

TIME: Monday, April 17, 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) Ivon Chaumont, President, ALPG – To give an update to Council regarding the progress of the Final Plan of Subdivision and to request a 1 year extension to complete the registration (See Correspondence 7 a).
- b) Richard Austin, Fire Chief – To give Council an update regarding Fire Fighter Training and Certification.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – March 13, 2023

## 6. MINUTES/REPORTS

- a) CAO's Report No. 2023-14 – Rescindment of the COVID-19 Vaccination Policy
- b) CAO's Report No. 2023-15 – Amendment to By-law 2014-10 to Reflect ALPG Winter Maintenance Agreement - Draft
- c) CAO's Report No. 2023-16 – Public Input Received – Ball Field Rejuvenation
- d) CAO's Report No. 2023-17 – Assumption of Anglican Cemetery
- e) Municipal Superintendent's Report to Council – April 12, 2023
- f) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – March 13, 2023
- g) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – April 3, 2023
- h) OCWA – March 2023 Workorder Report

## 7. CORRESPONDENCES

- a) Ivon Chaumont – ALPG Request for an Extension to our Subdivision Plan Registration – March 12, 2023
- b) The Township of Baldwin – Support of Township of Nairn and Hyman Resolution #2023-2-23

## 8. MOTIONS

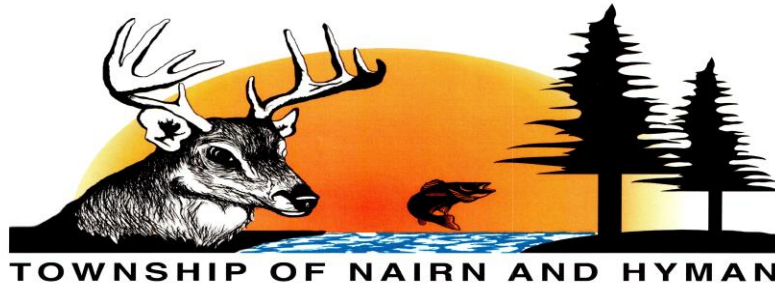
- a) The Township of Clearview – re: Barriers for Women in Politics
- b) City of Owen Sound – Re: Reducing Municipal Insurance Costs

## 9. BY-LAWS

- a) By-law No. 2023-12, "Being a By-law to Adopt an Agreement for Emergency Assistance Between the Corporation of the Township of Nairn and Hyman and The Corporation of the Town of Espanola"

## 10. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – re: Proposed New Provincial Planning Statement
- b) Ontario Clean Water Agency – Standard of Care Training Session



## **11. OTHER BUSINESS**

1. Mayor Mazey has requested discussion regarding the following items:
  - a) FONOM Conference and Rescheduling the May Council Meeting
  - b) Old Nairn Road Crossing
  - c) Public Conduct Policy Statement for Nairn/Hyman Town Council
2. Application for Citizen Appointment to Committees
  - a) Recreation Committee – Sherry Young
  - b) Recreation Committee – Liisa Furlotte

## **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 2023-13, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

## **14. ADJOURNMENT**