**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
January 10th, 2025**

**Calling to Order** Mayor Bonnie Morse called this Meeting to Order at 12:10 PM.

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

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

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

Moved by Councillor Daniel Boyd, seconded by Deputy Mayor Roger Fitzsimmons to move into Closed Session at 12:20PM.

 *Motion Unanimously Carried 01-25*

Mayor Bonnie Morse called this meeting back to order at 12:57PM.

**Closed Session
 Legal – Dog Issue** Council met virtually with a member of their legal team to discuss the next steps concerning an on-going dog issue.

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

 *Motion Unanimously Carried 02-25*

This meeting was adjourned at 12:59 PM.

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

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

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