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The meeting was called to order by the Deputy Mayor at 6:00pm

**Attendance:**

Deputy Mayor Whalen, Councillor Shay, Councillor Hunt and Councillor Loder and Robby Obermeier.

- 1. Monthly Payments:** Cheque disbursements for May were reviewed and questions answered.
- 2. Legion – NB Command:** A request for financial support was received from the Royal Canadian Legion – 82<sup>nd</sup> NB Command Provincial Convention for the purchase of an advertisement in their 2015 Booklet. The Committee recommends purchasing the ad in the amount of \$100.00.
- 3. Advertising - CJCW:** CJCW is offering promotional spots to congratulate 2015 High School Graduates. The Committee recommends purchasing “Option #1” in the amount of \$189.00 (plus HST).
- 4. Request for Support:** The Village received a request from CA-R-MA requesting a donation to their Spay and Neuter fund to cover some of the vet costs associated with the Trap-Neuter-Return of the area’s feral cats. The Committee agreed not to support this donation.
- 5. Energy East Pipeline:** Deputy Mayor Whalen noted an article that ran in the Telegraph Journal last Thursday regarding “Energy East Pipeline has the support of 60 Municipalities”. The Committee directed staff to contact Raymond Murphy, Executive Director of UMNb to gather more information.
- 6. Next Meeting:** Tuesday, July 7, 2015 at 6:00 p.m.

The Deputy Mayor adjourned the meeting at 6:20 p.m.

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Administrative Clerk

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Deputy Mayor