



Village of Blacks Harbour Council
 Council Chambers – 65 Wallace Cove Road

Present: Mayor James, Deputy Mayor Mahar, Councillors Breau, Hatt & Harris
 CAO, Heather Chase

Absent: Councillor Chase (on leave) & Asst. Clerk/Treasurer, Andrea Hawkins

Guests: none present

1. Call to order	
2. Recording of Attendance	
3. <u>Approval Agenda</u> MOVED BY: Councillor Hatt SECONDED BY: Councillor Breau Be it resolved: That the agenda for the March 29, 2017, Special Council Meeting be accepted as presented.	CARRIED 032917-01
4. <u>Disclosure of Conflict of Interest on Agenda Items –</u> None declared	
5. <u>New Business</u> 5.1 <u>Approval of Submission to the MCBF – Re-finance AW-21</u> MOVED BY: Deputy Mayor Mahar SECONDED BY: Councillor Hatt Be it resolved: Resolved that the Clerk and/or Treasurer and/or Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of <u>Blacks Harbour</u> debenture in the principal amount of \$_54,000_ on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of <u>Blacks Harbour</u> 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.	CARRIED 032917-02

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6. Next Meeting/s: April 19, 2017 @ 6:30 pm.	
7. <u>Adjournment</u> MOVED BY: Councillor Harris SECONDED BY: Deputy Mayor Mahar Be it resolved: That the meeting be adjourned at 6:12 pm.	CARRIED 032917-03

TJ James
Terry James, Mayor

Heather Chase
Heather Chase Clerk/Treasurer