

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 – APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

- a) Public Hearing – Application for official plan and zoning by-law amendment – Randy and Cathy Jefferies – file 2638 – to rezone and re-designate lands to permit a seasonal dwelling, an existing hunt camp and accessory buildings.

4. DELEGATIONS

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) May 14, 2018 – Regular Council Minutes.
- b) May 14, 2018 – Closed Session Council Minutes.

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – April 2018.
- b) Sudbury and Districts Public Health – Board of Health minutes – May 17, 2018.
- c) Township of Nairn and Hyman CAO Report – June 4, 2018.
- d) Township of Nairn and Hyman Municipal Superintendent Report – June 11, 2018.

8. CORRESPONDENCES

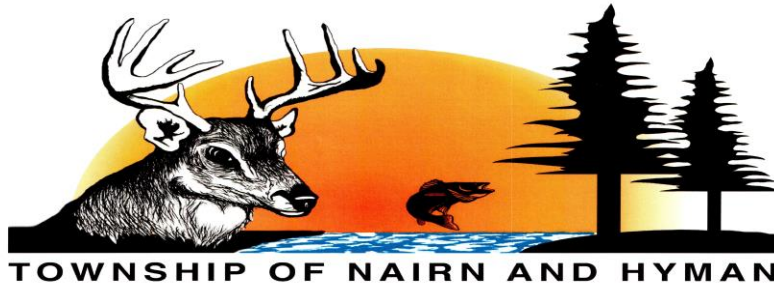
NIL

9. RESOLUTIONS

- a) City of Quinte West, re resolution – Cannabis grace period request.
- b) Manitoulin-Sudbury District Services Board, re portable housing benefit.

10. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2018 GEN-6 | General | \$52,688.21 |
| b) | 2018 PW-6 | Public Works | \$ 3,180.95 |
| c) | 2018 FIRE-6 | Fire Department | \$ 2,227.72 |
| d) | Additional Invoice Summary. | | |

**11. BY-LAWS**

- a) By-law No. 2018-16, "Being a by-law to amend By-law No. 2002-12 (zoning by-law amendment - Jefferies)".
- b) By-law No. 2018-20, "Being a by-law to set the 2018 tax ratios".
- c) By-law No. 2018-21, "Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2018".
- d) By-law No. 2018-22, "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018".
- e) By-law No. 2018-23, "Being a by-law to establish clawback percentages for the year 2018 taxation year for the industrial property class".
- f) By-law No. 2018-24, "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018".
- g) By-law No. 2018-25, "Being a by-law to adopt official plan amendment no. 4 for the Township of Nairn and Hyman".
- h) By-law No. 2018-26, "Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman".

12. FOR INFORMATION ONLY

Nil

13. OTHER BUSINESS

- a) Burning permit policy.
- b) Accumulated surplus from 2017 – re-allocation to reserves.
- c) Preliminary discussions – Ontario Main Street Revitalization Program – project suggestions.
- d) Township of Nairn and Hyman Standard Operating Procedures Emergency Plan, re change alternate Emergency Operations Centre to Township of Baldwin Municipal office.
- e) Municipal Office Training for MAP Program (Municipal Administration Program).

14. MATTERS FOR CLOSED SESSION

NIL

15. ADJOURNMENT