

TIME: Monday, December 12, 2022 at 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

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 – November 15, 2022.

6. MINUTES/REPORTS

- a) CAO's Report No. 2022-47 – 2023 Building Inspection Services Agreement
- b) CAO's Report No. 2022-48 – Public Input Received – Community Orchard
- c) CAO's Report No. 2022-49 – Recycling Depot
- d) CAO's Report No. 2022-50 – Emergency Management Program Review 2022
- e) CAO's Report No. 2022-51 – Establishment of Committees/Manitoulin-Sudbury District Services Board Member
- f) Fire Chief's Report to Council – December 7, 2022
- g) Sudbury & Districts Public Health – Unapproved Minutes, November 10, 2022
- h) 2022 Inspection Report for the Nairn Centre Drinking Water System

7. CORRESPONDENCES

- a) Ministry of Municipal Affairs and Housing, Steve Clark - Letter to Council, November 15, 2022

8. MOTIONS

- a) Township of Warwick – CN Railway Contribution Requirements under the *Drainage Act* and Impacts on Municipal Drain Infrastructure in Ontario, November 16, 2022

9. BY-LAWS

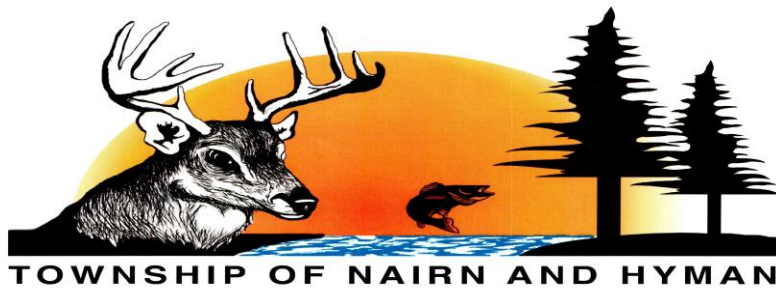
- a) By-law No. 2022-33, "Being a By-law of the Township of Nairn and Hyman to Establish an Emergency Management Program and Emergency Response Plan".

10. FOR INFORMATION ONLY

NIL

11. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following items (Notice of Motion Forms are included in the Agenda Package):
 - i. Requesting that the Procedural By-law be amended to allow for a question period at the end of the Agenda
 - ii. Improvements to Beach Area



- b) Councillor Despatie has requested discussion regarding the following items (Notice of Motion Forms are included in the Agenda Package):
 - i. Requesting Crown Land from the Province of Ontario
 - ii. Requesting an explanation from Hydro One regarding the numerous power outages
 - iii. Requesting that Baldwin Township endorse our request to Bell and Rogers to install cell towers in our area
 - iv. Request to address the complaint alleging that he accepted donations without Council's approval

12. MATTERS FOR CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality or local board

13. CONFIRMATORY BY-LAW

- a) By-law 2022-34, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT