

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Jody Berger, KPMG, re Township of Nairn and Hyman 2018 Financial Statements.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

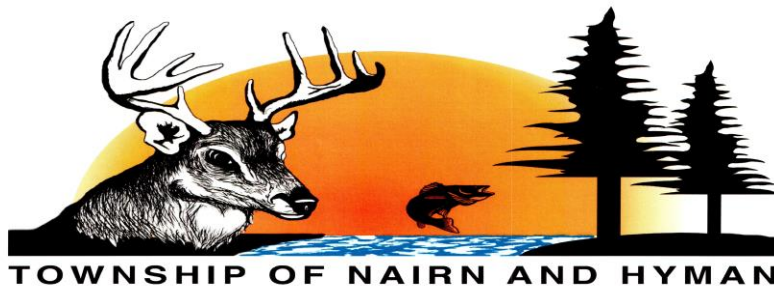
- a) Regular Council Minutes – April 8, 2019

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – February 2019.
- b) Township of Nairn and Hyman Bank Reconciliation – March 2019.
- c) Sudbury and Districts Public Health Minutes – April 18, 2019.
- d) Espanola Court Service Area 2018 Annual Report – March 1, 2019
- e) Espanola & Area Safety Coalition Minutes – March 20, 2019.
- f) Township of Nairn and Hyman Fire Chief Report – April 24, 2019.
- g) Township of Nairn and Hyman Municipal Superintendent Report – May 8, 2019.
- h) LaCloche Foothills Municipal Association Minutes – May 6, 2019.
- i) Township of Nairn and Hyman Clerk's Report – May 7, 2019.
- j) J.L. Richards Limited, re Agnew Lake Property Group Subdivision Minutes – April 29, 2019.

7. CORRESPONDENCES

- a) Ministry of Tourism, Culture and Sport, re Budget changes to SOLS and OLS-N.
- b) Ministry of Municipal Affairs and Housing, re More homes, More Choice action plan.
- c) Ministry of the Environment, Conservation and Parks, re Permit to Take Water.
- d) Minister of Infrastructure and Communities, re 2019 Gas Tax Fund.
- e) Crown-Indigenous Relations and Northern Affairs Canada, re Boundaries of Whitefish River Specific Claim – Notification.
- f) Stewardship Ontario, re Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2018 Program Year.
- g) Sharon Boisvenue, re Sand Bay Road.
- h) Amy Mazey, re Community Parks and Recreation Committee.
- i) Leah Campbell, re Spark/Brownie/Guide/Pathfinder Guiding Unit requests.
- j) Michael Mantha, MPP, re Reclassification of Highway #17 from Regional Road 4 to Highway 6 & 17 Intersection.
- k) Manitoulin-Sudbury District Services Board, re Municipal Land Ambulance Services to be restructured.
- l) Great Lakes Waterfront Trail/Great Trail, re Invitation to the Great Waterfront Trail Adventure 2019 and shuttle stop in Nairn Centre.



7. CORRESPONDENCES

- m) J.L. Richards, re Planning Representation for the municipality regarding the Agnew Lake Property Group proposed plan of subdivision.
- n) D.S. Dorland Ltd., re Agnew Lake Subdivision Preliminary Draft Plan.
- o) The Friendly Massey Marathon, re Sponsorship Program.
- p) Ontario Provincial Police, re miscellaneous updates.
- q) Ontario Good Roads Association, re OGRA approach the ROMA Board to establish a working relationship for a combined annual conference.
- r) Service Canada, re approval of Canada Summer Jobs Application.

8. MOTIONS

- a) Town of Minto, re Provincial government review of the Ontario Municipal Partnership Fund.
- b) Township of Tudor and Cashel, re Hydro One and the Ontario Energy Board review cost of service delivery.
- c) City of Brantford, re the sale and distribution of single-use plastic straws.
- d) Michael Mantha, MPP, re 911 Emergency Response Petition

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2019 GEN-5 | General | \$32,369.45 |
| b) | 2019 PW-5 | Public Works | \$29,183.73 |
| c) | 2019 FIRE-5 | Fire Department | \$ 7,513.71 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law number 2019-8, "Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman.
- b) By-law number 2019-9, "Being a by-law to appoint a Committee of Adjustment for the Township of Nairn and Hyman.
- c) By-law number 2019-10, "Being a by-law for the establishment of rates of Pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2019.

11. FOR INFORMATION ONLY

- a) Michael Mantha, MPP, re Doug Ford makes callous cuts affecting Northern Libraries

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) Correspondence from legal counsel, Weaver Simmons - advice that is subject to solicitor-client privilege.

14. ADJOURNMENT