



MINUTES

Privileged Meeting

Monday, December 16, 2024

The Minutes of the Privileged Meeting of the Town of Pasadena was duly held on Monday, December 16, 2024.

MEMBERS PRESENT: Mayor Darren Gardner
Deputy Mayor Terry Randell
Councillor Carla Brake
Councillor Hal Cormier
Councillor Brent Decker
Councillor Brandon Hall
Councillor Gemma Walsh

ABSENT:

STAFF PRESENT: Brian Hudson, Chief Administrative Officer
Karen Spontaneo, Director of Finance & Administration

NOTICE

"We respectfully acknowledge Pasadena as the ancestral homelands of the Mi'kmaq and Beothuk. Today, these lands are home to a diverse population of indigenous and other peoples. We would also like to acknowledge with respect the diverse histories and cultures of the Innu, Inuit, and Southern Inuit of this Province."

CALL TO ORDER

Mayor Gardner called the meeting to order at 7:15 p.m.

APPROVAL OF AGENDA

206-24 Cormier / Brake be it resolved that the agenda for December 16, 2024 privileged meeting be approved as presented.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

DEPARTMENTAL REPORTS

Administration, Corporate Services & Economic Development

Mayor Gardner declared being in a conflict of interest on the following resolution and left the council chambers.

207-24 Randell / Brake be it resolved that Council accept the report regarding the Code of Conduct Investigation as presented and dismiss the complaints that were filed against a member of Council.
In Favor: 6 Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

Infrastructure, Engineering & Planning

Mayor Gardner returned to the Council Chambers.

208-24 Decker / Randell be it resolved that Council approve the sale and development proposal for Adams Crescent presented by Crown Valley Properties Inc.
In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh
Opposed: 0 Resolution CARRIED.

ADJOURNMENT

209-24

Walsh / Brake be it resolved that the meeting be adjourned at 7:38 p.m.

In Favor: 7

Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0

Resolution CARRIED.

Town Clerk

Mayor