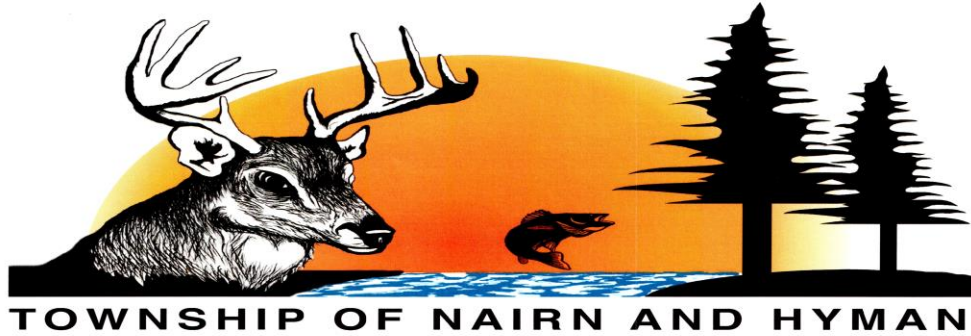


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 26, 2018

There was a special council meeting held at the Nairn Community Centre on Monday, February 26, 2018 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2018-3-56

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of February 26, 2018 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

None.

OCIF AGREEMENT BY-LAW

RESOLUTION # 2018-3-57

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”)” be read a first and second time.

CARRIED

OCIF AGREEMENT BY-LAW

RESOLUTION # 2018-3-58

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”)” be read a third time and finally passed in open Council and its number shall be 2018-9.

CARRIED

BUILDING SERVICES COST SHARING AGREEMENT

RESOLUTION # 2018-3-59

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Mayor and Clerk for the Township of Nairn and Hyman be authorized to sign the attached Building Inspection Services 2018 Cost Sharing agreement between the Township of Sables-Spanish Rivers, Township of Nairn and Hyman, Township of Baldwin and the Town of Espanola.

CARRIED

MOVE TO CLOSED SESSION MEETING

RESOLUTION #2018-3-60

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS: that Council move into closed session at 7:10 p.m. in order to address employee matters.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2018-3-61

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

WHEREAS: that Council return to the open meeting at 7:26 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that Council discussed employee matters and employee negotiations at the closed session meeting.

ADJOURNMENT

RESOLUTION # 2018-3-62

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of February 26, 2018 do now adjourn at 7:26 p.m. to meet again on the 12th day of March 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.