

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 – CONSENT APPLICATION

- a) Public Hearing: Consent Application – ROK Pipeline – File No. B01-19 – to create a right-of-way over the subject lands to provide access to two existing rural residential properties.

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – June 10, 2019.
- b) Public Meeting Minutes – June 10, 2019.

7. MINUTES/REPORTS

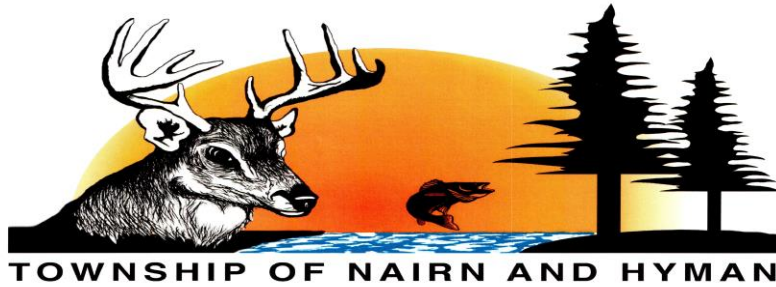
- a) Sudbury and Districts Public Health Minutes – June 20, 2019.
- b) Township of Nairn and Hyman Bank Reconciliation – April 2019.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – June 5, 2019.
- d) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – June 24, 2019.
- e) Township of Nairn and Hyman Fire Chief Report – June 2019.
- f) Township of Nairn and Hyman Clerk's Report – July 3, 2019.
- g) Township of Nairn and Hyman – Strategic Asset Management Policy – July 1, 2019.
- h) Township of Nairn and Hyman – Energy Conservation and Demand Management Plan – 2019-2023
- i) Township of Nairn and Hyman Municipal Superintendent Report – July 3, 2019.

8. CORRESPONDENCES

- a) Rod MacDonald, re Nairn and Hyman ditching.
- b) OCWA, re Expenditure request for LED lighting upgrade.
- c) Public Health Sudbury & Districts, re Public Mental Health – Parity of Esteem Position Statement.
- d) J.L. Richards, re Land use planning considerations for cannabis uses.
- e) Sudbury Community Legal Clinic, re request for support in protecting community services against budget cuts.

9. MOTIONS

- a) Township of Warwick, re Enforcement of safety on family farms.
- b) Township of Armour, re Opposition to Bill 115.
- c) City of St. Catharines, re Free menstrual products at city facilities.



10. ACCOUNTS

a)	2019 GEN-7	General	\$ 119,216.30
b)	2019 PW-7	Public Works	\$ 39,844.38
c)	2019 FIRE-7	Fire Department	\$ 15,193.05
d)	Additional Invoice Summary.		

11. BY-LAWS

- a) By-Law No. 2019-12, "Being a by-law to set the 2019 tax ratios".
- b) By-Law No. 2019-13, "Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2019".
- c) By-Law No. 2019-14, "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 2019".
- d) By-Law No. 2019-15, "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 2019".
- e) By-Law No. 2019-16, "Being a by-law to establish clawback percentages for the 2019 taxation year for the industrial property class".
- f) By-Law No. 2019-17, "Being a by-law to appoint a chief administrative officer".
- g) By-Law No. 2019-18, "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

- a) Michael Mantha, MPP, re Request for improvements to internet and cellphone coverage in Northern Ontario.

13. OTHER BUSINESS

- a) Extension of Spanish Lane.

13. MATTERS FOR CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality or local board – proposed sale of municipal property.

14. ADJOURNMENT