

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. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

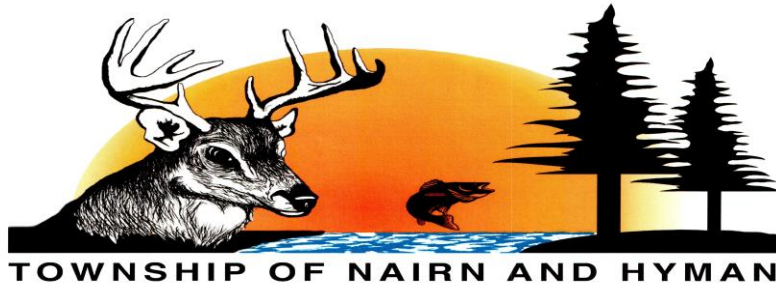
- a) Regular Council Minutes – November 4, 2019.
- b) Public Meeting Minutes – November 4, 2019.

## 6. MINUTES/REPORTS

- a) Ontario Clean Water Agency – Workorder Summary Report – October 31, 2019.
- b) Township of Nairn and Hyman CAO's Report – December 6, 2019.
- c) Township of Nairn and Hyman Municipal Superintendent Report – December 4, 2019.
- d) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – November 5, 2019.
- e) Public Health Sudbury and Districts Minutes – November 21, 2019.
- f) Township of Nairn and Hyman Fire Chief's Report – December 2, 2019.
- g) Township of Nairn and Hyman – Summary of Tax Write Offs – December 4, 2019.
- h) Township of Nairn and Hyman – Tenders to purchase lands, November 29, 2019 (There was no meeting held as there were no tenders received).
- i) Township of Nairn and Hyman – CAO's Report to Council Regarding Vesting of Property to the Municipality – File 18-11.
- j) Township of Nairn and Hyman – CAO's Report to Council Regarding Vesting of Property to the Municipality – File: NH18-06 and File: 18-07.
- k) Township of Nairn and Hyman – CAO's Report to Council Regarding Vesting of Property to the Municipality – File: NH18-08.
- l) Township of Nairn and Hyman – CAO's Report to Council Regarding Vesting of Property to the Municipality – File 18-09.
- m) LaCloche Foothills Municipal Association Meeting Report – December 2, 2019.
- n) Township of Nairn and Hyman CAO's Report – December 12, 2019.

## 7. CORRESPONDENCES

- a) Golder Associates Ltd. – re Cultural heritage value of the Nairn Falls Generating Station.
- b) Richard Austin, Fire Chief – re Station #1 Firehall considered a post-disaster building.



## 8. MOTIONS

- a) Public Health Sudbury & Districts, re E-Cigarette and Product Prevention and Cessation.
- b) Town of the Blue Mountains, re Integrity Commission Matters.
- c) Municipality of Prescott, re Delegated Administrative Authority.
- d) Town of Amherstburg, re Declaration of Climate Emergency in the Town of Amherstburg.
- e) Town of Whitchurch-Stouffville, re Ban of Single-Use Disposable Wipes.
- f) Township of Perry, re Transforming and Modernizing the Delivery of Ontario's Building Code.
- g) Grey Sauble Conservation, re Grey Sauble Conservation Authority Board

## 9. ACCOUNTS

a)	2019 GEN-12	General	\$ 137,988.74
b)	2019 PW-12	Public Works	\$ 63,502.44
c)	2019 FIRE-12	Fire Department	\$ 20,981.99
d)	Additional Invoice Summary.		

## 10. BY-LAWS

- a) By-law No. 2019-25, "Being a by-law to prohibit the depositing of snow on highways within the Township of Nairn and Hyman".

## 11. FOR INFORMATION ONLY

- a) MPP Michael Mantha, re Private Bill that will ensure that senior married couples have the right to live together in senior residences and long-term care.
- b) MPP Michael Mantha, re Dental Plan for Senior's Program.

## 12. OTHER BUSINESS

Nil

## 13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including municipal employees.

## 14. ADJOURNMENT