



TIME: Monday, July 8, 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) Gerry Bernard, Interfor – To discuss the donation of a property to the municipality.

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 – June 3, 2024
- b) Closed Session Meeting Minutes – June 3, 2024

7. MINUTES/REPORTS

- a) CAO's Report #2024-19 – Municipal Funding Agreement for the Renewed Canada Community-Building Fund 2024-2034
- b) CAO's Report #2024-20 – Agreement with Circular Materials for Recycling Depot Operations
- c) CAO's Report #2024-21 – Community Risk Assessment
- d) CAO's Report #2024-22 – Partnership with Public Health to Reduce Speeding
- e) CAO's Report #2024-23 – Tenders Received for the Water Treatment Plant Make-up Air Unit Installation/Green Stream Funded Project
- f) Municipal Superintendent's Report to Council – July 4, 2024
- g) Fire Chief's Report to Council – July 3, 2024
- h) Tender Opening Minutes – July 2, 2024 Request for Proposals Sand Bay Road
- i) Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Minutes – June 3, 2024
- j) Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – June 6, 2024
- k) Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – June 26, 2024
- l) Public Health Sudbury & Districts – Unapproved Minutes – June 20, 2024
- m) LaCloche Foothills Municipal Association – Unapproved Minutes – April 23, 2024
- n) Summary of Tax Write Offs – July 4, 2024

8. CORRESPONDENCES

- a) Eric Cobb, Ministry of Mines – re: Agnew Lake Tailings Management Area
- b) Kristin Franks, Ministry of Transportation – re: Request from the Township of Nairn and Hyman to Lower Speed Limits on Highway 17
- c) Michael Mantha MPP – Support for the Township of Nairn and Hyman's Request for Flashing Lights on Deer Crossing Signs



Correspondences Continued...

- d) Lowell Baker, OPP – re: CAMSAFE Program
- e) Scott Kunnas, NOHFC – re: Application for Intern Position

9. MOTIONS

NIL

10. BY-LAWS

- a) By-law 2024-22 – “Being a By-law to Authorize the Execution of a Municipal Funding Agreement on the Canada Community Building Fund with the Association of Municipalities of Ontario”
- b) By-law 2024-23 – “Being a By-law to Authorize the Execution of an Agreement with Circular Materials Ontario for Recycling Depot Operations”
- c) By-law 2024-24 – “Being a By-law to Adopt the Community Risk Assessment for the Township of Nairn and Hyman”
- d) By-law 2024-25 – “Property Standards By-law”

11. FOR INFORMATION ONLY

- a) Northern911 – Press Release – Northern911 Transition to NG911
- b) LaCloche Care Van Brochure
- c) Mayor Mazey to discuss that neighboring municipalities are sending delegations to the AMO conference to discuss the effects of the closure of Domtar and other Pulp and Paper Mills.

12. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following item:
-Stop Sign (please see the Notice of Motion Form)
- b) Councillor Austin has requested discussion regarding the following item:
-Speed Sign (please see the Notice of Motion Form)

13. MATTERS FOR CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- b) Personal matters about an identifiable individual
- c) 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
- 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 2024-26, “Being a by-law a) to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT