

**Steering Committee Meeting Notes**

December 14, 2022 @ 8am

MS Teams

Attendance: Mayor Laurie Boucher, Warden Owen McCarron, Deputy Warden Hughie Stewart, Deputy Mayor Willie Cormier, Jeff Lawrence, Shirlyn Donovan, Kate Gorman, Glenn Horne.

1) Meeting called to order by Mayor Boucher at 8am

2) Approval of the Agenda

*Moved and seconded, that the agenda be approved as presented. **Motion Carried.***

3) Update on Critical Path

- Brighter Communities has provided a critical path outlining a schedule of activities required before Councils take a decision on consolidation.
- The emerging situation with COVID-19 in the community and province will likely have an impact on that schedule. However, it is too early to assess the specific impact.
- Any activities scheduled for early in the new year will be put on hold at this point and we will reassess after Christmas.

4) RCMP Contract Update

*Moved and seconded, that this item be discussed in-camera. **Motion Carried.***

*Moved and seconded, that the in-camera discussion end. **Motion Carried.***

*Moved that the meeting be adjourned. **Motion Carried** at 8:35.*