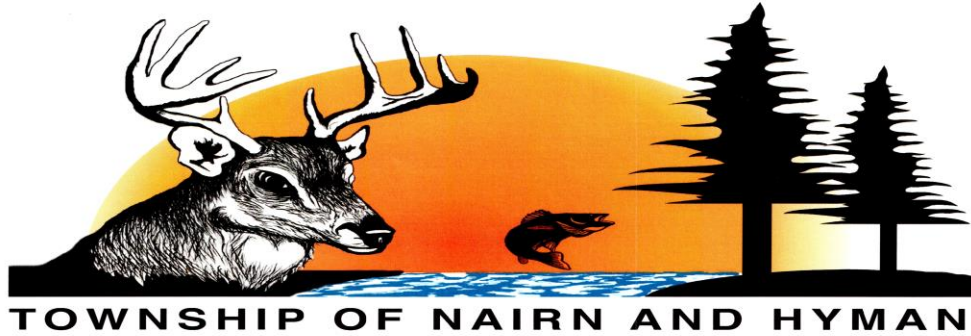


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 16, 2016

There was a special council meeting held at the Nairn Community Centre on Monday, May 16th, 2016 at 5:15 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

## **OPEN MEETING**

### **RESOLUTION #2016-9-131**

MOVED BY: Rod Macdonald

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the special Council meeting of May 16<sup>th</sup>, 2016 do now open for business at 5:15 p.m.

**CARRIED**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None were declared.

**CARRIED**

## **CLOSED SESSION**

### **RESOLUTION #2016-9-132**

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod Macdonald

**RESOLVED:** that Council move into closed session at 5:16 p.m. to conduct interviews for the Fire Chief position.

**CARRIED**

**RETURN TO OPEN SESSION**

**RESOLUTION #2016-9-133**

MOVED BY: Rod Macdonald

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council return to the open Council meeting at 6:22 p.m. and report on the general discussions held in closed session.

**CARRIED**

**OFFER OF EMPLOYMENT TO RICHARD AUSTON FOR FIRE CHIEF POSITION**

**RESOLUTION# 2016-9-134**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council offer Richard Austin the position of Fire Chief effective immediately and be placed on a six (6) month probationary period and that the Clerk prepare the necessary appointment by-law for the next meeting of Council.

**CARRIED**

	RECORDED VOTE:		DECLARATION OF CONFLICT OF INTEREST:
	FOR	AGAINST	
Gingras, Brigita	X		NONE
McDonald, Rod		X	NONE
Martel, Charlene	X		NONE
Wigzell, Riet	X		NONE
Falldien, Laurier	X		NONE

**ADJOURNMENT**

**RESOLUTION # 2016-9-135**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

**RESOLVED:** that the special Council meeting of May 16, 2016 do now adjourn at 6:30 p.m. to meet again on the 13<sup>th</sup> day of June, 2016 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.**