



ROTHESAY

OPEN SESSION

Oath of Office Ceremony

Monday, June 7, 2021 at 4:00 p.m.

MINUTES



PRESENT: MAYOR-ELECT DR. NANCY GRANT
COUNCILLOR-ELECT MATTHEW ALEXANDER
COUNCILLOR-ELECT HELEN BOYLE
COUNCILLOR-ELECT DAVE BROWN
COUNCILLOR-ELECT PETER J. LEWIS
COUNCILLOR-ELECT TIFFANY MACKAY FRENCH
COUNCILLOR-ELECT WILLIAM (Bill) McGUIRE
COUNCILLOR-ELECT DON SHEA

TOWN MANAGER JOHN JARVIE
TOWN CLERK MARY JANE BANKS
DIRECTOR OF PLANNING/DEVELOPMENT (DPDS) BRIAN WHITE
DIRECTOR OF REC/PARKS (DRP) CHARLES JENSEN
TREASURER DOUG MacDONALD
ADMINISTRATIVE ASSISTANT LIZ POMEROY

Town Manager Jarvie welcomed those in attendance to the Oaths of Office ceremony, provided a brief summary of the evening's agenda and congratulated the newly elected members of Rothesay Council.

Town Clerk Banks was called upon to administer the Oaths of Office.

OATHS OF OFFICE

Mayor-elect Nancy Grant was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and she accepted the office of Mayor.

Councillor-elect Matthew Alexander was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and he accepted the office of Councillor.

Councillor-elect Helen Boyle was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and she accepted the office of Councillor.

Councillor-elect Dave Brown was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and he accepted the office of Councillor.

Councillor-elect Tiffany Mackay French was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and she accepted the office of Councillor.

Councillor-elect Peter Lewis was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and he accepted the office of Councillor.

Councillor-elect William (Bill) McGuire was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and he accepted the office of Councillor.

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Councillor-elect Don Shea was administered the Oath of Office by Town Clerk Mary Jane Banks in accordance with Section 58(1), the Local Governance Act, S.N.B., 2017, c.18 and amendments thereto and he accepted the office of Councillor.

1. Call to Order

Mayor Grant called the Council meeting to order at 4:20 p.m.

2. Opening Prayer

Mayor Grant called upon Rev. Paul Rideout, St. Paul's Church, to give the Opening Prayer.

3. Opening Remarks

Mayor Nancy Grant

Mayor Grant gave congratulatory remarks to the newly elected Rothesay Council and welcomed those in attendance at the ceremony.

4. Election of Deputy Mayor

MOVED by Counc. McGuire and seconded by Counc. Shea that Councillor Matthew Alexander be elected Deputy Mayor of Rothesay, for the four year term of office.

CARRIED.

5. Council Appointments

2 June 2021 Memorandum from Mayor Nancy Grant

MOVED by Counc. Mackay French and seconded by Counc. Shea Council ratify the Council appointments to Committees, as presented by Mayor Grant and attached hereto forming a part of these minutes.

CARRIED.

6. Date of next Council meeting

Mayor Grant noted the next Open Session meeting of Council will be held on Monday, June 14, 2021 at 4:00 p.m.

Mayor Grant reported there will be a regional virtual meeting the evening of June 23, 2021 regarding Local Governance Reform.

7. Closing Prayer

Rev. Father J. Stanislas Paulin, Our Lady of Perpetual Help gave the Closing Prayer.

8. Adjournment

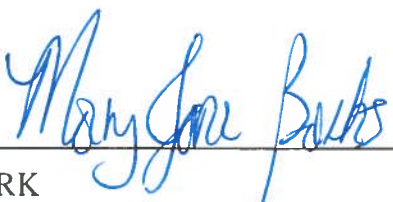
MOVED by Counc. Shea and seconded by Counc. Mackay French the meeting be adjourned.

CARRIED.

The meeting adjourned at 4:35 p.m.



MAYOR



CLERK



ROTHESAY

MEMORANDUM



TO : Rothesay Council
FROM : Mayor Grant
DATE : 2 June 2021
RE : Council Committee Appointments

The following Committee appointments are presented for ratification by Rothesay Council:

Board of Fire Commissioners, Kennebecasis Valley Fire Department Inc.

Councillor Brown Term until May 2023
Councillor Lewis Term until May 2023

Fundy Regional Service Commission

Mayor Grant Term until May 2025

Greater Saint John Regional Facilities Commission

Mayor Grant Term until May 2025

Kennebecasis Public Library

Councillor Shea Term until May 2023

Kennebecasis Regional Joint Board of Police Commissioners

Councillor Alexander Term until May 2022
Councillor Mackay French Term until May 2023

Pro-Kids Board of Directors

Councillor Brown Term until May 2023

Rothesay Finance Committee

Mayor Grant Term until May 2023
Councillor Alexander Term until May 2023
Councillor Boyle Term until May 2023
Councillor Shea Term until May 2023

Rothesay Emergency Measures Committee

Mayor Grant Term until May 2023
Councillor Lewis Term until May 2023
Councillor McGuire Term until May 2023

Rothesay Heritage Preservation Review Board

Councillor Mackay French Term until May 2023

Rothesay Hive Advisory Committee

Councillor Boyle Term until May 2023

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TO: Rothesay Council
FROM: Mayor Grant
RE: Council Committee Appointments

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Rothesay Living Museum

Councillor Mackay French Term until May 2023

Rothesay Nominating Committee

Mayor Grant Term until May 2023

Councillor Lewis Term until May 2023

Councillor McGuire Term until May 2023

Rothesay Parks and Recreation Committee

Councillor Boyle Term until May 2023

Councillor McGuire Term until May 2023

Rothesay Planning Advisory Committee

Councillor Mackay French Term until May 2023

Councillor Shea Term until May 2023

Rothesay Personnel Committee

Councillor Alexander Term until May 2023

Councillor Brown Term until May 2023

Councillor McGuire Term until May 2023

Rothesay Works and Utilities Committee

Councillor Alexander Term until May 2023

Councillor Brown Term until May 2023

Mayor Grant is *ex officio* on all committees except Planning Advisory and Heritage Preservation, as these are constituted under specific legislation.

