



Special Council Meeting Minutes

Monday, March 25, 2020

There was a Special Council Meeting held at the Nairn Community Centre on Monday, March 25, 2020 at 7:00 p.m.

Present: Laurier Falldien Mayor
 Brigita Gingras Councillor
 Katherine Bourrier Councillor
 Rod MacDonald Councillor
 Belinda Ketchabaw CAO Clerk Treasurer

Absent with Regrets:
 Frederic Diebel Deputy Mayor

OPEN MEETING

RESOLUTION NUMBER 2020-4-50

MOVED BY: K. Bourrier

SECONDED BY: R. MacDonald

RESOLVED: that the Special Council meeting of March 25, 2020 do now open for business at 7:00 p.m.

CARRIED

BY-LAW TO AMEND BY-LAW 2018-19 BEING A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2020-4-51

MOVED BY: K. Bourrier

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to amend by-law 2018-39 being a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings to allow for the electronic participation of members during a declared provincial or municipal emergency" be read a first, second and third time, and finally passed in open council and its number shall be 2020-6.

CARRIED

BY-LAW TO AUTHORIZE THE DELEGATION OF AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER JOINTLY WITH THE MAYOR FOR CERTAIN ACTS DURING THE PROVINCIALLY DECLARED EMERGENCY

RESOLUTION # 2020-4-52

MOVED BY: R. MacDonald

SECONDED BY: K. Bourrier

RESOLVED: that "Being a by-law to authorize the delegation of authority to the chief administrative officer or other appointed alternate jointly with the mayor or other appointed alternate for certain acts during the provincially declared emergency" be read a first, second and third time, and finally passed in open council and its number shall be 2020-7.

CARRIED

ADJOURNMENT

RESOLUTION NUMBER 2020-4-53

MOVED BY: R. MacDonald

SECONDED BY: K. Bourrier

RESOLVED: that the meeting of March 25, 2020 do now adjourn at 7:23 p.m. to meet again on the 20th day of April, 2020 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.