

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

April 2, 2025

PRESENT: Deputy Mayor MacFarlane, Councillor Simpson, Councillor Clark, Councillor Meldrum

BY VIDEO: Mayor Fox, Councillor Nozzolillo, Councillor Trail

ABSENT: Councillor Graham

IN ATTENDANCE: Kathryn Clark, CAO/CLERK

1. Call to Order of Special Meeting at 12:00 pm

Mayor Fox called the special meeting to order at 12:00 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

25-060

Motion: Councillor Trail

Second: Councillor Meldrum

"That Council approve the agenda as presented."

Motion Carried.

3. Declaration of Conflicts of Interest

4. Closed Session

25-061

Motion: Councillor Simpson

Second: Councillor Nozzolillo

"That Council move to closed session at 12:03 pm."

Motion Carried.

25-062

Motion: Councillor Meldrum

Second: Councillor Nozzolillo

"That Council move back to open session at 12:40 pm."

Motion Carried.

4.a Legal Matter

25-063

Motion: Councillor Trail

Second: Councillor Meldrum

"To inform Chief Hopkins that the deadline be extended to 4:30 pm on April 3, 2025 for the Nackawic Fire Department to produce the financial documents requested, and that failure to comply will result in further action by Council."

Motion Carried.

5. Adjournment

The meeting adjourned at 12:41 pm.

25-064

Motion: Councillor Trail

Second: Councillor Nozzolillo

"That the meeting be adjourned."

Motion Carried.

Tim Fox, Mayor

Kathryn Clark, CAO/Clerk