

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) December 3, 2018 – Regular Council Minutes.

6. MINUTES/REPORTS

- a) Board of Health for Public Health Sudbury & Districts minutes – November 22, 2018.
- b) Township of Nairn & Hyman, 2018 Building Permit Quarterly Report.
- c) Township of Nairn & Hyman Bank Reconciliation – November 2018.

7. CORRESPONDENCES

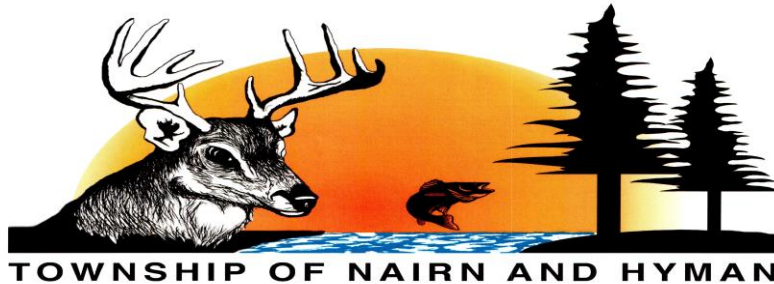
- a) Expertise for Municipalities, re Integrity Commissioner Services Proposal.
- b) Municipal Property Assessment Corporation, re 2019 municipal levy.
- c) Association of Municipalities of Ontario to Township of Perry, re Minister of Municipal Affairs and Housing initiative for “regional governance review” and AMO’s role.
- d) Minister of Municipal Affairs and Housing, re reducing provincial reporting burden affecting the municipal sector.
- e) Minister of Municipal Affairs and Housing, re broad consultation to gather input on how to increase the supply and mix of housing, speed up development timelines and drive down costs.
- f) Public Health Sudbury & Districts, re 2019 Board of Health approved municipal levy.

8. RESOLUTIONS

- a) Town of Kirkland Lake, re revenues from Natural Resources.

9. ACCOUNTS

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|----|-----------------------------|-----------------|--------------|
| a) | 2019 GEN-1 | General | \$118,646.32 |
| b) | 2019 PW-1 | Public Works | \$ 72,691.10 |
| c) | 2019 FIRE-1 | Fire Department | \$ 19,546.93 |
| d) | Additional Invoice Summary. | | |

**10. BY-LAWS**

- a) By-law No. 2019-1, "Being a by-law to appoint an acting clerk/treasurer".
- b) By-law No. 2019-2, "Being a by-law to appoint a deputy clerk".
- c) By-law No. 2019-3, "Being a by-law charge a rate of interest on tax arrears".
- d) By-law No. 2019-4, "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.

11. FOR INFORMATION ONLY

- a) Public Health Sudbury & Districts, re new food premises regulation.
- b) Public Health Sudbury & Districts, re changes to the Smoke-Free Ontario Act.

12. OTHER BUSINESS

- a) Rainbow District Animal Services/By-law Enforcement, re proposal for By-law Enforcement.
- b) Public Works Equipment Operator Rates.

13. MATTERS FOR CLOSED SESSION

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

14. ADJOURNMENT