

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 21, 2022

PRESENT: Mayor Kitchen
Councillor Simpson
Councillor Meade
Councillor Toole – via phone

ABSENT: Deputy Mayor MacFarlane
Councillor Farnsworth

IN ATTENDANCE: Kathryn Clark, Acting CAO

TO ORDER: Mayor Kitchen called the regular meeting to order at 6:00 pm.

APPROVAL OF AGENDA:

22-149 Motion: Councillor Mead
Second: Councillor Simpson

“That the agenda be approved as presented.”

Motion carried.

APPROVAL OF THE MINUTES OF NOVEMBER 21ST, 2022, REGULAR COUNCIL MEETING:

22-150 Motion: Councillor Simpson
Second: Councillor Meade

“That the minutes of the November 21st, 2022, regular council meeting be approved as presented.”

Motion carried.

NEW BUSINESS:

A) Year End Transfers

General

22-151 Motion: Councillor Meade
Second: Councillor Simpson

“That \$50,000 be transferred from the General Operating Reserve Fund to the General Operating Fund.”

Motion carried.

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Utility

22-152 Motion: Councillor Simpson
 Second: Councillor Meade

“That \$18,000 be transferred from Utility Operating Fund to Utility Reserve Fund.”

Motion carried.

22-153 Motion: Councillor Simpson
 Second: Councillor Toole

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 6:10 pm.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO