

TIME: Wednesday, January 15, 2025 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) Chris Wray, Integrity Commissioner (PMC Consulting) - To present an Inquiry Report for the Township of Nairn and Hyman

4. PUBLIC MEETING

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

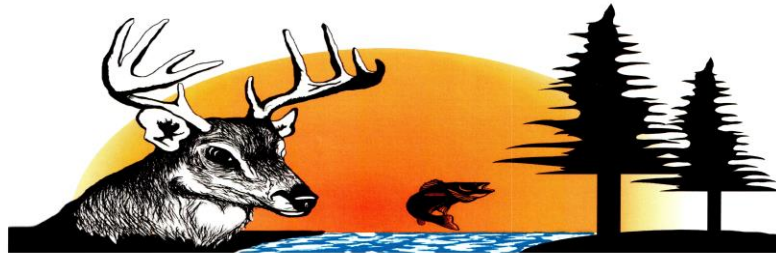
- a) Regular Council Meeting Minutes – December 9, 2024

7. MINUTES/REPORTS

- a) CAO's Report #2025-1 – 2025 Draft Water Budget
- b) CAO's Report #2025-2 – Amendment to the Open-Air Burning By-law
- c) CAO's Report #2025-3 – Fire Protection Grant – Successful Application
- d) CAO's Report #2025-4 – Authorization to execute the Northern Ontario Heritage Fund Corporation (NOHFC) Internship Grant Agreement
- e) CAO's Report #2025-5 – Summary of the Hutchinson Environmental Sciences Ltd. Assessments of the Agnew Lake Tailings Management Area
- f) CAO's Report #2025-6 – Request for Funds to Support the Ontario Trillium Fund Capital Grant Application to Renovate the Rink Shack
- g) Municipal Superintendents' Report to Council – January 7, 2025
- h) Fire Chief's Report to Council – January 8, 2025
- i) Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Meeting Minutes
- j) – December 9, 2024
- k) Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – January 6, 2025

8. CORRESPONDENCES

- a) Office of the Solicitor General – Proposed Billing Changes to Support the Increase in OPP Costs – November 29, 2024
- b) Municipality of East Ferris- Letter of support for our resolution regarding the transportation and disposition of radioactive materials – December 10, 2024
- c) Espanola High School – Join the LaCloche Area Municipal Tree Planting Relay in Celebration of Earth Day – December 11, 2024
- d) Ministry of Municipal Affairs – Feedback Requested on the Proposed Municipal Accountability Bill – December 12, 2024
- e) Ministry of Mines – Update regarding requested information regarding the Agnew Lake Tailings Management Area – December 20, 2024
- f) Public Health Sudbury & Districts – Changes to Public Health Sudbury & Districts Services – January 8, 2025



TOWNSHIP OF NAIRN AND HYMAN

g) Michael Mantha, MPP – ROMA Conference- January 8, 2025

9. MOTIONS

NIL

10. BY-LAWS

- a) By-law 2025-1 – “Being a By-law to Provide for the Regulation of Open Air Burning and Precautions to be Taken by Persons Setting Fires”.
- b) By-law 2025-2 – “Being a By-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with his Majesty the King in Right of Ontario as Represented by the Office of the Fire Marshal (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”).
- c) By-law 2025-3 – “Being a By-law of the Corporation of the Township of Nairn and Hyman to Enter into a Conditional Contribution Agreement with Northern Ontario Heritage Fund Corporation (“NOHFC”) and the Corporation of the Township of Nairn and Hyman a municipality existing under the laws of Ontario (the “employer”).

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following item:
-Possibility of Creating a By-law to Not Allow Hazardous Radioactive Waste on any Local Roads Within the Township (please see the Notice of Motion Form)

13. MATTERS FOR CLOSED SESSION

NIL

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2025-4, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT