

MINUTES Closed Meeting Meeting Monday, March 3, 2025

The Minutes of the Closed Meeting of the Town of Pasadena was duly held on Monday, March 3, 2025.

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 and 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 6:02 p.m.

APPROVAL OF AGENDA

37-25 Cormier / Randell be it resolved that the agenda 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

- Municipal Conduct Act Disclosure Statement Requirements 2025
 - o Discussed 2025 Disclosure Statements
- Provided legal and human resources updates

ADJOURNMENT

38-25 Walsh / Cormier be it resolved that the meeting be adjourned at 7:16 p.m.

In Favor: 7 Gardner, Randell, Brake, Cormier, Decker, Hall, and Walsh

Opposed: 0 Resolution CARRIED.

Town Clerk Mayor