

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) Coleen Hannigan - Integrity Commissioner (Expertise for Municipalities); to present an Inquiry Report for the Township of Nairn and Hyman – re A Code of Conduct Complaint.
- b) Richard Paquette – By-law Officer; re Correspondence requesting an Animal Control By-law to include cats. (Please see Correspondence 8a)

4. PUBLIC MEETING

- a) Approval of the 2022 Municipal Budget.
- b) Approval of the Nairn Waterworks Budget and corresponding by-law (Please see By-laws 10c)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – May 9, 2022.
- b) Closed Session Meeting Minutes – May 9, 2022.

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman – March 2022 Bank Reconciliation.
- b) Ontario Clean Water Agency – April 2022 Workorder Summary Report.
- c) Public Health Sudbury & Districts – Unapproved Meeting Minutes May 19, 2022.
- d) Township of Nairn and Hyman CAO's Report No. 2022-22– re Next Generation 9-1-1 Authority Service Agreement with Bell Canada.
- e) Township of Nairn and Hyman Fire Chief's Report – June 8, 2022.

8. CORRESPONDENCES

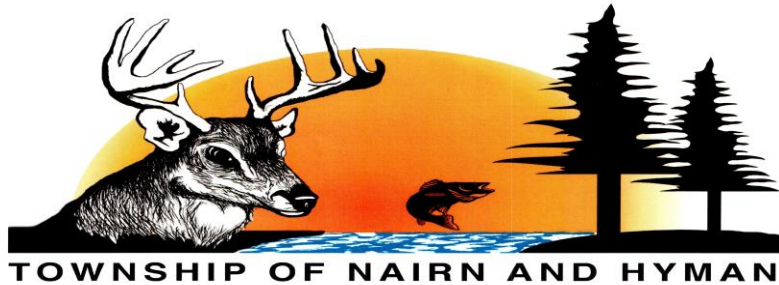
- a) Christina Sayers – re By-law, May 13, 2022.
- b) Michael Groh – re Equity Investment Opportunity in the H&M COFI Project (Includes Presentation Slide Deck of Proposal for Council's review).

9. MOTIONS

- a) Township of Tarbutt - re Northern Ontario Health Crisis, May 20, 2022.

10. BY-LAWS

- a) By-law No. 2022-12, "Being a by-law to set the 2022 tax ratios".
- b) By-law No. 2022-13, "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2022".
- c) By-law 2022-14, "Being a by-law to regulate the supply of water and the price thereof from the municipal waterworks".



11. FOR INFORMATION ONLY

- a) Ministry of the Solicitor General, re Conclusion of COVID-19 Enforcement Support Line - May 13, 2022.
- b) Deputy Shadow Minister for Rural Economic Development and Rural Broadband Strategy, re Townhall to Address Federal Funding for Rural Communities – June 2022.

12. OTHER BUSINESS

- a) Application for Citizen Appointment to Recreation Committee – Connie Miron.

13. MATTERS FOR CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- a) By-law 2022-15, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT