



NASHWAAK

Special Meeting of Council

July 23, 2025

6:30pm

Nashwaak Community Office

Mayor David Sweeney
Councillor Doug Koch
Councillor Jeff Foster
Councillor Andrew Ferris
Assistant Clerk Melissa Morgan

Deputy Mayor Heather Holt-Logan
Councillor Victoria Green (Virtually)
Councillor Mike Mulherin
CAO Bethany Ryan

Meeting called to order at 6:30pm with all members of Council, CAO and Assistant Clerk present.

Motion: To approve the Agenda as presented.

Moved By: M. Mulherin

Seconded: J. Foster

Result: Carried

Motion: That the document entitled “Nashwaak Five-Year Capital Investment plan for the Canada Community Building Fund (CCBF) 2024-2028” be adopted.

Moved by: H. Holt-Logan

Seconded: A. Ferris

Result: Carried

Motion: Be it resolved that Council authorize the transfer of \$350,000 from the Nashwaak Rural Community’s operating account to Brunswick Credit Union to fully repay the interim bank loan used to finance the 2024 paving projects, with said funds having been received through the Municipal Capital Borrowing Board debenture.

Moved by: M. Mulherin

Seconded: A. Ferris

Result: Carried

Motion: *Motion:* “That Council move into a closed session under Section 68(1)(c) and (f) of the Local Governance Act to discuss matters involving identifiable individuals and receive legal advice related to a Code of Conduct complaint”

Moved by: H. Holt-Logan

Seconded: D. Koch

Result: Carried

Motion: To leave the closed session

Moved by: M. Mulherin

Seconded: A. Ferris

Result: Carried

Motion: To ask the respondent to read said confidential document here at the office July 23. This will be followed by a scheduled meeting with at least 2 other Council members present, at which time the respondent has the chance to further review and provide a written reply. This meeting should happen before July 29, 2025.

Moved by: H. Holt-Logan

Seconded: J. Foster

Result: Carried

Adjourned at 7:50pm by D. Koch

Next regular meeting August 20th, 2025 @ 7pm