



## Council Minutes

Monday, January 21, 2013

There was a special council meeting held at the Nairn Community Centre on Monday, January 21, 2013 at 7:01 p.m.

**PRESENT:** Laurier Falldien                      Mayor  
Rod MacDonald                      Deputy Mayor  
Charlene Y. Martel                      Councillor  
Brigita Gingras                      Councillor  
Robert Deschene                      CAO

**ABSENT:** Edward Mazey                      Councillor

### OPEN MEETING

#### **RESOLUTION # 2013-2-22**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: that the meeting of January 21, 2013 do now open for business at 7:01 p.m.

**CARRIED**

### CLOSED SESSION

#### **RESOLUTION # 2013-2-23**

MOVED BY: C. Martel

SECONDED BY: R. MacDonald

RESOLVED: that Council move into closed session at 7:01 p.m. to address matters about an identifiable individual, including municipal or local board employees regarding employee wage discussions.

**CARRIED**

### RETURN TO COUNCIL MEETING

#### **RESOLUTION #2013-2-24**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council return to the open meeting at 7:40 p.m. and report on the general discussions held in closed session.

**CARRIED**

### REPORT ON THE CLOSED SESSION MEETING

Mayor Laurier Falldien explained that the closed session meeting involved discussions relating to employee wages.

### 2013 MUNICIPAL BUDGET

Council reviewed the draft 2013 municipal budget.

**ADJOURNMENT**

**RESOLUTION # 2013-2-25**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the meeting of January 21, 2013 do now adjourn at 8:42 p.m. to meet again on the 4<sup>th</sup> day of February, 2013 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Clerk/CAO**

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