

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

**April 30, 2024**

PRESENT: Mayor Fox, Deputy Mayor MacFarlane, Councillor Simpson,  
Councillor Clark, Councillor Trail  
BY VIDEO: Councillor Graham  
ABSENT: Councillor Nozzolillo  
IN ATTENDANCE: Kathryn Clark, CAO/CLERK, NoraLynn Carr, CFO/Assistant  
Clerk

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1. Call to Order of Special Meeting

Mayor Fox called the special 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

**24-074**

**Motion:** Councillor Clark

**Second:** Councillor Simpson

"That Council approve the agenda as presented."

**Motion Carried.**

3. New Business

3.a Housing Hub Development Project

There was a discussion providing a brief history of the land and housing development.

The Housing Hub phase 1 proposal for the housing development was presented. The phase 1 proposal includes infrastructure for the development as well as 90 rental units and 19 market sale units.

The goal is to have infrastructure starting fall 2024 with building to start in spring 2025.

**24-075**

**Motion:** Deputy Mayor MacFarlane

**Second:** Councillor Simpson

"That Council accept the Housing Hub phase 1 proposal, in principle, and proceed with the funding application to Regional Development Corporation."

**Motion Carried.**

4. Adjournment

The meeting adjourned at 7:25 pm.

**24-076**

**Motion:** Councillor Trail

"That the meeting be adjourned."

**Motion Carried.**

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Tim Fox, Mayor

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Kathryn Clark, CAO/Clerk