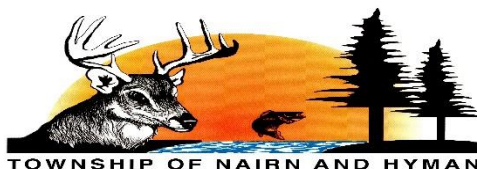


<h1>MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Thursday, August 18, 2022

There was a Special Council Meeting held at the Nairn Community Centre on Thursday, August 18th, 2022, at 6:30 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present: Frederic Diebel Mayor
 Rod MacDonald Councillor
 Brigita Gingras Councillor
 Katherine Bourrier Councillor
 Guy Despatie Councillor
 Belinda Ketchabaw CAO Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) Councillor MacDonald declared a Pecuniary Interest with all agenda items: 3a; 6a & b; 7a; and 14a, due to the Integrity Commissioner Inquiry Report decision.

DELEGATIONS

- a) Coleen Hannigan, Integrity Commissioner with Expertise for Municipalities, presented an Inquiry Report for the Township of Nairn and Hyman regarding a Code of Conduct complaint regarding Councillor MacDonald.

ADDENDUM TO AGENDA
RESOLUTION # 2022-9-159

MOVED BY: Guy Despatie
 SECONDED BY: Katherine Bourrier

BE IT RESOLVED THAT Council accepts the addendum to the August 18, 2022 Special Council Meeting Agenda.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Diebel, Frederic	_____	_____
Bourrier, Katherine	_____	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	_____	_____
Despatie, Guy	_____	_____

DECLARATION OF CONFLICT OF INTEREST:

Diebel, Frederic	_____
Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	___X___
Despatie, Guy	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

ACCEPTED REPORT RE: IC INQUIRY

RESOLUTION # 2022-9-160

MOVED BY: Brigita Gingras

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council accepts as presented the Minutes/Reports item 6 b): Integrity Commissioner Inquiry Report/Decision – Contravention of the Township of Nairn and Hyman’s Code of Conduct by Councillor Rod MacDonald.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Diebel, Frederic	_____	_____
Bourrier, Katherine	_____	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	_____	_____
Despatie, Guy	_____	_____

DECLARATION OF CONFLICT OF INTEREST:

Diebel, Frederic	_____
Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>
Despatie, Guy	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

INTEGRITY COMMISSIONER INQUIRY

RESOLUTION # 2022-9-161

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

WHEREAS a request for inquiry was made to the Integrity Commissioner alleging that Councillor MacDonald had contravened the Township’s Code of Conduct during the June 7, 2022 Special Council Meeting; and

WHEREAS an inquiry was conducted by the Integrity Commissioner in response to the request, and a report was presented to Council on August 18, 2022; and

WHEREAS the Integrity Commissioner found that Councillor MacDonald did contravene Section 6.1, 8.1, 8.2 and 8.3 of the Township’s Code of Conduct; and

WHEREAS the Integrity Commissioner found that Councillor MacDonald did contravene the Township’s Council Proceedings By-law, sections 12.4 and 18.1; and

WHEREAS the Integrity Commissioner found that Councillor MacDonald did contravene the Township’s Council-Staff Relations Policy By-law Number 2021-10, Section 2, 7 and 11; and

WHEREAS Council has considered the findings and recommendations of the Integrity Commissioner;

NOW THEREFORE BE IT RESOLVED THAT:

- a) Council suspends Councillor MacDonald’s remuneration for a period of 90 days for his contravention of the above noted by-laws and policies: and
- b) Council directs that the CAO contact the Information Privacy Commissioner to seek guidance due to the fact that Councillor MacDonald disclosed personal information in a public forum; and
- c) That the Mayor review the Council-Staff Relations Policy with Councillor MacDonald; and
- d) If Councillor MacDonald attempts to bring matters up that are not on the agenda or are related to operational micromanagement and/or the performance of Staff, that the Mayor and/or Councillors will call a point of procedure and request that Councillor MacDonald cease.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Diebel, Frederic	_____	_____
Bourrier, Katherine	_____	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	_____	_____
Despatie, Guy	_____	_____

DECLARATION OF CONFLICT OF INTEREST:

Diebel, Frederic	_____
Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>
Despatie, Guy	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

ACCEPTED REPORT – IC 2021 ANNUAL REPORT

RESOLUTION # 2022-9-162

MOVED BY: Guy Despatie

SECONDED BY: Katherine Bourrier

RESOLVED: that the following Minutes and Reports 6 a) is noted as received:

- a) Expertise for Municipalities (E4M) – Office of the Integrity Commissioner, re: Integrity Commissioner’s 2021 Annual Report.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST	
Diebel, Frederic	_____	_____	Diebel, Frederic _____
Bourrier, Katherine	_____	_____	Bourrier, Katherine _____
Gingras, Brigita	_____	_____	Gingras, Brigita _____
MacDonald, Rod	_____	_____	MacDonald, Rod <u> X </u>
Despatie, Guy	_____	_____	Despatie, Guy _____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

RECEIVED CORRESPONDENCE

RESOLUTION # 2022-9-163

MOVED BY: Brigita Gingras

SECONDED BY: Guy Despatie

RESOLVED THAT Council notes the Correspondence Item 7 a) as received.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST	
Diebel, Frederic	_____	_____	Diebel, Frederic _____
Bourrier, Katherine	_____	_____	Bourrier, Katherine _____
Gingras, Brigita	_____	_____	Gingras, Brigita _____
MacDonald, Rod	_____	_____	MacDonald, Rod <u> X </u>
Despatie, Guy	_____	_____	Despatie, Guy _____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2022-9-164

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2022-21.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST	
Diebel, Frederic	_____	_____	Diebel, Frederic _____
Bourrier, Katherine	_____	_____	Bourrier, Katherine _____
Gingras, Brigita	_____	_____	Gingras, Brigita _____
MacDonald, Rod	_____	_____	MacDonald, Rod <u> X </u>
Despatie, Guy	_____	_____	Despatie, Guy _____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

ADJOURNMENT

RESOLUTION # 2022-9-165

MOVED BY: Guy Despatie

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of August 18th, 2022, do now adjourn at 6:55 p.m. to meet again on the 12th day of September, 2022, or at the call of the Mayor.

RECORDED VOTE:		CARRIED
		DECLARATION OF CONFLICT OF INTEREST:
	FOR	AGAINST
Diebel, Frederic	_____	_____
Bourrier, Katherine	_____	_____
Gingras, Brigita	_____	_____
MacDonald, Rod	_____	_____
Despatie, Guy	_____	_____

Diebel, Frederic	_____
Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	X _____
Despatie, Guy	_____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

(signature on original)

Mayor

(signature on original)

Clerk

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