

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
JULY 19, 2016

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Edwards
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Kathryn Clark, Acting CAO
Stephen McAlinden, RSC 11

TO ORDER: Mayor Kitchen called the special meeting to order at 9:00 am.

APPROVAL OF AGENDA:

16-76 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

“That the agenda be approved.”

Motion carried.

16-77 Motion: Councillor Toole
Second: Councillor Edwards

“That Council move to closed session.”

Motion carried.

Council moved to closed session at 9:02 am.

CLOSED SESSION:

A) Stephen McAlinden, RSC 11 – Town Hall/Fire Hall

16-78 Motion: Deputy Mayor MacFarlane
Second: Councillor Edwards

“That Council move back to the regular meeting.”

Motion carried.

Council moved back to regular meeting at 9:23 am.

NEW BUSINESS:

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A) Town Hall/Fire Hall Rebuild & Expansion

16-79 Motion: Councillor Toole
 Second: Councillor Simpson

“That the Town of Nackawic give Simpson Building Contractors permission to proceed with Option A of the Town Hall/Fire Hall Rebuild tender while waiting for approval from the Municipal Capital Borrowing Board on the Fire Hall expansion.”

Motion carried.

16-80 Motion: Councillor Toole
 Second: Councillor Simpson

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:24 am.

Ian Kitchen
Mayor

Kathryn Clark
Acting CAO