



Council Minutes

Tuesday, February 18, 2014

There was a special Council meeting held at the Nairn Community Centre on Tuesday, February 18, 2014 at 7:05 p.m.

Present:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Ed Mazey	Councillor
	Robert Deschene	CAO

OPEN MEETING

RESOLUTION # 2014-2-49

MOVED BY: Brigita Gingras

SECONDED BY: Laurier Falldien

RESOLVED: that the meeting of February 18, 2014 do now open for business at 7:05 p.m.

CARRIED

CLOSED SESSION

RESOLUTION # 2014-2-50

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council move into closed session at 7:06 p.m. to review applications received for the Municipal Superintendent position and to conduct interviews.

CARRIED

OPEN SESSION

RESOLUTION # 2014-2-51

MOVED BY: Ed Mazey

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council return to the open meeting at 9:07 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that Council discussed all potential candidates for the Municipal Superintendent's position and conducted interviews with the applicants during the closed session meeting. There were no members of the public present at this meeting.

JOB OFFER

RESOLUTION# 2014-2-52

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council offer Derek Wilson the position of Municipal Superintendent effective immediately and be placed on a six (6) month probationary period and that the CAO/Clerk Treasurer prepare the necessary appointment by-law for the next meeting Council.

CARRIED

ADJOURNMENT

RESOLUTION# 2014-2-53

MOVED BY: Brigita Gingras

SECONDED BY: Ed Mazey

RESOLVED: that the Council meeting of February 18, 2014 do now adjourn at 9:12 p.m. to meet again on the 3rd day of March, 2014 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.