



TIME: Monday, December 11, 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) Chris Wray, Integrity Commissioner (PMC Consulting) - To present an Inquiry Report for the Township of Nairn and Hyman – re A Code of Conduct Complaint

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 – November 13, 2023
- b) Closed Session Meeting Minutes – November 13, 2023

7. MINUTES/REPORTS

- a) CAO's Report #2023-39 – Memorandum of Understanding – Prescribed Snowmobile Trail Land Use Permission Renewal
- b) CAO's Report #2023-40 – Review of Cemetery By-laws
- c) CAO's Report #2023-41 – Ontario Trillium Fund – Ball Field Rejuvenation
- d) CAO's Report #2023-42 – 2023 Third Quarter (Q3) Financial Update
- e) CAO's Report #2023-43 – Road Use Agreement – Short Street
- f) CAO's Report #2023-44 – Estimate for Alternative Scope of Work for the MacDonald Street Project
- g) CAO's Report #2023-45 – 2024 Water Budget and December 2023 Discount Amount on Water Bills
- h) Municipal Superintendent's Report – December 5, 2023
- i) Summary of Tax Write Offs – December 11, 2023
- j) Planning, Economic Development & Public Works Committee Minutes – October 16, 2023
- k) Community Parks and Recreation Committee Minutes – October 19, 2023
- l) Community Parks and Recreation Committee Minutes – November 2, 2023
- m) Community Parks and Recreation Committee Minutes – November 27, 2023
- n) Ontario Clean Water Agency October 2023 Work Order Summary

8. CORRESPONDENCES

- a) Jim's Portable Toilets and Septic Service - re: Request to Resume Dumping Sewage Waste at Municipal Landfill
- b) Susanne Cassidy, Community Health Navigator – re: Bell Let's Talk Day/Flag Raising

9. MOTIONS

NIL



TOWNSHIP OF NAIRN AND HYMAN

10. BY-LAWS

- a) By-law No. 2023-39, "Being a By-law to Authorize the Execution of a Memorandum of Understanding Between the Township of Nairn and Hyman and the Ontario Federation of Snowmobile Clubs and Local Snowmobile Club – Walden Sno Runners".
- b) By-law No. 2023-40, "Being a By-law to Adopt a Rental Policy for the Nairn Ice Shack".
- c) By-law No. 2023-41, "Being a By-law to Execute a Road Agreement Between the Township of Nairn and Hyman and ROK Pipeline Inc."

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including a municipal employee

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2023-42, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT