



TIME: Monday, September 18, 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

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

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

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman Current Bank Account Reconciliations: January – April 2023
- b) Ontario Clean Water Agency – July 2023 Workorder Summary Report
- c) Ontario Clean Water Agency – August 2023 Workorder Summary Report
- d) Summary of Tax Write Offs – September 13, 2023
- e) CAO's Report No. 2023-25 – 2023 Second Quarter Financial Report
- f) CAO's Report No. 2023-26 – Amendments to the Community Centre Fees By-law
- g) CAO's Report No. 2023-27 – Next Steps -Renewal of Franchise Agreement Between the Township and Enbridge Gas
- h) Fire Chief's Report to Council – September 13, 2023 (includes Office of the Fire Marshal- Fire Chiefs' Town Hall presentation)
- i) Municipal Superintendent's Report to Council – September 11, 2023

8. CORRESPONDENCES

- a) Ministry of the Solicitor General- Update Regarding the Manitoulin/Espanola OPP Detachment Board Proposal
- b) MADD Canada – re Request for Support Through Purchase of Advertisement
- c) Tim and Trina Martel – re Request to Have Natural Gas Ran on Davis Street
- d) Ontario Trillium Foundation – re Resilient Communities Fund

9. MOTIONS

- a) Municipality of Chatham-Kent – re Time for Change to the Municipal Freedom of Information and Protection of Privacy Act

10. BY-LAWS

- a) By-law 2023-26, "A By-law to Authorize a Franchise Agreement Between the Corporation of the Township of Nairn and Hyman and Enbridge Gas Inc". (First and Second Reading only)



11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following items:
 - i. Flying the Flag Policy (please see attached provided draft policy)
 - ii. Installation of a Second Flagpole
 - iii. Fees for Landfill, Community Centre and Cemetery
- b) Mayor Mazey has requested to give an update regarding the Horticultural Club

13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual
- b) Acquisition or disposition of land

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2022-27, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT