

TIME: Monday, June 3, 2024 at 6:00 P.M.  
PLACE: Nairn Community Centre

**1. OPEN MEETING**

**2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**3. DELEGATIONS**

- a) Rebecca Boake and Carrie Vellow, Canada Post – to discuss further with Council the possibility of relocating the Nairn Post Office to a location within a municipal facility.

**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 – May 6, 2024
- b) Closed Session Meeting Minutes – May 6, 2024

**7. MINUTES/REPORTS**

- a) CAO's Report #2024-17 – 2024 First Quarter (Q1) Financial Update
- b) Draft - Aid Agreement (Fire Chief will attend to discuss)
- c) Draft - Property Standards By-law (By-law Officer will attend to discuss)
- d) OCWA – April 2024 Workorder Summary Report

**8. CORRESPONDENCES**

- a) Enbridge, Kristen Oliver – Update re: Enbridge's Rate Rebasing application and the Government of Ontario's Keeping Energy Costs Down Act
- b) Hope Air, Mark Rubinstein – re: Draft Municipal Proclamation to declare June 7<sup>th</sup> "Hope Air Day" in Ontario.

**9. MOTIONS**

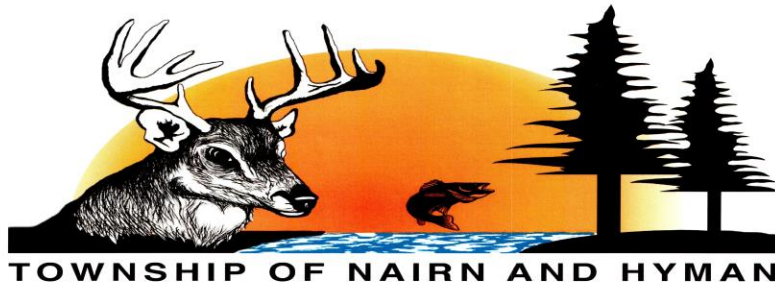
- a) Municipality of North Glengarry – re: Request to the Province to Amend Blue Box Regulations for "Ineligible" Sources
- b) Township of Amaranth – re: Resolution on Water Testing Services for Private Drinking Water

**10. BY-LAWS**

- a) By-law 2024-19, "Being a By-law to Authorize the Municipality to Enter into an Employment Agreement Contract with a Municipal Employee".

**11. FOR INFORMATION ONLY**

- a) Mayor Mazey to give report on the 2024 FONOM Conference
- b) CAO's Report – Highlights of the Zone 7 AMCTO Workshop and the 2024 FONOM Conference
- c) Manitoulin-Sudbury District Services Board – First Quarter CAO Activity Report – May 16, 2024



## 12. OTHER BUSINESS

NIL

## 13. MATTERS FOR CLOSED SESSION

- a) Personal matters about an identifiable individual
- b) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality
- c) Labour relations
- d) A proposed or pending acquisition or disposition of land by the municipality or local board

## 14. QUESTION PERIOD

## 15. CONFIRMATORY BY-LAW

- a) By-law 2024-21, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

## 16. ADJOURNMENT