

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

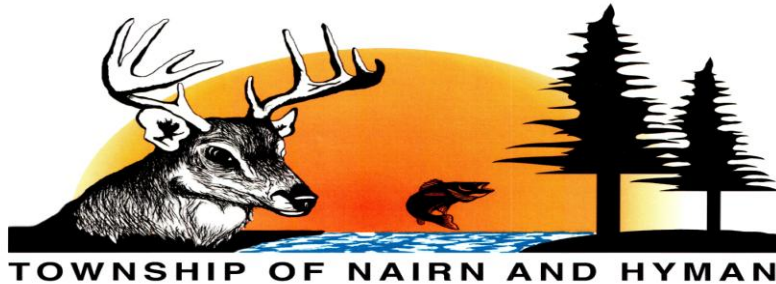
- a) Regular Council minutes – December 2, 2013.
- b) Special Council minutes – December 16, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – October 2013.
- b) Township of Nairn and Hyman Bank Reconciliation – November 2013.
- c) Township of Nairn and Hyman Public Works Committee minutes – December 30, 2013.
- d) Township of Nairn and Hyman Planning and Economic Development Committee minutes – December 30, 2013.
- e) Township of Nairn and Hyman Accessibility Plan – December 2013.
- f) Sudbury and District Board of Health minutes – November 21, 2013.

7. CORRESPONDENCES

- a) LaCloche Foothills Municipal Association to Minister of Transportation, re highway maintenance standards on the Trans-Canada between Sudbury and Spanish.
- b) Township of Baldwin, re proposition to NOHFC to create a small community capital fund program.
- c) Township of Sables-Spanish Rivers, re LaCloche Foothills/North Channel Region Tourism Guide and Business Directory.
- d) Township of Baldwin to Minister of Northern Development and Mines, re Capital Assistance Program for Small Communities.
- e) Ontario Provincial Police, re amended use of force guideline for conducted energy weapon.
- f) Ontario Provincial Police, re 2013 policing cost estimate.
- g) Sudbury and District Health Unit, re 2013 nutritious food basket.
- h) Environmental and Land Tribunals Ontario – Ontario Municipal Board, re zoning by-law appeal.
- i) Teamsters Canada, re railway self-regulation.
- j) Township of Mulmur, re prior years' assessing of properties.
- k) Conroy, Trebb, Scott, Hurtubise, re Consbec road development agreement.
- l) Township of Killaloe-Hagarty-Richards, re limit industrial wind turbine projects.
- m) Association of Municipalities of Ontario, re support for Bill 91, the Waste Reduction Act.
- n) Ministry of Municipal Affairs and Housing, re requirements for the 2013 Municipal Performance Measurement Program.



7. CORRESPONDENCES

- o) Sudbury and District Health Unit, re 2014 Board of Health approved municipal levy.
- p) Nickel District Conservation Authority, re drinking water source protection draft amended assessment report and updated source protection plan.
- q) Municipal Property Assessment Corporation, re municipal payment of services update and 2014 invoice estimates.
- r) Stewardship Ontario, re industry funding for municipal blue box recycling for 2013 program year.
- s) Ministry of the Attorney General, re certified statements – an overview for parking infractions.
- t) Union Gas, re changes to regulated gas distribution, transmission and storage services effective January 1, 2014.

8. MOTIONS

None.

9. ACCOUNTS

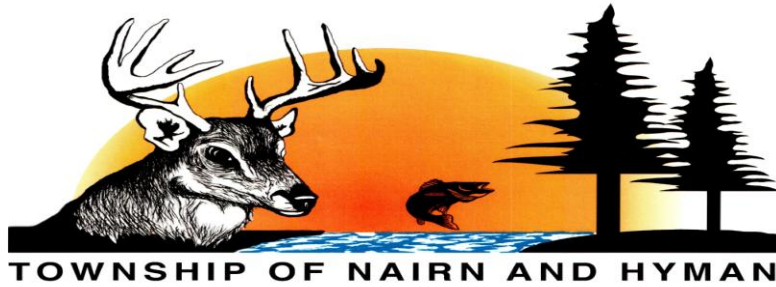
a)	2014 GEN-1	General	\$124,115.16
b)	2014 PW-1	Public Works	\$ 34,394.11
c)	2014 FIRE-1	Fire Department	\$ 26,079.64
d)	Additional Invoice Summary 2014-1.		

10. BY-LAWS

- a) By-law No. 2014-1 “Being a by-law to adopt a municipal emergency management program and to establish an emergency response plan”.
- b) By-law No. 2014-2 “Being a by-law to designate a head of the municipal corporation for the purposes of the Municipal Freedom of Information and Protection of Privacy Act”.
- c) By-law No. 2014-3 “Being a by-law to appoint a Community Emergency Management Coordinator”.
- d) By-law No. 2014-4 “Being a by-law to appoint an alternate Community Emergency Management Coordinator”.
- e) By-law No. 2014-5 “Being a by-law to charge a rate of interest on tax arrears”.
- f) By-law No. 2014-6 “Ontario Municipal Corporations Temporary Borrowing By-law”.
- g) By-law No. 2014-7 “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”.
- h) By-law No. 2014-8 “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman”.
- i) By-law No. 2014-9 “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board”.
- j) By-law No. 2014-10 “Being a by-law for the purpose of establishing winter road maintenance standards”.

11. FOR INFORMATION ONLY

None



TOWNSHIP OF NAIRN AND HYMAN

12. OTHER BUSINESS

- a) Motion to borrow from reserves for new plow truck.
- b) Name change for Emergency Preparedness Committee.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT