

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Wednesday, March 28th, 2012

There was a **special council meeting** held at the Nairn Community Centre on Wednesday, March 28, 2012 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO
	Brian Gilmer	Municipal Intern

REGRETS:	Ed Mazey	Councillor
ABSENT:	Brigita Gingras	Councillor

OPEN MEETING

RESOLUTION #2012-4-53

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that this special council meeting of March 28, 2012 do now open for business at 7:01 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

RECEIVED CORRESPONDENCE

RESOLUTION #2012-4-54

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council acknowledge receipt of the following correspondence:
a) Brian Channon, dated March 25, 2012

CARRIED

BY-LAW TO ADOPT OFFICIAL PLAN

RESOLUTION #2012-4-55

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a By-law to adopt Official Plan Amendment No. 1 for the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open Council and its number shall be 2012-9.

CARRIED

The majority of the meeting involved discussions on the proposed 2012 budget.

ADJOURNMENT

RESOLUTION #2012-4-56

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that this special Council meeting of March 28, 2012 do now adjourn at 7:28 p.m. to meet again on the 2nd day of April, 2012 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor/Chair

Clerk/CAO

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.