**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
May 15th, 2024**

**Calling to Order** Mayor Bonnie Morse called this Meeting to Order at 12:15 PM.

**Attendance**Mayor Bonnie Morse, Councillors Jordy Leighton, Philman Green, Cara Greenlaw, Wayne Sturgeon, Trish Toll, Jayne Turner, CAO Chris Rayner, Clerk/Asst. Treasurer Esme Frost, Treasurer/Asst. Clerk Alyssa Calder, Student Intern Ché Greene, Kenny Ingersoll, and Julie Green (Swallowtail Lighthouse Keepers Society)
Absent: Deputy Mayor Roger Fitzsimmons & Councillor Dan Boyd.

**Disclosure of Conflict of Interest**
 There were no disclosures of Conflict of Interest.

**Additions to the Agenda**There were no additions to the agenda.

**Swallowtail Lighthouse**The Village Council met with 2 members of the Swallowtail Keeper’s Society and reviewed their financials for the previous year and were made aware of some complications the Society encountered during their most recent project.

Moved by Councillor Wayne Sturgeon, seconded by Councillor Trish Toll to adjourn into Closed Session at 12:45PM.

 *Motion Unanimously Carried 68-24*

Mayor Bonnie Morse called this meeting Back to Order at 12:53PM

**Closed Session
 Swallowtail Keepers Society Donation** Moved by Councillor Wayne Sturgeon, seconded by Councillor Susan Ballantyne to issue a donation of $10,000.00 to the Swallowtail Keeper’s Society this year only, and ask that they provide us with financial statements at the end of the season, and we will meet again about the future of the Swallowtail Lighthouse.

*Motion Unanimously Carried 69-24*

**Adjournment**Moved by Councillor Wayne Sturgeon to adjourn.

 *Motion Unanimously Carried 70-24*

This meeting was adjourned at 12:48 PM.

Mayor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approval: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_