

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. PUBLIC MEETING – APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT

- a) Public Hearing – Application for Official Plan and Zoning By-law Amendment – Roger Lapensee and Deborah Duchesne, 161 Highway 17 W. – to rezone to permit residential uses on the subject lot which is designated Highway and Tourist Commercial District. (Please see Minutes/Reports 7 a)

4. DELEGATIONS

- a) Roger Lapensee – to address Council regarding 161 Highway 17, Nairn Centre.
- b) Imad Alvi, PSD Citywide Inc, Asset Management Consultant – to provide an update to Council regarding the Township's Asset Management Plan.
- c) Probity Municipal Consulting – Chris Wray, re Integrity Commissioner Proposal (attending only to answer any questions that Council may have).
- d) Principles Integrity - re Integrity Commissioner Proposal (attending only to answer any questions that Council may have).
- e) Douglas W. Judson - re Integrity Commissioner Proposal (attending only to answer any questions that Council may have).

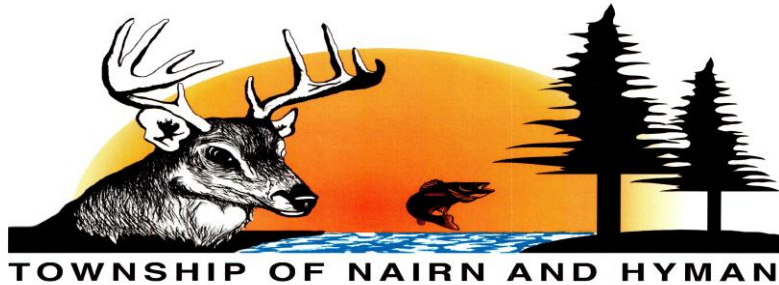
5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – July 11, 2022.
- b) Special Council Meeting Minutes – August 18, 2022.

7. MINUTES/REPORTS

- a) J. L. Richards & Associates Ltd – Planning Memorandum, re Official Plan and Zoning By-law Amendment – 161 Highway 17 W., Nairn Centre.
- b) Opening Minutes for RFP for Integrity Commissioner Services (RFP# 2022-02) – August 31, 2022.
- c) CAO's Report No. 2022-30 – RFP Submissions for Integrity Commissioner Services.
- d) CAO's Report No. 2022-31 – 2022 Municipal Election – Advance Voting Day
- e) CAO's Report No. 2022-32 – Update: Next Generation 9-1-1 Authority Service Agreement with Bell Canada.
- f) CAO's Report No. 2022-33 – Update: Request for Quotation – Engineering Services for the MacDonald Street Reconstruction.
- g) CAO's Report No. 2022-34 – Update: Recycling Depot.
- h) Municipal Superintendent's Report to Council – September 8, 2022.
- i) Township of Nairn and Hyman – April 2022 Bank Reconciliation.
- j) Township of Nairn and Hyman – Summary of Tax Write Offs – August 3, 2022.
- k) Community Parks and Recreation Committee Minutes – July 25, 2022.



Continued....MINUTES/REPORTS

- l) Ontario Clean Water Agency - June 2022 Work Order Summary.
- m) Recreation Committee – Town Council Report

8. CORRESPONDENCES

- a) Ministry of Indigenous Affairs – re Crown land withdrawn from mineral staking during negotiations with Whitefish River First Nation.
- b) Carol Hughes, M.P. – re Federal Electoral Boundaries Commission.

9. MOTIONS

- a) Township of Nairn and Hyman - re Electoral Boundary Changes for Northern Ontario. (See Correspondence 8 b)
- b) Town of Kingsville – Opposition to Bill 3, Strong Mayors, Building Homes Act, 2022.

10. BY-LAWS

- a) By-law No. 2022-22, “Being a by-law to provide for advance votes to be held prior to voting day”.
- b) By-law No. 2022-23, “Being a by-law to appoint Phoenix Emergency Management Logic (PEML) to provide emergency management services including such services as Community Emergency Management Coordinator”.
- c) By-law No. 2022-24, “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Bell Canada for the provision of a Next Generation 9-1-1 Service”.
- d) By-law No. 2022-25, “Being a by-law for the licencing and requiring the registration of dogs and cats and for the control and keeping of dogs, cats and other animals within the Corporation of the Township of Nairn and Hyman”.
- e) By-law No. 2022-26, “Being a by-law to amend by-law 2013-5”.
- f) By-law No. 2022-27, “Being a by-law to adopt Official Plan Amendment No. 5 for the Township of Nairn and Hyman.

11. FOR INFORMATION ONLY

- a) Federal Electoral Districts Redistribution 2022.

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- a) By-law 2022-28, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

15. ADJOURNMENT