

TIME: Monday, February 13, 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

- a) Rosemary Rae - Chief Librarian, Town of Espanola: re Library Services.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – January 9, 2023.
- b) Closed Session Meeting Minutes – January 9, 2023.

6. MINUTES/REPORTS

- a) CAO's Report No. 2023-5 – Hydro One – re Increased Outages
- b) CAO's Report No. 2023-6 – Public Conduct Policy
- c) CAO's Report No. 2023-7 – Emergency Management – Township of Nairn and Hyman/Town of Espanola Emergency Mutual Aid Agreement
- d) CAO's Report No. 2023-8 – Review of Employee/Council Remuneration – Cost of Living Allowance
- e) CAO's Report No. 2023-9 – 2022 Fourth Quarter Financial Update
- f) Township of Nairn and Hyman – By-law Enforcement Report 2022
- g) Community Parks and Recreation Committee Minutes – January 23, 2023
- h) Nairn Water Treatment Plant – 2022 Management Review Minutes
- i) Township of Nairn and Hyman – October 2022 Bank Reconciliation
- j) Township of Nairn and Hyman – November 2022 Bank Reconciliation
- k) Township of Nairn and Hyman – December 2022 Bank Reconciliation
- l) Fire Chief's Report to Council – February 7, 2023

7. CORRESPONDENCES

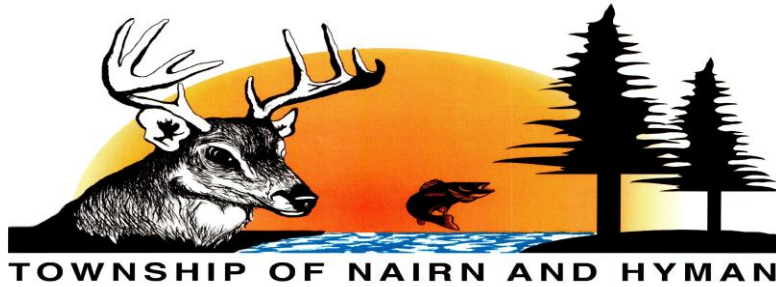
- a) Jason McGregor – Winter Road Maintenance – January 4, 2023
- b) Melanie Bilodeau – Safety Concern – Heavy Trucks on McCharles St. – January 5, 2023
- c) Peter and Evelyn Diebel – OCL Construction Property? New Take Over? – January 20, 2023

8. MOTIONS

- a) Resolution to the LaCloche Foothills Municipal Association -endorsement of Councillor Despatie to be a representative on the Board of Health

9. BY-LAWS

- a) By-law No. 2023-1, "Being a By-law to Adopt an Agreement for Recycling Services Between the Corporation of the Township of Nairn and Hyman and Warner Woodley Operating as Sand Bay Camps".
- b) By-law No. 2023-4, "Being a By-law to Appoint a Committee of Adjustment for the Township of Nairn and Hyman".
- c) By-law No. 2023-5, "Being a By-law to Establish a Public Code of Conduct Policy".



10. FOR INFORMATION ONLY

NIL

11. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following item:
 - Request that all Councillors each bring their top five current issues for Nairn/Hyman, discuss, and prepare a list of the top five issues for our CAO

12. MATTERS FOR CLOSED SESSION

- a) Labour relations or employee negotiations
- b) Litigation or potential litigation
- c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

13. CONFIRMATORY BY-LAW

- a) By-law 2023-6, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT