

TIME: Monday, March 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) Louisa Orford – LaCloche Economic Development Officer, re Economic Development Projects and Priorities for 2023

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – February 13, 2023.
- b) Closed Session Meeting Minutes – February 13, 2023.
- c) Special Council Meeting Minutes – February 27, 2023.

6. MINUTES/REPORTS

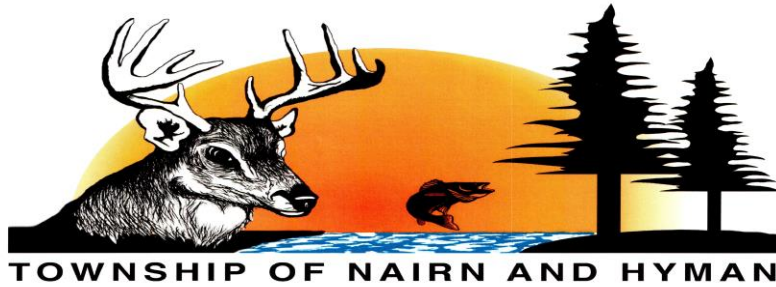
- a) CAO's Report No. 2023-10 – Registration of Tax Arrears Certificates on Properties with Arrears of 2+ Years
- b) CAO's Report No. 2023-11 – 2023 Council Meeting Schedule
- c) CAO's Report No. 2023-12 – Repurposing of the Nairn Ball Field
- d) CAO's Report No. 2023-13 – Update: Appeals Regarding Zoning By-law Amendment #2021-34 – Agnew Lake Property Group Subdivision
- e) Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Minutes – February 13, 2023
- f) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – February 14, 2023
- g) LaCloche Foothills Municipal Association Approved Meeting Minutes – March 28, 2022
- h) LaCloche Foothills Municipal Association Approved Special Meeting Minutes – April 12, 2022
- i) Ontario Clean Water Agency – Work Order Summary – January 2023
- j) Ontario Clean Water Agency – Work Order Summary – February 2023
- k) Ontario Clean Water Agency – 2022 Annual Report for the Nairn Centre Water System – February 28, 2023
- l) Municipal Superintendent's Report to Council – March 7, 2023
- m) Fire Chief's Report to Council – March 7, 2023

7. CORRESPONDENCES

- a) Sarah Vereault, J.L.Richards & Associates Ltd. – re Township of Nairn & Hyman Planning Advisory Services – Updated Rates, Terms and Conditions – February 13, 2023
- b) Denis Lamontagne, R.V. Anderson Associates Ltd. – Re Ball Field located at Old Nairn Road at Minto Street – March 2, 2023
- c) Espanola High School – re Bursary Donation – February 6, 2023

8. MOTIONS

NIL



9. BY-LAWS

- a) By-law No. 2023-8, "Being a By-law to Charge a Rate of Interest on Tax Arrears"
- b) By-law No. 2023-9, "Being a By-law to Provide for an Interim Tax Levy to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 15% per annum".
- c) By-law No. 2023-10, "Being a By-law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning Matters Within the Township of Nairn and Hyman".

10. FOR INFORMATION ONLY

NIL

11. OTHER BUSINESS

NIL

12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2023-11, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT