COUNCIL AGENDA

February 10, 2020

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

Nil

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

a) Regular Council Minutes – January 13, 2020.
b) Closed Session Minutes – January 13, 2020.

6. MINUTES/REPORTS

a) Ontario Clean Water Agency – Workorder Summary Report – December 31, 2019.
b) Township of Nairn and Hyman Bank Reconciliation – December 2019.
c) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – January 7, 2020.
d) Public Health Sudbury & Districts Minutes – January 16, 2020.
e) Espanola & Area Safety Coalition Minutes – December 17, 2019.
f) Ontario Clean Water Agency – 2018 Management Review Minutes, October 1, 2018 – September 30, 2019.
g) Township of Nairn and Hyman CAO's Report – February 5, 2020.
h) Township of Nairn and Hyman CAO's Report – Summary of 2019 Council Expenses, January 28, 2020.
i) Township of Nairn and Hyman Fire Chief's Report – February 4, 2020.

7. CORRESPONDENCES

a) Warner Woodley – re By-law 2015-13 Recycling Sand Bay Camp – January 31, 2020.
b) Warner Woodley – re Sand Bay Camp Recycling Costs – February 5, 2020.
c) Ontario Clean Water Agency – re Financial Plan – September 25, 2019.
d) Yetti Salo – re Sand Bay Road – February 3, 2020.
e) Sudbury Manitoulin Children's Foundation – re Send A Kid to Camp donation – December 16, 2019.
f) AMO – re Call for Action to Pass a Resolution about Transition of the Blue Box to Full Producer Responsibility.
g) MTO – re LaCloche Foothills Municipal Assoc. sign permit renewal.
h) Danielle Aubrey, RE/MAX Crown – Sand Bay Road Property

8. MOTIONS

a) Township of Nairn and Hyman Planning Economic Development and Public Works Committee – re Septic Waste Tipping Fees.
b) The Corporation of the City of Sarnia – re Ontario Power Generation's Deep Geologic Repository Project.
c) The Corporation of the Town of Deep River – re Premiers to Develop Nuclear Reactor Technology.

TOWNSHIP OF NAIRN AND HYMAN

9. ACCOUNTS

a)	2020 GEN-2	General	$ 63,330.36
b)	2020 PW-2	Public Works	$ 33,479.56
c)	2020 FIRE-2	Fire Department	$ 5,440.98

10. BY-LAWS

a) By-law No. 2020-4, “Being a by-law to adopt a memorandum of agreement for building inspection services between the Town of Espanola, the Township of Sables-Spanish Rivers, the Township of Nairn and Hyman and the Township of Baldwin”.

b) By-law No. 2020-5, “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman”.

11. FOR INFORMATION ONLY

a) MPAC – re 2019 Year-End Assessment Report.

b) Ontario Provincial Police Municipal Policing Bureau – re News Bulletin, January 2020.

c) Ministry of Children, Community and Social Services – Ontario’s Poverty Reduction Strategy Survey.

12. OTHER BUSINESS

a) Discussions to identify ways for the municipality to become more environmentally conscience.

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.

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

14. ADJOURNMENT