



*Municipal Advisory Corporation Inc.*  
*La Corporation Consultative aux Municipalités Inc.*

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**MINUTES**

**SPECIAL Board of Directors Meeting  
December 2, 2022 @ 10:00 a.m. - ZOOM**

**Present:** Chris Spear, President  
Paul Lang, Vice-President (10:30 left)  
Angéle McCaie, Director  
Suzanne Coulombe, Director  
Natalie Bowen, Director  
Brenda L. Knight, Secretary

**Absent:** Scott Sparks, Treasurer  
Claudette MacLean, Director

**In Attendance:**  
Joel Drolet, President, Goguen Champlain Financial Services  
Catherine LeBlanc, Goguen Champlain Financial Services

**1. Call to Order and Welcome**

Chris Spear, President called the Zoom meeting to order at 10:07 a.m. and welcomed everyone to the meeting.

**2. Approval of Agenda**

It was Moved by Paul Lang and Seconded by Angéle McCaie that the agenda for the Special MAC Board Meeting of December 2, 2022 be approved. **Motion Carried.**

**6. New Business**

**(a) Membership Criteria – Discussion of By-Law Amendment**

President Chris Spear advised that the Executive Director of the AMANB has recently inquired about joining as a member of the Municipal Advisory Corporation.



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Paul Lang advised that he would not be part of the decision-making process as he was in conflict of interest – Isabelle Theriault is his cousin. His concern was whether this would open up other associations that may want to be a competitor and what would the justification be to accept employees of AMANB and not other associations. Would MAC be willing to sign a contract with a non-competing clause?

Discussions centred around of what membership, means. Currently the MAC By-law states that “Non-municipal government entities must be a controlled entity by definition of the PSAB (Public Sector Accounting Board Standards...”

After a lengthy Board discussion it was the consensus of the Board that the Executive Director and employees of the AMANB would be accepted as a member of the Municipal Advisory Committee as of January 1, 2023 and that the by-law be amended to reflect the same.

Moved by Angèle McCaie, seconded by Natalie Bowen, THAT Article 3 in the Municipal Advisory Corporations By-laws be amended to include employee/s of the Association of Municipal Administrators of New Brunswick. Further that a “non-competition clause” be added to Section 3 for clarification. **Motion Carried**

## **8. Adjournment**

It was moved by Suzanne Coulombe that the meeting of the MAC Board be adjourned.  
**Motion Carried**

**Respectfully submitted,**

**Brenda L. Knight**  
**Secretary**  
**Municipal Advisory Corporation Inc.**