



**CITY OF BATHURST
REGULAR PUBLIC MEETING
MINUTES**

**September 2, 2025
6:30 p.m.
Council Chambers - City Hall**

Recording of Attendance

Mayor K. Chamberlain
Deputy Mayor D. Knowles
Councillor P. Anderson
Councillor D. Branch
Councillor S. Brunet
Councillor R. Hondas
Councillor J.-F. LeBlanc
Councillor M. Skerry
Councillor M. Willett

Absent

Councillor S. Legacy

Appointed Officials

T. Pettigrew, CAO
J.-S. Chiasson, Communications Officer
C. Roy, Executive Administrator
R. Wilbur, Director of Parks, Recreation and
Tourism

1. **MOMENT OF REFLECTION / TERRITORIAL ACKNOWLEDGMENT**
2. **ADOPTION OF AGENDA**

Moved by Councillor D. Branch
Seconded by Councillor M. Willett

THAT the Agenda be approved as presented with the removal of item 9.2 Council Composition - Letter to the Minister.

MOTION CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

No conflicts of interest were declared.

4. **ADOPTION OF MINUTES**

4.1 Regular Public Meeting Held on August 18, 2025

Moved by Councillor R. Hondas
Seconded by Councillor M. Skerry

THAT the minutes of the Regular Public Meeting dated August 18, 2025, be approved as circulated.

MOTION CARRIED

5. CONSENT AGENDA

6. PUBLIC AND ADMINISTRATIVE PRESENTATIONS

7. FINANCE

8. MUNICIPAL BY-LAWS

9. DRAFT RESOLUTIONS

9.1 Cities of New Brunswick - By-Law Surrendering Charter

Moved by Councillor D. Branch
Seconded by Deputy Mayor D. Knowles

WHEREAS the undersigned, being all of the members of the Cities of New Brunswick Association Inc. (the “Company”) entitled to vote and pass the written resolutions hereinafter set forth as if the same had been submitted at a meeting of the members of the company, duly called and held for the purpose of acting on such resolutions, **DO HEREBY RESOLVE**, in lieu of a meeting of the members of the Company, as follows:

BE IT RESOLVED THAT:

1. The conveyance, transfer and assignment of all the Company’s remaining assets and liabilities to the Union of Municipalities of New Brunswick Inc. / Union des municipalités du Nouveau-Brunswick Inc. in accordance with the terms and conditions of the Indenture of Conveyance, Transfer and Assignment dated September 2, 2025, is hereby approved;
2. By-Law No. 2025-1 of the Company, as enacted by the directors is hereby ratified and confirmed as a by-law of the Company;
3. The resolutions adopted by the directors of the Company are hereby approved and all prior acts of the directors are hereby approved;
4. Each of the Members of the Company hereby waive their right to receive a copy of this resolution at least 15 days in advance of signing it, as per the by-laws of the Company; and,
5. This resolution may be signed and transmitted in counterparts bearing original, facsimile or other electronic signatures, including e-signatures, and each such counterpart, when taken together, shall constitute one fully executed resolution and, notwithstanding the date of the execution, shall be deemed to bear the effective date set forth below.

MOTION CARRIED

9.2 Items Discussed In-Camera

9.2.1 Sale of Assets - Care-A-Lot Early Learning Center

Moved by Councillor P. Anderson
Seconded by Councillor J.-F. LeBlanc

THAT Council members approve the bill of sale between the Care-A-Lot Early Learning Center and the City of Bathurst as discussed in camera on August 18, 2025, pursuant to section 68 of *the Local Governance Act* and that the Mayor and City Clerk be authorized to sign all related documents on behalf of the City.

MOTION CARRIED

10. ITEMS FOR INFORMATION

10.1 Reports from Administration

None

10.2 Reports from Committees

None

10.3 Report from the Mayor

The Mayor welcomed students, teachers, and school staff back to a new school year, extending best wishes for a year of learning, growth, and success. She also reminded residents to be mindful of the increased presence of school buses and children on the roads, emphasizing the importance of slowing down and stopping when bus lights are flashing in order to keep students safe.

The mayor further reported that the Chaleur Lightning held their first-ever home exhibition game at KCI this past Saturday. The event was a great success, and the community expressed enthusiasm for the return of hockey in Bathurst. She encouraged residents to continue supporting the Chaleur Lightning.

11. ADJOURNMENT

Moved by Councillor R. Hondas
Seconded by Councillor D. Branch

THAT the Regular Public Meeting be adjourned at 6:40 p.m.

MOTION CARRIED

Kim Chamberlain / MAYOR

Carolle Roy / ASSISTANT CITY CLERK