



NASHWAAK

Special Meeting of Council

December 30, 2025

6pm

ATTENDANCE / CALL TO ORDER

Mayor David Sweeney

Councillor Mike Mulherin

Deputy Mayor Heather Holt-Logan

Councillor Andrew Ferris

Councillor Doug Koch

CAO Bethany Ryan

Councillor Victoria Green

Anouchka Hawkes-O'Hara

Councillor Jeff Foster

The meeting was called to order at 6pm

Motion: To approve the agenda as presented

Moved By: M. Mulherin

Seconded: H. Holt-Logan

Result: Carried

Bank Transfers

WHEREAS Council has reviewed current financial requirements and fund balances; and

WHEREAS it is necessary to transfer funds to support General Operating expenditures;

NOW THEREFORE BE IT RESOLVED that Council approves the transfer of \$26,762.18 from the Canada Community Building Fund (CCBF) to the General Operating Fund (GOF).

Moved by: M. Mulherin

Seconded: D. Koch

Result: Carried

WHEREAS Council recognizes the importance of maintaining adequate reserve balances for future operational needs; and WHEREAS funds are available within the General Operating

Fund; NOW THEREFORE BE IT RESOLVED that Council approves the transfer of \$5,000.00 from the General Operating Fund (GOF) to the General Operating Reserve (GOR).

Moved by: A. Ferris

Seconded: J. Foster

Result: *Carried*

The meeting was adjourned (moved by M. Mulherin) at 6:14pm.

Next meeting: Wednesday, January 7, 2026