

TIME: Monday, May 15, 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) Tiffany Cecchetto, KPMG, re Township of Nairn and Hyman 2022 Financial Statements (See Reports 6 a – b).

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – April 17, 2023
- b) Closed Session Meeting Minutes – April 17, 2023

6. MINUTES/REPORTS

- a) KPMG – Audit Findings Report for the year ended December 31, 2022.
- b) Financial Statements of the Corporation of the Township of Nairn and Hyman, Year ended December 31, 2022.
- c) CAO's Report No. 2023-18 – 2023 Council Orientation Training
- d) CAO's Report No. 2023-19 – Update re: 2022 Capital Projects
- e) CAO's Report No. 2023-20 – Proposed 2023 Capital Projects
- f) Municipal Superintendent's Report to Council – May 12, 2023
- g) Fire Chief's Report to Council – May 9, 2023
- h) OCWA – April 2023 Workorder Report
- i) J.L. Richards Ltd. – Planning Memo, Faucher Deeming By-law Application

7. CORRESPONDENCES

- a) Ontario Trillium Foundation – Capital Grant Opportunity
- b) Aaron Walsh, Cambrian College – Request to Utilize the Community Centre to Offer Employment Services

8. MOTIONS

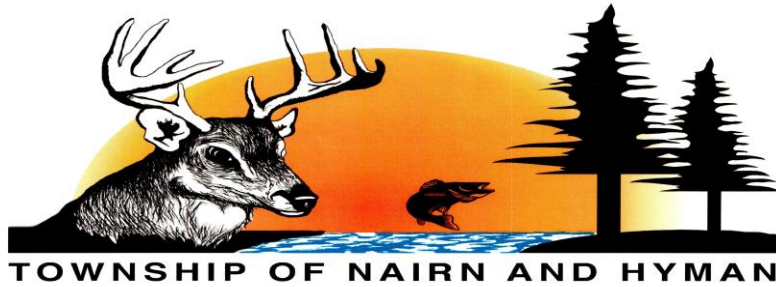
- a) Municipality of Tweed – re: Bell-Hydro Infrastructure
- b) Town of Petrolia – School Board Elections

9. BY-LAWS

- a) By-law No. 2023-14, "Being a By-law to Amend By-law Number 2014-10, Being a By-law for the Purpose of Establishing Winter Road Maintenance Standards".
- b) By-law No. 2023-15, "Being a By-law to Deem Certain Lots to No Longer Be Registered Lots on a Plan of Subdivision".
- c) By-law No. 2023-16, "Being a By-law to Provide for Paying Remuneration to Members of Council of the Corporation of the Township of Nairn and Hyman".

10. FOR INFORMATION ONLY

NIL



11. OTHER BUSINESS

1. Review of the Draft 2023 Municipal Budget
 - a) Draft – 2023 Fire Department Budget
 - b) Nairn Water Works Budget Options
 - i. 0% Increase of Water Rates
 - ii. 3% Increase of Water Rates
 - iii. 5% Increase of Water Rates
 - c) Draft – 2023 Municipal Budget for all Departments, excluding the Fire Department
2. Review of Draft Procedural By-law

12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2023-17, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT