

REGULAR MEETING OF NASHWAAK COUNCIL

November 19th, 2025 7:00 p.m. Nashwaak Community Office

ATTENDANCE / CALL TO ORDER

Mayor David Sweeney
Deputy Mayor Heather Holt-Logan
Councillor Doug Koch
Councillor Victoria Green
Councillor Jeff Foster

Councillor Mike Mulherin Councillor Andrew Ferris CAO Bethany Ryan Anouchka Hawkes-O'Hara

The meeting was called to order by Mayor Sweeney at 7:00pm.

APPROVAL OF PREPARED AGENDA

Motion: To approve the agenda as presented.

Moved by: M. Mulherin Seconded: V. Green Carried

2024 AUDITED FINANCIAL STATEMENTS PRESENTATION - KPMG

Jill Stairs and Jill Corrie with KPMG were welcomed to the meeting to present the 2024 Audited Financial Statements.

Moved by Councillor Koch and seconded by Councillor Mulherin that the Nashwaak Rural Community Council hereby accepts the 2024 Audited Financial statements as presented by KPMG on November 19th 2025, and authorizes the CAO to submit the statements to the province as required under the Local Governance Act.

Result: Motion Carried

REZONING APPLICATION - PRESENTATION BY CRSC

Sarah Hilborn and Raghav Parikh were welcomed to the meeting to present the application.

Moved by Councillor Mulherin and seconded by Councillor Green.

BE IT RESOLVED that the Council of the Nashwaak Rural Community hereby directs that the Clerk request, in writing, the written views of the CRSC Planning Review and Adjustment Committee with respect to the rezoning application for PID 75172270 to be made within 55 days; that the public notice requirements of section 111 of the Community Planning act be fulfilled; that the appropriate by-law to amend the Nashwaak Valley Planning Area Rural Plan, be prepared; and that Wednesday December 17th 2025 at 7pm at Council Chambers in the Nashwaak Municipal Office be set as the time and place for the consideration of objections or support to the proposed by-law.

Result: Motion Carried

APPROVAL OF PREVIOUS MINUTES

Minutes of the Regular meeting of Nashwaak Council of October 15, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: V. Green Seconded: H. Holt-Logan

Result: Carried

Minutes of the COTW meeting of Nashwaak Council of November 5, 2025 were reviewed.

Motion: To approve the minutes as presented.

Moved by: V. Green Seconded: H. Holt-Logan

Result: Carried

DEPARTMENTAL REPORTS

Municipal Report

The CAO presented the monthly report.

CRSC (Capital Regional Service Commission)

Board Report: Mayor Sweeney provided the report. Mayor Sweeney informed Council that Don Ferguson has been appointed supervisor of Sunbury York South Rural Community.

Public Safety: Councillor Ferris informed Council that they are invited to Hanwell for an off-road vehicle and public safety event. Councillor Ferris is planning to attend.

Economic Expansion: Councillor Green reported she had attended a meeting with Ignite on November 17th. She shared an update on Vision 2030.

Nashwaak Villa Board: Deputy Holt-Logan informed Council that the Nashwaak Villa is about to receive \$192,000 which will be used to bring the Nursing Home Without Walls initiative to fruition.

COTW Recommendations

Motion: To direct staff to amend the Nashwaak Procedural By-law to reflect the

desired changes to section 4(d) of said By-law.

Moved by: M. Mulherin

Seconded: A. Ferris

Result: Carried.

BY-LAWS & POLICIES AND REPORTS

2026 Budget Presentation

The CAO presented the proposed 2026 General Operating and Wastewater Operating Budgets to Council. Council called a Special Meeting to vote on the proposed 2026 Budgets

on Wednesday, November 26 at 5:30pm.

ADJOURNMENT

The meeting was adjourned by Councillor Green at 9.01pm.

Upcoming Meetings:

Special meeting: November 26, 2025 @ 5:30p.m.

Regular Council meeting: December 17, 2025 @ 7:00p.m.

Committee of the Whole: January 7, 2026 @ 7:00p.m.