



TIME: Monday, July 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

NIL

4. PUBLIC MEETING

- a) Proposed Updated Procedural By-law (Please see By-laws 10 a)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – June 19, 2023
- b) Closed Session Meeting Minutes – June 19, 2023

7. MINUTES/REPORTS

- a) Community, Parks and Recreation Committee Minutes– June 22, 2023.
- b) CAO's Report No. 2023-23 – New requirements to Receive Grant Funding – CRA Filing and Balance Confirmation Letter
- c) CAO's Report No. 2023-24 – Renewal of Franchise Agreement Between the Township and Enbridge Gas
- d) Fire Chief's Report to Council – July 12, 2023
- e) Municipal Superintendent's Report to Council – July 13, 2023
- f) Ontario Clean Water Agency – June 2023 Workorder Summary Report

8. CORRESPONDENCES

NIL

9. MOTIONS

NIL

10. BY-LAWS

- a) By-law 2023-24, "Being A By-law to Govern the Proceedings of the Municipal Council, the Conduct of Its Members and the Calling of Meetings".

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual
- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.



14. CONFIRMATORY BY-LAW

- a) By-law 2022-25, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT