

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

December 23, 2024

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 Special Meeting

Mayor Fox called the special meeting to order at 1:02 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

24-227

Motion: Councillor Meldrum

Second: Councillor Trail

"That Council approve the agenda as presented."

Motion Carried.

3. Declaration of Conflicts of Interest

4. New Business

4.a Year End Transfers for 2024

24-228

Motion: Councillor Clark

Second: Councillor Meldrum

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

Motion Carried.

24-229

Motion: Councillor Nozzolillo

Second: Councillor Trail

“That \$5,000 be transferred from Utility Reserve Fund to Utility Operating Fund.”

Motion Carried.

5. Adjournment

The meeting adjourned at 1:16 pm.

24-230

Motion: Councillor Trail

“That the meeting be adjourned.”

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk