



**THE TOWN OF ST. GEORGE
SPECIAL MEETING OF COUNCIL**

1) CALL MEETING TO ORDER:

Mayor (Acting) Faith Avery called the meeting to order in the Council Chambers at Magaguadavic Place on Monday, March 16, 2020 at 6:30 pm for the Special Public Meeting. Present: **Deputy Mayor (Acting) Harris**, **Councillor Allison**, and **Councillor Murray**. Also in attendance: Jason Gaudet, (CAO/Clerk).

2) AGENDA:

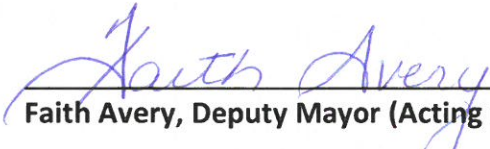
It was moved by **Councillor Murray**, seconded by **Councillor Allison** to approve the Agenda as presented.

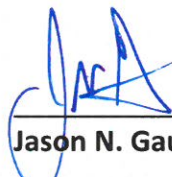
3) BUSINESS:

- a. Resolution of Council that the Clerk and/or Treasurer and Acting Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of St. George debenture in the principal amount of **\$240,000.00** on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of St. George agree to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Moved by **Deputy Mayor Harris**, seconded by **Councillor Murray**. Motion Carried.

4) ADJOURNMENT:

Moved by **Councillor Harris** to adjourn the meeting at 6:40 pm.


Faith Avery, Deputy Mayor (Acting Mayor)


Jason N. Gaudet, Clerk/CAO