which the council has not yet publicly announced a decision, and about which discussion in public would likely prejudice a municipality's ability to carry out its negotiations; and

**119(1)(f) the conduct of existing or anticipated legal proceedings or the review of legal advice.**

**RETURN TO OPEN SESSION**

**4. NEW BUSINESS:**

- 4.1 IRAC Application re Gasoline Retail License
- 4.2 Discussion: September Dance (Event Budget from 2022)
- 4.3 Approve of two new Firefighters for Borden & Area Fire Dept
- 4.4 CBCL Condition of Town Streets

**5 ADJOURNMENT:**