



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

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**Board of Directors Meeting**  
**May 12th, 2025 @ 4:00 p.m.**

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**Present:** Chris Spear, President  
Paul Lang, Vice-President  
Suzanne Coulombe, Director  
Scott Sparks, Treasurer  
Brenda L. Knight, Secretary  
Claudette MacLean, Director Claudette MacLean, Director

**Absent:** Gilles Legacy, Director  
Cheryl Emmerson, Director

**In Attendance:**  
Catherine LeBlanc, Goguen Champlain Financial Services  
Kevin Lavigne, Goguen Champlain Financial Services

**1. Call to Order**

President Chris Spear welcomed everyone to the virtual MAC Board Meeting of May 12, 2025 and called the meeting to order at 4:00 p.m.

**2. Approval of Agenda**

It was moved by Suzanne Coulombe and seconded by Paul Lang that the agenda of May 12, 2025 be approved. **Motion Carried**

**3. Approval of Minutes**

**(a) April 4, 2025**

It was moved by Paul Lang and seconded by Scott Sparks that the minutes of January 23<sup>rd</sup> be approved as circulated. **Motion Carried**

**4. Business Arising from the Minutes**

(a) Update MAC Education Day

(b) MAC AGM/Education Day 2025 – update



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**5. Financial Report**

(a) Financial Report to April 30, 2025

It was moved by Scott Sparks and seconded by Suzanne Coulombe that the Financial Statements for April 30, 2025 be approved as circulated. **Motion Carried**

**6. Correspondence -** None

**7. New Business**

(a) Goguen Financial

- (b) Discussion Regarding the Stabilization Fund

(c) Early Intervention

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**8. Date and Location of Next Meeting**

The next MAC Board meeting will take place on Monday, May 12<sup>th</sup> at 4:00 p.m. at the Crystal Boardroom at the Fredericton Inn< 1315 Regent Street, Fredericton, NB

**9. Adjournment**

It was moved by Paul Lang that the MAC Board Meeting of be adjourned at . **Motion Carried**

**Respectfully Submitted,**  
**Brenda Knight**