

TIME: Monday, January 9, 2023 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 – December 12, 2023.
- b) Closed Session Meeting Minutes – December 12, 2023.

6. MINUTES/REPORTS

- a) CAO's Report No. 2023-1 – A Review of the Municipal Procedural By-law
- b) CAO's Report No. 2023-2 – Update: Citizen Alert Digital Communication Platform
- c) CAO's Report No. 2023-3 – OMERS Pension Plan - Non-Full-Time Expansion
- d) CAO's Report No. 2023-4 – Appointment of the Committee of Adjustment
- e) Ontario Clean Water Agency – Workorder Summary Report, November 2022
- f) Township of Nairn and Hyman - June 2022 Bank Reconciliation
- g) Township of Nairn and Hyman – July 2022 Bank Reconciliation
- h) Township of Nairn and Hyman – August 2022 Bank Reconciliation
- i) Township of Nairn and Hyman – September 2022 Bank Reconciliation
- j) Fire Chief's Report to Council – December 7, 2022

7. CORRESPONDENCES

- a) Sharon Boisvenue – re: Sand Bay Neighbourhood

8. MOTIONS

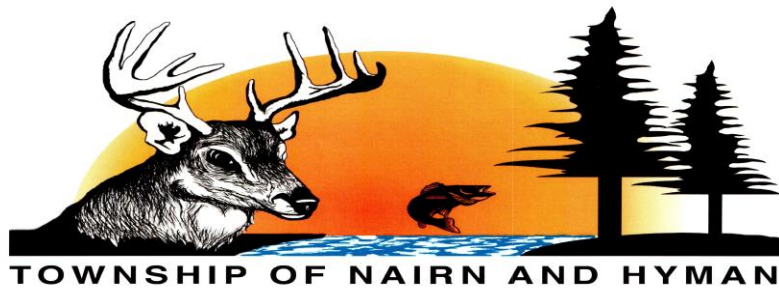
- a) Municipality of Greenstone – re: Concern over the expansion of Bill 3– An Act to amend various statues with respect to special powers and duties of heads of Council.
- b) Town of New Market – re: Bill 23, More Homes Built Faster Act, 2022.

9. BY-LAWS

- a) By-law No. 2023-2, "Being a By-law to Adopt a Memorandum of Agreement for Building Inspection Services Between the Township of Sables-Spanish Rivers, the Township of Nairn and Hyman and the Township of Baldwin.

10. FOR INFORMATION ONLY

- a) Ontario Municipal Partnership Fund – 2023 Workbook
- b) Ministry of Municipal Affairs and Housing – Update on Bill 109, the More Homes for Everyone Act, 2022.



11. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following item:
 - Request for budget to be used for a February Frolics Event.
- b) Councillor Despatie has requested discussion regarding the following item:
 - Request to make a Land Acknowledgement at the beginning of every Council Meeting.

12. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including municipal employees.

13. CONFIRMATORY BY-LAW

- a) By-law 2023-3, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT