NACKAWIC-MILLVLLE RURAL COMMUNITY SPECIAL COUNCIL MEETING

December 20, 2023

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Simpson,

Councillor Clark, Councillor Trail

ABSENT: Councillor Nozzolillo, Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/CLERK

1. Call to Order of Special Meeting

Mayor Fox called the regular meeting to order at 7:00 pm.

Mayor Fox stated he would like to begin by acknowledging that the land on which we gather is the traditional unceded and unsurrendered territory of Wolastoqiyik (Maliseet).

2. Approval of Agenda and Declaration of Conflicts of Interest

23-229

Motion: Councillor Simpson **Second:** Councillor Clark

"That Council approve the agenda as presented."

Motion Carried.

- 3. To The Floor
 - 3.a Presentation from NB Housing Hub Housing Development Project

Housing Hub is a non-profit organization aiming to develop housing in small population and rural communities across the province. Their mission is to drive housing solutions cross New Brunswick.

OSDA Architecture has proposed a design for 269 units including single family homes, garden and townhomes and multi-family apartments.

Gemtec is reviewing the water and waste water capacities.

Council asked various questions.

23-230

Motion: Councillor Simpson **Second:** Councillor Trail

4.	Adjournment		
	The meeting adjourned at 7:59 pm.		
	23-231 Motion: Councillor Trail		
	"That the meeting be adjourned."		
	Motion Carried.		
•	Tim Fox, Mayor	Kathryn Clark, CAO/Clerk	

Motion Carried.

"That Council endorse the proposed housing development plan presented by the Housing Hub of New Brunswick and proceed to the next phase."