



NASHWAAK

Special Meeting of Council
June 12, 2025
7pm
Nashwaak Community Office

Meeting called to order at 7pm with all members of Council & CAO present.

Motion: To approve the Agenda as presented.
Moved By: V. Green
Seconded: M. Mulherin
Result: Carried

Motion: “That Council move into a closed session under Section 68(1)(b) and (c) of the *Local Governance Act* to discuss personal and employment matters, specifically the Investigator’s Report and the Compensation Review Report.”
Moved by: D. Koch
Seconded: H. Holt-Logan
Result: Carried

Motion: To leave the closed session.
Moved by: H. Holt-Logan
Seconded: V. Green
Result: Carried

Motion: To accept the recommendations put forward in the May 5, 2025 MC Advisory Compensation Review report.
Moved by: H. Holt-Logan
Seconded: M. Mulherin
Result: Carried

Motion: To accept the CAO's salary request dated November 2024
Moved by: A. Ferris
Seconded: V. Green
Result: Carried

Motion: To accept the RFP for mediation services.
Moved by: V. Green
Seconded: A. Ferris
Result: Carried

Adjourned at 8:30pm by H. Holt-Logan

Next regular meeting June 18th, 2025 @ 7pm