

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. PUBLIC MEETING – APPLICATIONS FOR CONSENT AND ZONING BY-LAW AMENDMENT

- a) Public Hearings – Applications for consent – Vale Canada Limited – Consent #'s B-02/2017, B-03/2017, B-04/2017, B-05/2017 and B-06/2017.
- b) Public Hearing – Application for Zoning By-law amendment – Vale Canada Limited – Zoning File # Z-01/2017 – to rezone lands from Natural Resource (Rural) – R to Natural Resource Rural Special Exception 1 (RX-1).

4. DELEGATIONS

Nil

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – December 11, 2017.

7. MINUTES/REPORTS

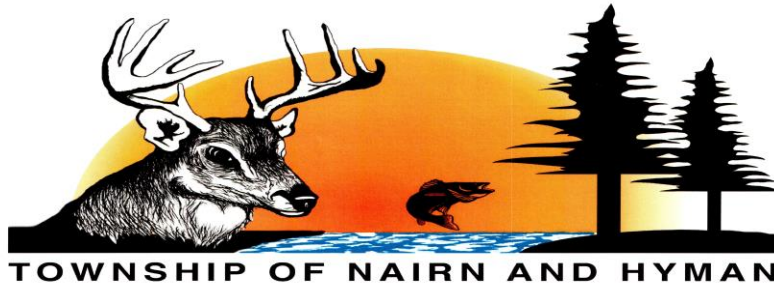
- a) Township of Nairn and Hyman CAO Report to Council – January 3, 2018.
- b) Township of Nairn and Hyman Financial Report to December 19, 2017.
- c) Tunnock Consulting Ltd. Planning Report – Vale Canada Limited – File B-02/2017, B-03/2017, B-04/2017, B-05/2017, B-06, 2017 and Zoning By-law amendment – By-law 2018-4.
- d) Township of Nairn & Hyman Fire Chief Report to Council – December 13, 2017.
- e) Township of Nairn and Hyman Fire Department – Monthly Summary Report to December 2017.
- f) Sudbury & District Board of Health minutes – November 23, 2017.

8. CORRESPONDENCES

- a) Sudbury and District Health Unit, re fee increase for Ontario Building Code services.
- b) Municipal Property Assessment Corporation, re municipal payment for services update and 2018 invoice estimate.
- c) Too Far Too Fast Canada, re motion to prevent the opening of legalized cannabis stores.
- d) Ministry of Finance, re Ontario preparing for federal legalization of cannabis.
- e) Sudbury and District Health Unit to Premier of Ontario, re food insecurity/nutritious food basket costing.

9. FOR INFORMATION ONLY

Nil

**10. ACCOUNTS**

a) 2018 GEN-1	General	\$57,416.14
b) 2018 PW-1	Public Works	\$63,822.26
c) 2018 FIRE-1	Fire Department	\$30,154.16

11. BY-LAWS

- a) By-law Number 2018-1, "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law Number 2018-2, "Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman".
- c) By-law Number 2018-3, "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- d) By-law Number 2018-4, "Being a by-law to amend By-law 2002-12", (Zoning by-law amendment – Vale Canada Limited).
- e) By-law Number 2018-5, Being a by-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc."

12. MATTERS FOR CLOSED SESSION

- a) Closed Session – Identifiable individual – employee matters.

13. OTHER BUSINESS

- a) Resolution – Notice of Decision – Consent Applications – Application numbers B-02/2017, B-03/2017, B-04/2017, B-04/2017, B-005/2017 and B-006/2017 – Vale Canada Limited.

13. MOTIONS

- a) Resolution to purchase photo copier.
- b) Resolution to replace the community centre kitchen suppression system.

14. ADJOURNMENT