

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

January 13, 2025

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

IN ATTENDANCE: NoraLynn Carr, CFO/Assistant Clerk

1. Call to Order of Special Meeting at 7:00 pm

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

25-005

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That Council approve the agenda as presented."

3. Declaration of Conflicts of Interest

4. Closed Session

25-006

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council move to closed session at 7:01 pm."

Motion Carried.

25-007

Motion: Councillor Meldrum

Second: Councillor Graham

"That Council return to open session at 8:49 pm."

Motion Carried.

4.a Legal Matter

5. Adjournment

The meeting adjourned at 8:50 pm.

25-008

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

NoraLynn Carr, CFO/Assistant
Clerk