**Village of Grand Manan
Special Council Meeting
Grand Manan Community Centre
June 30th, 2025**

**Calling to Order** Deputy Mayor Roger Fitzsimmons called this Meeting to Order at 1:22 PM.

**Attendance**
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. Clerk/Asst. Treasurer Esme Frost
Absent: Mayor Bonnie Morse

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

Moved by Councillor Wayne Sturgeon, seconded by Councillor Cara Greenlaw to adjourn into Closed Session at 1:24PM

 *Motion Unanimously Carried 99-25*

Deputy Mayor Roger Fitzsimmons called the meeting back to order at 1:40PM.

**Closed Session
 Legal – North Head Wharf Project** Moved by Councillor Daniel Boyd, seconded by Councillor Susan Ballantyne to give the CAO permission to sign an MOU between the Village of Grand Manan and the Acquisition Branch of Public Works pending legal approval.

 *Motion Unanimously Carried 100-25*

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

 *Motion Unanimously Carried 101-25*

This meeting was adjourned at 1:43PM.

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

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

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