

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

January 6, 2025

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

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

1. Call to Order of Regular Meeting

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

2. Approval of Agenda

25-001

Motion: Councillor Meldrum

Second: Deputy Mayor MacFarlane

"That Council approve the agenda as presented"

Motion Carried.

3. Declaration of Conflicts of Interest

4. Approval of Minutes

- 4.a Regular Council Minutes of December 16, 2024

25-002

Motion: Councillor Trail

Second: Councillor Graham

"That the minutes of the December 16, 2024, regular council meeting be approved as presented."

Motion Carried.

- 4.b Special Council Minutes of December 23, 2024

25-003

Motion: Councillor Nozzolillo

Second: Councillor Clark

"That the minutes of the December 23, 2024, special council meeting be approved as presented."

Motion Carried.

5. Business Arising
6. Correspondence
7. Committee Reports
 - 7.a Finance
 - 7.b Library Committee
 - 7.c Protective Services
 - 7.d Recreation Committee
 - 7.e Public Works Committee
 - 7.f Special Reports
 - 7.g Chief Administrative Officer's Report
 - 7.h Mayor's Report
 - 7.i Accepting Committee Reports
8. New Business
9. To The Floor
 - 9.a Presentation of Kings Charles III Coronation Medals - Honourable Richard Bragdon, MP Tobique-Mactaquac

Recipients John Maunder, Judy Ingraham, and Sharron Connors were presented the metals by MP Richard Bradgdon, MLA Richard Ames and Mayor Tim Fox.
10. Closed Session
11. Adjournment

The meeting adjourned at 7:30 pm.

25-004

Motion: Councillor Trail

Second: Councillor Meldrum

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk