

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
DECEMBER 9, 2019

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Toole
Councillor Farnsworth
Councillor McConaghy

IN ATTENDANCE: Randy Wilson

TO ORDER: Mayor Kitchen called the special meeting to order at 6:07 pm.

APPROVAL OF AGENDA:

19-150 Motion: Councillor Toole
Second: Deputy Mayor MacFarlane

“That the agenda be approved as presented.”

Motion carried.

NEW BUSINESS:

A) Capital Investment Plan for the GTF Administrative Agreement 2019-2023 Revised 1

19-151 Motion: Councillor Toole
Second: Deputy Mayor MacFarlane

“That Council adopt the Town of Nackawic’s Five Year Capital Investment Plan for the GTF Administrative Agreement (Rev1) for 2019-2023.”

Motion carried.

19-152 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 6:11 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO