



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) Jeff Edwards – Phoenix Emergency Management Logic; to present a proposal for the vacant position of the Community Emergency Management Coordinator (C.E.M.C) for the Township of Nairn and Hyman (Please see Correspondences 7 b for Proposal).
- b) 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) Special Council Meeting Minutes – June 7, 2022.
- b) Regular Council Meeting Minutes – June 13, 2022.

6. MINUTES/REPORTS

- a) Public Health Sudbury & Districts – Unapproved Meeting Minutes - June 16, 2022.
- b) Township of Nairn and Hyman – Opening Minutes, June 23, 2022 - RFP # 2022-01 – Integrity Commissioner Services.
- c) Office of the Integrity Commissioner – Integrity Commissioner Inquiry Report/ Decision– Contravention of the Township of Nairn & Hyman’s Code of Conduct Complaint re: Councillor Brigita Gingras.
- d) CAO’s Report No. 2022-23– re Restricted Acts of Council after Nomination Day – “Lame Duck Provisions”.
- e) CAO’s Report No. 2022-24– RFP Submissions for Integrity Commissioner Services.
- f) CAO’s Report No. 2022-25–Update: Investing in Canada Infrastructure (ICIP) Green Stream Funding – Transfer Payment Agreement.
- g) CAO’s Report No. 2022-26–Retirement of Wayne Ashton – Community Emergency Management Coordinator.
- h) CAO’s Report No. 2022-27 – Municipal Office Closure on July 12, 2022.
- i) CAO’s Report No. 2022-28 – Animal Control By-law (Draft).
- j) CAO’s Report No. 2022-29 – Update to Human Resources By-laws and Policies.
- k) Municipal Superintendent’s Report– July 5, 2022.

7. CORRESPONDENCES

- a) Wayne Ashton– re the Position of C.E.M.C., June 14, 2022.
- b) Jeff Edwards – re the Position of C.E.M.C., June 14, 2022.
- c) Amy Mazey – re Nairn Centre Beach, July 1, 2022.



8. MOTIONS

- a) City of Brantford, re Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School.
- b) Municipality of Brighton, re Draven Alert.
- c) Township of Matachewan, re Inclusion of Mailing Addresses of Voters on the Voter's Lists to be Included to Candidates.
- d) City of Owen Sound, re Removal of Municipal Councillors Under Prescribed Circumstances.

9. BY-LAWS

- a) By-law No. 2022-16, "Being a By-law to Codify Human Resource Recruitment and Management Policies".
- b) By-law No. 2022-18, "Being a By-law to Authorize the Chief Administrative Officer of the Corporation of Nairn and Hyman to Take Action, Where Necessary, on Certain Acts During the Restricted Acts After Nomination Day "Lame Duck" Period".
- c) By-law 2022-19, "Being a By-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure (Ontario or the Province) and the Corporation of the Township of Nairn and Hyman (the Recipient)".

10. FOR INFORMATION ONLY

- a) Ministry of the Municipal Affairs and Housing – 2022 Annual Repayment Limit.

11. OTHER BUSINESS

NIL

12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2022-20, "Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT