

TIME: 7:00 P.M.
PLACE: Meeting to be held in-person at the Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Tammie Salter and Loren Mick, Representatives of Citizen Alert App – to provide Council with information regarding a communication platform that can effectively and instantly communicate with all our residents.
- b) Rosalind Russell, re Ms. Regional Canada competition and fundraising activities for the Northern Ontario Families of Children with Cancer charity (please see Correspondence 7a).
- c) Amy Mazey, Chair of Community Parks and Recreation Committee – to provide an update regarding recreation activities.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – February 14, 2022.
- b) Closed Session Meeting Minutes – February 14, 2022.

6. MINUTES/REPORTS

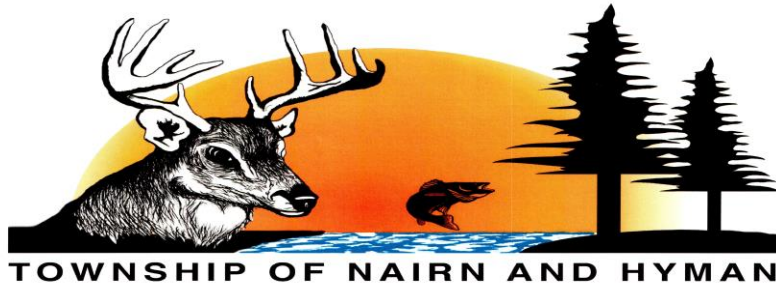
- a) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – March 7, 2022.
- b) Espanola Court Service Area – POA Annual Report 2021
- c) Township of Nairn and Hyman CAO's Report No. 2022-08 –RFP Waste Management Services.
- d) Township of Nairn and Hyman CAO's Report No. 2022-09 –FedNor Grant Funding for a Shared Economic Development Officer.
- e) Township of Nairn and Hyman CAO's Report No. 2022-10 – Options to Appoint a New Integrity Commissioner.
- f) Township of Nairn and Hyman CAO's Report No. 2022-11 – Cost of Living Allowance – Employee & Council Remuneration.
- g) Township of Nairn and Hyman CAO's Report No. 2022-12 – Update: Northern Ontario Resource Development Support Fund.
- h) Township of Nairn and Hyman Fire Chief's Report – March 9, 2022.

7. CORRESPONDENCES

- a) Rosalind Russell - re Northern Ontario Families of Children with Cancer.
- b) Councillor Despatie – re Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure – (Please see attached Project Update, December 2021).
- c) Espanola High School – re 2022 Graduation Donation.
- d) Tom Allwood, Multi-Municipal Wind Turbine Working Group – re Ontario's Energy Plan and Wind Turbines.

8. MOTIONS

- a) City of Sarnia – re Dissolve Ontario Land Tribunal



9. BY-LAWS

NIL

10. FOR INFORMATION ONLY

NIL

11. OTHER BUSINESS

NIL

12. MATTERS FOR CLOSED SESSION

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

13. CONFIRMATORY BY-LAW

- a) By-law 2022-6, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT