

**NACKAWIC-MILLVILLE RURAL COMMUNITY
SPECIAL COUNCIL MEETING**

December 22, 2023

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Nozzolillo,
Councillor Simpson, Councillor Clark, Councillor Trail

ABSENT: Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant
Clerk

1. Call to Order of Special Meeting

Mayor Fox called the regular meeting to order at 10:10 am.

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

23-232

Motion: Councillor Clark

Second: Councillor Nozzolillo

"That Council approve the agenda as presented."

Motion Carried.

3. New Business

3.a General Year End Predictions & Transfers

23-233

Motion: Councillor Trail

Second: Councillor Simpson

"That \$250,000 be transferred from the General Operating Fund to the General Capital Reserve Fund."

Motion Carried.

23-234

Motion: Councillor Nozzolillo

Second: Deputy Mayor MacFarlane

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

Motion Carried.

3.b Utility - Year End Predictions & Transfers

23-235

Motion: Councillor Clark

Second: Councillor Nozzolillo

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

Motion Carried.

4. Adjournment

The meeting adjourned at 10:20 pm.

23-236

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk