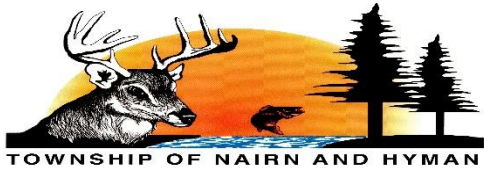


<h1>MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, February 27, 2023

There was a Special Council Meeting held at the Nairn Community Centre on Monday, February 27, 2023, at 2:30 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Guy Despatie	Councillor (attended virtually)
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

TOP FIVE PRIORITIES

RESOLUTION # 2023-3-42

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

WHEREAS Council has reviewed the Other Business Item shared by Mayor Mazey requesting a discussion regarding the top five issues; and

THEREFORE BE IT RESOLVED THAT Council directs that the top five priorities of the Township are:

1. Speeding on Minto St
2. Highway 17 safety (lowering speed limit, etc.)
3. Repurposing ballfield
4. Ditching
5. Streetlight north side of Highway 17/Old Nairn Road.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2023-3-43

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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 2023-7.

CARRIED

ADJOURNMENT

RESOLUTION # 2023-3-44

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

RESOLVED: that the meeting of February 27th, 2023, do now adjourn at 3:40 p.m. to meet again on the 13th day of March, 2023, 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.