

MINUTES – REGULAR MEETING COMMON COUNCIL OF THE CITY OF SAINT JOHN JULY 15, 2025, AT $6:00~\rm{PM}$ $2^{\rm{ND}}$ FLOOR COMMON COUNCIL CHAMBER, CITY HALL

An Electronic means of communication will be used at this meeting. The public may attend the meeting in person in the Council Chamber or view the meeting on the City's Website (www.saintjohn.ca) or on Rogers TV.

Present: Mayor Donna Noade Reardon

Deputy Mayor John MacKenzie

Councillor-at-Large Gary Sullivan (virtual attendance)

Councillor-at-Large Brent Harris Councillor Ward 1 Joanna Killen Councillor Ward 2 Barry Ogden Councillor Ward 3 Gerry Lowe Councillor Ward 3 Mariah Darling Councillor Ward 4 Greg Stewart

Absent: Councillor Ward 1 Greg Norton

Councillor Ward 4 Paula Radwan

Also Present:

Commissioner Finance K. Fudge (Acting CAO)

Commissioner Utilities & Infrastructure Services I. Fogan

Commissioner Public Works M. Hugenholtz Director Legal Services / Solicitor J. Boucher

Director Community Planning and Housing P. Nalavde

Director Human Resources D. McQuade-Clark

Assistant Deputy Chief L. Robichaud (virtual attendance)

Deputy City Clerk A. McLennan

1. Call to Order

1.1 <u>Land Acknowledgement</u>

The Mayor read aloud the Land Acknowledgement and called for a moment of reflection.

"The City of Saint John/Menaquesk is situated is the traditional territory of the Wolastoqiyik/Maliseet. The Wolastoqiyik/Maliseet along with their Indigenous Neighbours, the Mi'Kmaq/Mi'kmaw and Passamaquoddy/Peskotomuhkati signed Peace and Friendship Treaties with the British Crown in the 1700s that protected their rights to lands and resources."

1.2 National Anthem

2. Approval of Agenda

Moved by Councillor Darling, seconded by Deputy Mayor MacKenzie: RESOLVED that the agenda of July 15, 2025, be approved.

MOTION CARRIED.

3. Disclosures of Conflict of Interest

No disclosures were declared.

4. Business Matters – Municipal Officers

4.1 <u>2029 Canada Games – Canada Games Aquatic Center Renovations Consultant Services Award</u>

Commissioner Fudge provided an overview of the item.

Moved by Councillor Harris, seconded by Councillor Darling:

RESOLVED that as recommended in the submitted report *M&C 2025-177: 2029 Canada Games – Canada Games Aquatic Center Renovations Consultant Services Award*, the proposal submitted by MacLennan Jaunkalns Miller Architects (MJMA) Ltd, for Professional Services for the Canada Games Aquatic Centre (CGAC) Renovations project, in the amount of \$1,473,410.50 plus HST, be accepted, with the understanding that Phases C, D and E are conditional on 40% approved funding from the Regional Development Corporation (RDC) as well as the approval by the Fundy Regional Service Commission of the entirety of the capital plan for the CGAC renovation project; and

That the Mayor and City Clerk be authorized to execute the necessary contract documents.

MOTION CARRIED.

5. Adjournment

Moved by Councillor Lowe, seconded by Deputy Mayor MacKenzie: RESOLVED that the meeting of Common Council held on July 15, 2025, be adjourned.

MOTION CARRIED.

The Mayor declared the meeting adjourned at 6:10 p.m.