

TOWN OF NACKAWIC
SPECIAL COUNCIL MEETING
AUGUST 13, 2018

PRESENT: Mayor Kitchen
Deputy Mayor MacFarlane
Councillor Simpson
Councillor Toole

ABSENT: Councillor Farnsworth

IN ATTENDANCE: Randy Wilson
Adam Bell, FAME Solutions

TO ORDER: Mayor Kitchen called the special meeting to order at 7:00 pm.

APPROVAL OF AGENDA:

18-93 Motion: Deputy Mayor MacFarlane
Second: Councillor Toole

“That the agenda be approved as presented.”

Motion carried.

DECLARATION OF CONFLICTS OF INTEREST:

There was no declaration of conflicts of interest.

NEW BUSINESS:

A) Adam Bell presented Council with a full review and discussion of the Town’s Asset Management Plan.

18-94 Motion: Councillor Toole
Second: Councillor Simpson

“That the Town of Nackawic move to receive and review our newly developed asset management plan as presented by Adam Bell of FAME Solutions.”

Motion carried.

B) Council engaged in a discussion on the Waterfront Development Project and the next steps.

18-95 Motion: Deputy Mayor MacFarlane
Second: Councillor Simpson

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“Be it resolved that Town Council put aside up to \$100,000.00 from Capital Reserves to support the Waterfront Development project and that Provincial and Federal agencies be informed.”

Motion carried.

18-96 Motion: Councillor Toole
Second: Deputy Mayor MacFarlane

“That the meeting be adjourned.”

Motion carried.

The meeting adjourned at 9:00 pm.

Ian Kitchen
Mayor

Randy Wilson
CAO