



TOWNSHIP OF NAIRN AND HYMAN

TIME: 7:00 P.M.

PLACE: Meeting to be held virtually due to COVID-19 Restrictions

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Nancy Lacasse, Jane Battistelli – Espanola & Area Ontario Health Team – re: Integrated Health in Ontario and the Importance of Local Government Support. (please see Correspondence 7a)
- b) Wayne Austin – re Consent Approval Authority Notice of Decision- cash-in-lieu of parkland representing 5% of the value of land. (please see Correspondence 7b)
- c) Ladonna Sproule, Jim Sproule – Jim’s Portable Toilets & Septic Service – re: the presentation of plan to access the Nairn Centre Landfill. (please see Correspondence 7c)

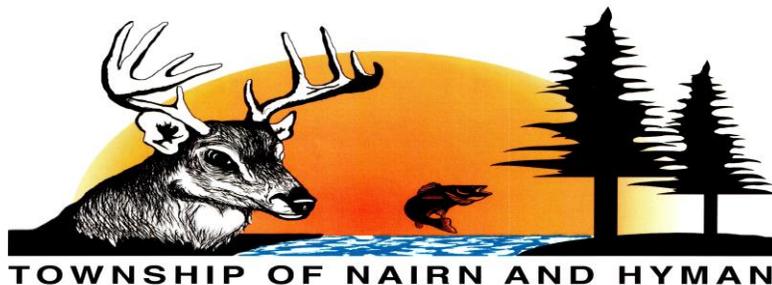
4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Public Meeting and Regular Council Meeting Minutes – November 8, 2021.

6. MINUTES/REPORTS

- a) OCWA – October 2021 Workorder Summary.
- b) OCWA – 2021 Management Review Minutes – November 18, 2021.
- c) Public Health Sudbury & Districts – Minutes – October 21, 2021.
- d) Public Health Sudbury & Districts – Minutes – November 18, 2021.
- e) LaCloche Foothills Municipal Association – Minutes – December 6, 2021.
- f) LaCloche Foothills Municipal Association – Community Safety and Well-being Plan 2021-2025.
- g) Township of Nairn and Hyman - Community Parks and Recreation Committee Minutes – November 23, 2021.
- h) Township of Nairn and Hyman – Bank Reconciliation – May 2021.
- i) Township of Nairn and Hyman – Bank Reconciliation – June 2021.
- j) Township of Nairn and Hyman – Bank Reconciliation – July 2021.
- k) Township of Nairn and Hyman – Bank Reconciliation – August 2021.
- l) Township of Nairn and Hyman CAO’s Report No. 2021-043 – re Resignation of Mayor Falldien, Declaration of the Mayor’s Seat to be Vacant.
- m) Township of Nairn and Hyman CAO’s Report No. 2021-044 – Options to Fill Vacant Seat of Mayor.
- n) Township of Nairn and Hyman CAO’s Report No. 2021-045 – re Updated Draft COVID-19 Vaccination Policy.
- o) Township of Nairn and Hyman Municipal Superintendent’s Report – Septage Lagoon – December 7, 2021.
- p) Township of Nairn and Hyman Municipal Superintendent’s Report – December 7, 2021.
- q) Township of Nairn and Hyman Fire Chief’s Report – December 6, 2021.



7. CORRESPONDENCES

- a) Espanola and Area Ontario Health Team -re Towards Integrated Health in Ontario.
- b) Wayne Austin – re Green Space Fees – December 6, 2021.
- c) Jim’s Portable Toilets and Septic Service – Plan to Access Septic Lagoon at the Nairn Landfill.
- d) Pat and Marc Samson – re Septic Service – November 23, 2021.

8. MOTIONS

- a) CUPE Ontario – re OMERS’ Investment Performance.
- b) City of Kitchener – re Review of Ontario Fire Code Section 9.5.
- c) City of Kitchener – re Liquor Licence Sales and Patio Extensions.
- d) Regional Municipality of Durham – re Bus Stop Dead End Roads.

9. BY-LAWS

- a) By-law No. 2021-36, “Being a by-law to authorize the execution of an agreement for the purpose of providing management, operation, administration and maintenance services in respect of the Nairn Centre Water Works System between the Ontario Clean Water Agency and the Corporation of the Township of Nairn and Hyman.

10. FOR INFORMATION ONLY

- a) Michael Mantha – New fundraising opportunities for community service groups through the Alcohol and Gaming Commission of Ontario.
- b) OPP 2022 Annual Billing Statement for the Township of Nairn and Hyman.

11. OTHER BUSINESS

NIL

12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2021-37, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

14. ADJOURNMENT