



TIME: Monday, January 15, 2024 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 – December 11, 2023
- b) Closed Session Meeting Minutes – December 11, 2023

7. MINUTES/REPORTS

- a) CAO's Report #2024-1 – Draft 2024 Water Budget and Summary
- b) CAO's Report #2024-2 – Update -Water Treatment Plant Rehabilitation: Investing in Canada Infrastructure Program (ICIP) Green Stream Funding
- c) CAO's Report #2024-3 – Municipal Conferences 2024
- d) Community Parks and Recreation Committee Minutes – December 14, 2023
- e) Community Parks and Recreation Committee Minutes – January 4, 2024
- f) Office of the Integrity Commissioner re: Investigation Report for the Township of Nairn and Hyman, Code of Conduct Complaint → to discuss recommendations included in the report
- g) Municipal Superintendent's Report to Council – January 9, 2024

8. CORRESPONDENCES

NIL

9. MOTIONS

- a) Tay Township, re: Provincial Cemetery Management Support Request
- b) Bonfield Township, re: Request to Increase the Amounts of Tax Credits for Volunteer Firefighters and Search & Rescue Responders
- c) Township of Asphodel-Norwood, re: Rising Municipal Insurance Costs
- d) City of Greater Sudbury, re: Amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"

10. BY-LAWS

- a) By-law No. 2024-1, "Being a By-law to Charge a Rate of Interest on Tax Arrears".
- b) By-law No. 2024-2, "Being a By-law to Provide for an Interim Tax Levy to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 15% Per Annum".



11. FOR INFORMATION ONLY

- a) 2023 Inspection Report for the Nairn Centre Waterworks

12. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following items:
 - i. Speed Sign
 - ii. Cold Storage Add-on to the Community Centre

13. MATTERS FOR CLOSED SESSION

NIL

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2024-3, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT