COUNCIL AGENDA

October 7, 2019

TOWNSHIP OF NAIRN AND HYMAN

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) Allison Merla, VALE, re the proposed redevelopment of the Nairn Falls Generating Station and the Spanish/Vermilion Rivers Water Management Plan.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

a) Regular Council Minutes – September 9, 2019.
b) Public Meeting Minutes – September 9, 2019.
c) Closed Session Council Minutes – September 9, 2019.

6. MINUTES/REPORTS

a) Township of Nairn and Hyman RFP Opening Minutes – September 30, 2019-11:30 a.m.
b) Township of Nairn and Hyman Bank Reconciliation – June 2019.
c) Ontario Clean Water Agency – Workorder Summary Report – August 31, 2019.
d) Township of Nairn and Hyman Fire Chief Report – September 30, 2019.
e) Township of Nairn and Hyman Clerk's Report – October 1, 2019.
f) Township of Nairn and Hyman Planning Economic Development & Public Works Committee Minutes – September 30, 2019.
g) Township of Nairn and Hyman Municipal Superintendent Report – October 2, 2019.
h) LaCloche Foothills Municipal Association Minutes – September 9, 2019.
i) Public Health Sudbury & Districts Minutes – September 19, 2019.
j) Manitoulin-Sudbury District Services Board – 2019 Second Quarter Activity Report - September 26, 2019.
k) Espanola & Area Safety Coalition Minutes – September 17, 2019.

7. CORRESPONDENCES

a) AMO, re Surplus Federal Gas Tax administration fees and 2019 one-time top-up allocation.
b) Ontario Provincial Police, re 2020 OPP Annual Billing Statement Package.
c) AMO, re Report to Attorney General on liability and insurance cost reforms.
d) Sharon Boisvenue, re Sand Bay Road.
e) Cynthia Townsend, Town of Espanola, re Shared Services Agreement.
f) The Royal Canadian Legion, re Remembrance Day wreaths.

TOWNSHIP OF NAIRN AND HYMAN

8. MOTIONS

a) Public Health Sudbury & Districts, re North East Public Health Transformation Initiative.
b) Township of Nairn and Hyman, re surplus equipment
c) Township of Nairn and Hyman, re appointment of representative to CIINO Steering Committee to pursue funding for Regional Economic Development Officer.

9. ACCOUNTS

a)	2019 GEN-10	General	$ 83,121.88
b)	2019 PW-10	Public Works	$ 112,175.54
c)	2019 FIRE-10	Fire Department	$ 2,846.73
d)	Additional Invoice Summary.		

10. BY-LAWS

a) By-law No. 2019-21, Being a by-law to amend by-law 2015-16 being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman.
b) By-law No. 2019-22, Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001.
c) By-law No. 2019-23, Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001.

11. FOR INFORMATION ONLY

Nil

12. OTHER BUSINESS

a) Receipt of bids - Bid No. 2019SMITH-2
b) Awarding of contract – Bid No. 2019SMITH-2

13. MATTERS FOR CLOSED SESSION

a) Correspondence from legal counsel, Weaver Simmons - advice that is subject to solicitor-client privilege.
b) Identifiable individuals – employee matters.

14. ADJOURNMENT