

TIME: Monday, November 18, 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) Richard Austin, Fire Chief – to discuss with Council the need to replace our Fire Fighter’s PPE in 2025 and to propose a change to By-law 2021-27 to allow for open air burning any time of day between the dates of October 31 to April 30 (please see Correspondence 8 a).

4. PUBLIC MEETING

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

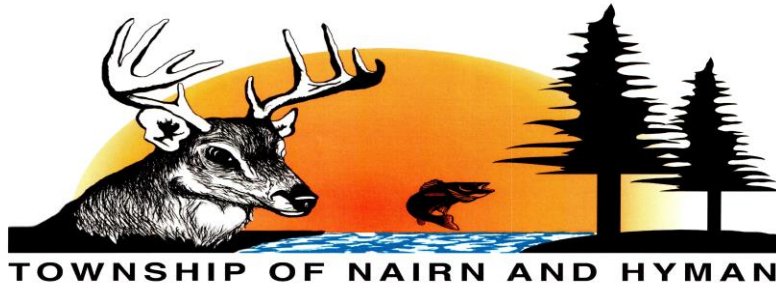
- a) Regular Council Meeting Minutes – October 21, 2024
- b) Closed Session Meeting Minutes – October 21, 2024

7. MINUTES/REPORTS

- a) Integrity Commissioner’s Report, Chris Wray – Report on the Matter of a Complaint Against Councillor Wayne Austin (please see Other Business 12 a)
- b) CAO’s Report #2024-27 – OPP Primary Public Safety Answering Point Agreement for NG 9-1-1
- c) CAO’s Report #2024-28 – Canadian Nuclear Safety Commission Regulatory Oversight Report
- d) CAO’s Report #2024-29 – Township’s Application for Drinking Water Works Permit and Municipal Drinking Water Licenses
- e) CAO’s Report #2024-30 – Proposed Municipal Office Hours for 2024
- f) Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – October 30, 2024
- g) Municipal Superintendent’s Report – November 14, 2024
- h) Summary of Tax Write Offs – November 18, 2024
- i) Public Health Sudbury & Districts – Board of Health Unapproved Minutes – October 17, 2024

8. CORRESPONDENCES

- a) Richard Austin – re: To propose a change to By-law 2021-27 to allow for open air burning any time of day between the dates of October 31 to April 30 – November 13, 2024
- b) Kate Clarke – re: Letter of Resignation from the Recreation Committee – October 31, 2024
- c) Kristin Franks, MTO – re: September 11, 2024 Townhall Meeting – November 13, 2024
- d) Ontario Provincial Police – Media Release re: OPP Releases 2024 Annual Report



9. MOTIONS

- a) Municipality of Callander – re: Urging the Government to Promptly Resume Assessment Cycle
- b) City of Cambridge – re: Lithium-Ion Importation and Safe Use

10. BY-LAWS

- a) By-law 2024-34 – “Being a By-law to Authorize the Mayor and the Clerk to Enter into an Agreement for 9-1-1 Primary Public Safety Answering Point (PSAP) Services”.

11. FOR INFORMATION ONLY

- a) Minister of Finance – re: Update to the Ontario Municipal Partnership Fund (OMPF) and Nairn and Hyman 2025 Allocation

12. OTHER BUSINESS

- a) Councillor Austin has requested to make a statement to Council before the Integrity Commissioner’s Report is discussed (please see the Notice of Motion Form)
- b) Mayor Mazey has requested discussion regarding the following item:
 - Sand Bay Mailboxes (please see the Notice of Motion Form)
- c) ROMA 2025 Conference Information and Delegation Request

13. MATTERS FOR CLOSED SESSION

NIL

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2024-35, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT