

TIME: Monday, June 19, 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) Pat Napier, Jeffery Laurin, VALE, re Construction at the Nairn Dam and Generating Station (Please see Correspondences 8 a).

4. PUBLIC MEETING

- a) Approval of the 2023 Fire Department Budget.
- b) Approval of the 2023 Municipal Budget.
- c) Approval of the Nairn Waterworks Budget and corresponding by-law (Please see By-laws 10 c)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – May 15, 2023
- b) Special Council Meeting Minutes – May 29, 2023
- c) Closed Session Meeting Minutes – May 29, 2023

7. MINUTES/REPORTS

- a) Manitoulin-Sudbury District Services Board, 2023 First Quarter Report.
- b) Community, Parks and Recreation Committee Minutes– June 2, 2023.
- c) CAO's Report No. 2023-21– Electronic Speed Control Signs
- d) CAO's Report No. 2023-22 – Temporary Road Occupancy Permit for Construction Purposes

8. CORRESPONDENCES

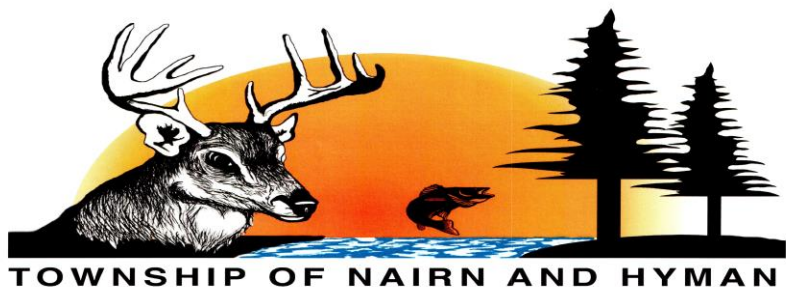
- a) Pat Napier, Jeffery Laurin – re VALE Nairn Generating Station Noise By-law Variance.

9. MOTIONS

NIL

10. BY-LAWS

- a) By-law No. 2023-19, "Being a By-law to Set the 2023 Tax Ratios".
- b) By-law No. 2023-20, "Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment for the Year 2023".
- c) By-law 2023-21, "Being a By-law to Regulate the Supply of Water and the Price Thereof from the Municipal Waterworks".
- d) By-law 2023-22, "Being A By-law to Regulate and Permit the Temporary Closure or Occupancy of any Highways Under the Jurisdiction of the Corporation of the Township of Nairn and Hyman".



11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

- a) Review of Draft Procedural By-law (areas of question highlighted)
- b) Mayor Mazey to report on the FONOM Conference.
- c) Mayor Mazey has requested a discussion regarding existing sidewalks in Nairn Centre.

13. MATTERS FOR CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14. CONFIRMATORY BY-LAW

- a) By-law 2022-23, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

15. ADJOURNMENT