

TIME: Monday, November 13, 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) Joseph Burke – Clerk, Town of Espanola - Attending to answer any further questions regarding the LaCloche Regional Transportation System for Seniors (see Minutes & Reports 7 c).
- b) Ivon Chaumont, re: the Agnew Lake Subdivision Agreement (See Minutes & Reports 7 a).

**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 – October 16, 2023
- b) Closed Session Meeting Minutes – October 16, 2023

**7. MINUTES/REPORTS**

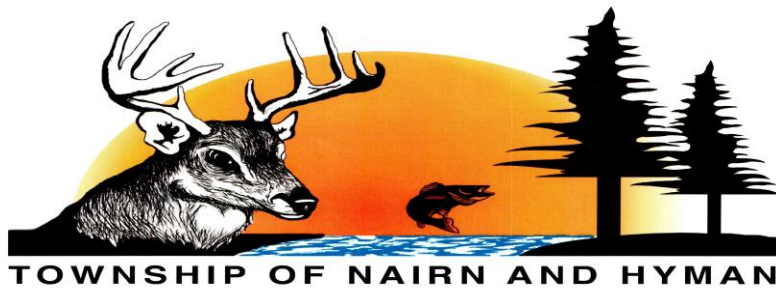
- a) CAO's Report #2023-32 – Agnew Lake Property Group Subdivision Agreement
- b) CAO's Report #2023-33 – Proposed Municipal Office Holiday Hours for 2023
- c) CAO's Report #2023-34 – LaCloche Regional Transportation System for Seniors
- d) CAO's Report #2023-35 – Update re: Assumption of Anglican Cemetery
- e) CAO's Report #2023-36 – Draft – Rink Shack Rental Agreement and By-law
- f) CAO's Report #2023-37 – Location of Secondary Flagpole
- g) CAO's Report #2023-38 – Update re: MacDonald Street Rehabilitation Project Engineering and Design Phase

**8. CORRESPONDENCES**

- a) Jennifer Lagrandeur – Espanola Regional Hospital and Health Centre, re: Letter of Support for CT Scanner for Espanola Regional Hospital and Health Centre
- b) Guy Bourguin – MPP Mushkegowuk & James Bay, re: Letter of Support for Bill to Make it Illegal for a Vehicle to Pass when Lane is Marked with Two Solid Lines.

**9. MOTIONS**

NIL



## 10. BY-LAWS

- a) By-law 2023-33, "Being a By-law to Authorize the Mayor and the Clerk to execute a Subdivision Agreement with the Agnew Lake Property Group, in relation to the property described as being of PIN 73384-0125 and PIN 73384-0126 and PIN 73384-0127, being part of the annulled portion of the geographic Township of Hyman".
- b) By-law 2023-34, "Being a By-law to Adopt a Hall Rental Policy for the Nairn Community Centre"
- c) By-law 2023-35, "Being a By-law to Adopt a Flag Protocol Policy for the Corporation of the Township of Nairn and Hyman"
- d) By-law 2023-36, "Being a By-law to Execute an Agreement Between the Township of Nairn and Hyman and the Town of Espanola for the Purchase and Operation of a Specialized Transit Vehicle"
- e) By-law 2023-37, "Being a By-law to Provide for the Purchase of 87 McIntyre Street, Nairn Centre, Ontario" (Anglican Cemetery)

## 11. FOR INFORMATION ONLY

- a) Ontario Municipal Partnership Fund (OMPF) 2024 Allocation

## 12. OTHER BUSINESS

- a) Councillor McVey has requested discussion regarding the following item:
  - Volunteer Fire Fighter Recognition Award for those with 5+ years of service

## 13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including a municipal employee
- b) Acquisition or disposition of land

## 14. QUESTION PERIOD

## 15. CONFIRMATORY BY-LAW

- a) By-law 2023-38, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

## 16. ADJOURNMENT