



TOWNSHIP OF NAIRN AND HYMAN

INAUGURAL MEETING OF THE COUNCIL OF THE TOWNSHIP OF NAIRN AND HYMAN FOR THE 2022-2026 COUNCIL TERM

TIME: **Tuesday, November 15, 2022 at 7:00 P.M.**

PLACE: Nairn Community Centre

1. OPEN MEETING

Administering the Oath of Office - as per Section 232 of the *Municipal Act, 2001*, all Members of Council will complete their "Declaration of Office" or the "Declaration of Office – Alternate Option for Indigenous Persons".

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

NIL

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

a) Regular Council Meeting Minutes – October 11, 2022.

6. MINUTES/REPORTS

- a) CAO's Report No. 2022-41 – Councillor Training for the 2022-2026 Council Term.
- b) CAO's Report No. 2022-42 – Update re: Building Inspection Services.
- c) CAO's Report No. 2022-43 – Proposed Municipal Office Holiday Hours for 2022.
- d) CAO's Report No. 2022-44 – Investing in Canada Infrastructure – Public Transit Stream re: LaCloche Foothills Public Transit Initiative.
- e) CAO's Report No. 2022-45 – 2022 Third Quarter Financial Update.
- f) CAO's Report No. 2022-46 – Establishment of Committees for the 2022-2026 Council Term.
- g) Municipal Superintendent's Report to Council – November 9, 2022.

7. CORRESPONDENCES

- a) Michael Mantha – Letter to Council, October 31, 2022
- b) Sharon Boisvenue – Email re: Sand Bay Road, October 31, 2022

8. MOTIONS

a) RBC Royal Bank, re Signing Authority Changes.

9. BY-LAWS

a) By-law No. 2022-31, "Being a By-law to Appoint a Deputy Mayor".

10. FOR INFORMATION ONLY

NIL

11. OTHER BUSINESS

- a) Councillor Despatie has requested discussion regarding the following items:
 - Establishing a community orchard.



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12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2022-32, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT