



Harvey Rural Community
HMCC Task Group Report
Location: Harvey Rural Community Board Room
Date: March 19th, 2025

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Harvey, New Brunswick, E6K 1A3

Present: Mayor Corey, Councillor Pepin, Deputy Mayor McLean, CAO/Clerk Shawn Hawley and Assistant Clerk Morgan Kotsovos

1. Call to Order
 - The meeting was called to order at 1:30PM by Councillor Pepin.
2. Adoption of the Agenda
 - Moved by Mayor Corey, seconded by Deputy Mayor McLean to adopt the agenda as presented. Motion carried.
3. Disclosure of Conflict of Interest
 - None to report.
4. Discussions and Recommendation
 - HMCC MOU Status Update
 - i. CAO discussed with the HMCC task group a breakdown of the financial background of HMCC. Task group reviewed the current financial standing, operational costs and understanding what if any tax implications.
 - ii. CAO discussed with the HMCC task group the draft rental package for HMCC. HMCC task group agreed with the terms in the package.
 - iii. CAO discussed with HMCC task group the draft Code of Conduct for HMCC. HMCC task group agreed with the Code of Conduct for HMCC.
 - iv. CAO discussed with HMCC task group the terms of reference of defining future roles, responsibilities, and governance structures for the transition period, if the transition of ownership was to proceed. Mayor Corey suggested on the transition committee to have a Council member on this committee including an end date of this committee. Mayor Corey suggested having separate community wide recreation committee from the transition committee. Task group agreed and asked for the CAO to make these changes before presenting to the HMCC board and Council.
5. Motion for adjournment
 - Motion: Moved by Councillor Pepin to adjourn the meeting at 2:44PM seconded by Deputy Mayor McLean. Motion carried.

The meeting was adjourned at 2:44PM.

Respectfully submitted,

Assistant Clerk Morgan Kotsovos,

Richard Corey
Mayor

Shawn Hawley
CAO/Clerk