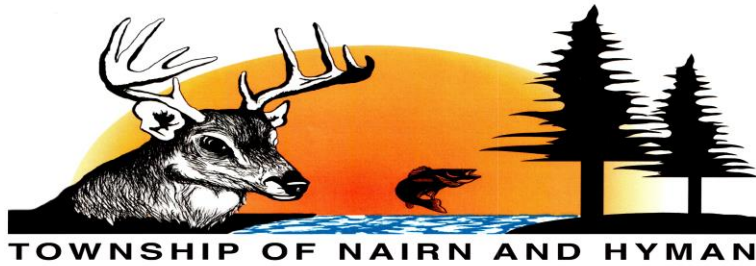


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 23, 2018

There was a special council meeting held at the Nairn Community Centre on Monday, July 23, 2018 at 5:33 p.m.

PRESENT:	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Katherine Bourrier	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO, Clerk Treasurer
	Leslie Campbell	Administrative Assistant-Deputy Treasurer

OPEN MEETING

RESOLUTION #2018-11-190

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of July 23, 2018 do now open for business at 5:33 p.m.

CARRIED

AGREEMENT FOR THE PROVISION OF 9-1-1 PRIMARY PUBLIC SAFETY ANSWERING POINT SERVICES BY-LAW

RESOLUTION # 2018-11-191

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that "Being a by-law to adopt an agreement for the provision of 9-1-1 primary PSAP services between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police and the Corporation of the Township of Nairn and Hyman" be read a first and second time.

CARRIED

AGREEMENT FOR THE PROVISION OF 9-1-1 PRIMARY PUBLIC SAFETY ANSWERING POINT SERVICES BY-LAW

RESOLUTION # 2018-11-192

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to adopt an agreement for the provision of 9-1-1 primary PSAP services between Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services on behalf of the Ontario Provincial Police and the Corporation of the Township of Nairn and Hyman" be read a third time and finally passed in open council and its number shall be 2018-29.

CARRIED

HIGHWAY 17 RECONSTRUCTION PROJECT

Mayor Laurier Falldien updated council about his meeting held with the Ministry of Transportation last week concerning the Highway 17 reconstruction project.

MOVE TO CLOSED SESSION MEETING

RESOLUTION # 2018-11-193

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that council move into closed session at 5:48 p.m. in order to address employee matters.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2018-11-194

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council return to the open meeting at 6:17 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that the closed session meeting was held to discuss employee matters.

ADJOURNMENT

RESOLUTION # 2018-11-195

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of July 23, 2018 do now adjourn at 6:18 p.m. to meet again on the 13th day of August, 2018 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

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