**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
April 25th, 2025**

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

**Attendance**Mayor Bonnie Morse, Deputy Mayor Roger Fitzsimmons, Councillors Philman Green, Cara Greenlaw, Wayne Sturgeon, Daniel Boyd, Trish Toll, Jayne Turner, Susan Ballantyne, CAO Chris Rayner, Treasurer/Asst. Clerk Alyssa Calder.
Absent: Clerk/Asst. Treasurer Esme Frost

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

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

**Council Resignation – Councillor Jordy Leighton** Moved by Councillor Wayne Sturgeon, seconded by Councillor Susan Ballantyne to accept Councillor Jordy Leighton’s letter of resignation from Council as of April 16th, 2025, and to declare the seat vacant.

 *Motion Unanimously Carried 71-25*

Moved by Deputy Mayor Roger Fitzsimmons, seconded by Councillor Cara Greenlaw to adjourn into Closed Session at 12:22PM

 *Motion Unanimously Carried 72-25*

Mayor Bonnie Morse called the meeting back to order at 12:58PM.

**Closed Session
 Property – Food Truck Policy** Moved by Councillor Susan Ballantyne, seconded by Councillor Trish Toll to accept the Food Truck Policy with the amendments as discussed.

 *Motion Unanimously Carried 73-25*

 **Financial – Council Remuneration** Moved by Councillor Wayne Sturgeon, seconded by Councillor Jayne Turner to engage an HR specialist for a recommendation regarding the remuneration for Council of the Village of Grand Manan.

 *Motion Unanimously Carried 74-25*

**Adjournment**Moved by Deputy Mayor Roger Fitzsimmons to adjourn.

 *Motion Unanimously Carried 75-25*

This meeting was adjourned at 1:00PM.

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

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

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