



**BY-LAW - HARASSMENT AND DISCRIMINATION - POLICY**

**RESOLUTION #2011-7-140**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to adopt a harassment and discrimination policy" be read a first, second and third time and finally passed in open council and its number shall be 2011-16.

**CARRIED**

**2011 DRAFT MUNICIPAL BUDGET**

The 2011 draft municipal budget was reviewed at length.

**CLOSED SESSION**

**RESOLUTION #2011-7-141**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that council go in camera at 9:29 p.m. to discuss a personal matter concerning staff.

**CARRIED**

Resolution 2011-7-142 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO.

**RETURN TO OPEN MEETING**

**RESOLUTION #2011-7-143**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that council return to the open council meeting at 10:24 p.m. and report.

**CARRIED**

Council dealt with a staff matter in closed session.

**ADJOURNMENT**

**RESOLUTION #2011-7-144**

MOVED BY: L. Falldien

SECONDED BY: B. Gingras

RESOLVED: that the meeting of May 5, 2011 do now adjourn to meet again on the 6<sup>th</sup> day of June, 2011 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

Township of Nairn and Hyman  
Council Minutes  
May 5, 2011

The meeting adjourned at approximately 10:30 p.m.

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**Mayor**

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**Clerk/CAO**

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