



NASHWAAK

Committee of the Whole Meeting

May 6th, 2026 7:00pm

Nashwaak Community Office

1. Call to Order

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

2. Record of Attendance

Present: Mayor David Sweeney, Councillor Jeff Foster, Councillor Mike Mulherin, Deputy Mayor Heather Holt-Logan, Councillor Doug Koch, Councillor Victoria Green, CAO Bethany Ryan, Clerk Anouchka Hawkes-O'Hara

Absent: Councillor Andrew Ferris

3. Approval of Agenda

Motion: That the agenda for the May 6th, 2026 Committee of the Whole meeting be approved.

Moved by: M. Mulherin

Seconded: V. Green

Result: Carried

4. Disclosure of Conflicts of Interest

Members were asked to declare any conflicts of interest. **Mayor Sweeney declared a conflict for item 7(c).**

5. Presentations/Delegations

Danielle Connell presented on Agricultural Mapping. She will follow up with Councillor Koch to further refine the map for Nashwaak.

6. Discussion Items

a) Administration & Governance (By-laws and Policies)

- **Subdivision By-law**

The Subdivision By-law remains under staff review.

- **Noise & Gatherings By-Law**

The By-law was tabled until further information becomes available.

b) Finance and Budget

- CRSC Fees

- Disbursement of CCBF and CRF to community organizations

7. Other Business

a) Illegal Dumping (Councillor Mulherin)

b) External Funding Application - Municipal Partnership Request

c) Nashwaak MusicFest - Partnership Request

8. Closed Session

9. Recommendations to Council

The Committee of the Whole recommends that Council:

1. Authorize the CAO to approve fee waivers for planning and development services in defined circumstances, with all waivers to be reported to Council, and to draft a Fee Waiver Policy.
2. Direct the CAO to finalize the Community Funding Policy for CCBF and CRF allocations;
Approve the use of a standard funding agreement for all contributions to external organizations; and
Provide conditional approval for the current funding requests, subject to:
 - a. Final cost confirmation
 - b. Execution of a funding agreement
 - c. Confirmation of eligibility under applicable funding programs
3. Direct the CAO to develop an Illegal Dumping Policy that informs residents what the process is if they are experiencing illegal dumping on their property.
4. Direct the CAO to bring forward a policy governing municipal participation in external funding applications and partnerships.
5. Participate in the Nashwaak Musicfest Partnership opportunity at the platinum level.

10. Adjournment

Motion: That the Committee of the Whole meeting be adjourned at 8:52pm

Moved by: H. Holt-Logan

Result: Carried