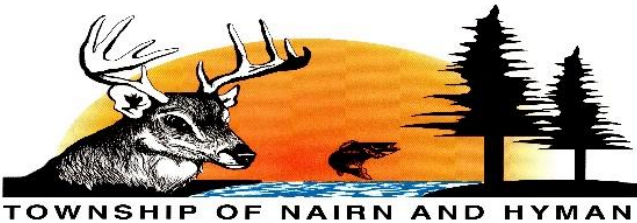
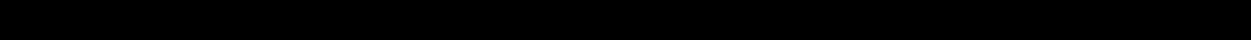


MINUTES	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
----------------	---



Tuesday July 15, 2025

The Special Council Meeting was held at the Nairn Community Centre on Tuesday July 15, 2025 at 3:00 p.m.

PRESENT:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Rod MacDonald	Councillor
	Karen Richter	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- a) Councillor Wayne Austin has declared a pecuniary interest with the Agenda Item 13a) and b) in Matters for Closed Session, due to a relative is involved.

MOVE TO CLOSED SESSION

RESOLUTION # 2025-9-159

MOVED BY: Wayne Austin
SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT that Council move into closed session at 3:02 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization
- Personal matters about an identifiable individual, including municipal employees

CARRIED

Resolution # 2025-9-160 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk

RETURN TO OPEN MEETING

RESOLUTION # 2025-9-161

MOVED BY: Rod MacDonald
SECONDED BY: Karen Richter

BE IT RESOLVED that council return to the open meeting at 5:23 p.m. and report on the general discussions held in closed session:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or

interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

- Personal matters about an identifiable individual, including municipal employees

CARRIED

SIGN DISCUSSION

RESOLUTION # 2025-9-162

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED BE IT RESOLVED THAT Council agrees to add a Sign Discussion to the Other Business section of the July 15, 2025 Special Council Meeting Agenda.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION # 2025-9-163

MOVED BY: Karen Richter

SECONDED BY: Wayne Austin

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 2025-23.

CARRIED

ADJOURNMENT

RESOLUTION # 2025-9-164

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED that the meeting of July 15, 2025, do now adjourn at 5:45 p.m. to meet again on the 8th day of September 2025, 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.