



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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

Nil

4. PUBLIC MEETING – APPLICATIONS FOR MINOR VARIANCE AND 2019 MUNICIPAL BUDGET

- a) Public Hearing: Application for Minor Variance – Kevin McAuliffe and Melanie Manninen – File No. A01-19 – to reduce the minimum front yard set back and minimum setback from the shoreline of the Spanish River to allow construction of a new attached deck.
- b) Public Hearing: Application for Minor Variance – Ben and Lina Davidson – File No. A02- 19 – to reduce the minimum setback from the shoreline of Agnew Lake to allow construction of a new attached deck.
- c) Approval of the 2019 Municipal Budget

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – May 13, 2019 at 7:00 p.m.
- b) Closed Session Council Minutes – May 13, 2019 at 8:32 p.m.
- c) Special Council Minutes – May 27, 2019 at 7:00 p.m.
- d) Closed Session Council Minutes – May 27, 2019 at 7:40 p.m.

7. MINUTES/REPORTS

- a) Sudbury and Districts Public Health Minutes – May 16, 2019.
- b) Espanola & Area Safety Coalition Minutes – April 16, 2019.
- c) Espanola & Area Safety Coalition Minutes – May 21, 2019.
- d) Manitoulin-Sudbury District Services Board 2019 First Quarter Activity Report – May 23, 2019.
- e) Ontario Clean Water Agency – Workorder Summary Report – March 31, 2019.
- f) Ontario Clean Water Agency – Workorder Summary Report – April 30, 2019.
- g) Township of Nairn and Hyman Fire Chief Report – May 29, 2019.
- h) Township of Nairn and Hyman Planning Economic Development and Public Works Minutes – May 27, 2019.
- i) Township of Nairn and Hyman Clerk's Report – June 6, 2019.
- j) Township of Nairn and Hyman – Summary of Tax Write Offs - May 30, 2019

8. CORRESPONDENCES

- a) Premier of Ontario, re Updates to Government of Ontario's 2019 Budget.
- b) Judy McKenzie, re Property Taxes.
- c) Ministry of Infrastructure, re Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure.
- d) OCWA, re 2019 Harmful Algal Blooms.



8. CORRESPONDENCES

- e) Great Lakes Waterfront Trail, re request of use of the Community Centre facilities
- f) The Managed Municipality, re new email tax modules.

9. MOTIONS

- a) Town of Grimsby, re Opposition to Bill 108.

10. ACCOUNTS

a)	2019 GEN-6	General	\$ 66,177.60
b)	2019 PW-6	Public Works	\$ 31,892.24
c)	2019 FIRE-6	Fire Department	\$ 8,649.76
d)	Additional Invoice Summary.		

11. BY-LAWS

- a) By-Law No. 2019-11, 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.

12. FOR INFORMATION ONLY

NIL

13. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

14. ADJOURNMENT