

# MINUTES Privilege Meeting Tuesday, August 13, 2024

The Minutes of the Privileged Meeting of the Town of Pasadena was duly held on Tuesday, August 13, 2024.

**MEMBERS PRESENT:** Mayor Darren Gardner

Deputy Mayor Terry Randell Councillor Hal Cormier Councillor Brent Decker Councillor Gemma Walsh

ABSENT: Councillor Carla Brake

Councillor Brandon Hall

STAFF PRESENT: Brian Hudson, Chief Administrative Officer

Karen Spontaneo, Town Clerk

### **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 7:02 p.m.

### APPROVAL OF AGENDA

109-24 Cormier / Decker be it resolved that the agenda be approved as presented.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh

Opposed: 0 Resolution CARRIED.

### **COMMITTEE REPORTS**

## **ADMINISTRATION, CORPORATE SERVICES & ECONOMIC DEVELOPMENT**

Mayor Gardner and Deputy Mayor Randell declared themselves in a conflict of interest and left the meeting. Councillor Cormier assumed the role of Chairperson.

Decker / Walsh be it resolved that Council accept report dated July 18, 2024 regarding Code of Conduct

investigation as presented and dismiss the complaints that were filed against some member(s) of Council.

In Favor: 3 Cormier, Decker, and Walsh

Opposed: 0 Resolution CARRIED.

# **ADJOURNMENT**

Deputy Mayor Randell returned to the meeting and assumed the role of Chairperson and Mayor Gardner returned to the meeting via telephone.

111-24 Walsh / Cormier be it resolved that the meeting be adjourned at 7:23 p.m.

In Favor: 5 Gardner, Randell, Cormier, Decker, and Walsh

Opposed: 0 Resolution CARRIED.

Town Clerk	Mayor	