

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

## 1. OPEN MEETING

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

## 3. DELEGATIONS

- a) Espanola Police Costing Committee, re policing proposal.
- b) Jennifer Howe, Sudbury & District Health Unit, re Good Food Box program.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

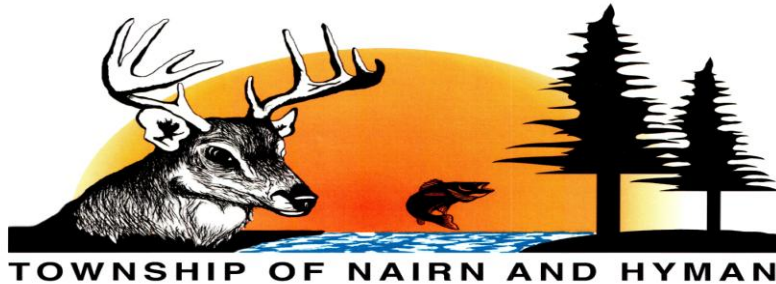
- a) Regular Council Minutes – March 3, 2014.
- b) Special Council Minutes – March 24, 2014.
- c) Closed Session Council Minutes – March 24, 2014.

## 6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Public Works Committee minutes – March 31, 2014.
- b) Township of Nairn & Hyman Summary of Tax Write Offs – March 10, 2014.
- c) Ontario Clean Water Agency, Nairn Centre Water Treatment Plant 2013 Annual and Summary Report.
- d) Sudbury & District Board of Health minutes – February 20, 2014.
- e) Espanola & Area Safety Coalition minutes – January 14, 2014.
- f) Espanola & Area Safety Coalition minutes – February 25, 2014.

## 7. CORRESPONDENCES

- a) Rod MacDonald, re questions on ballot.
- b) Rod MacDonald, re flyer concerning rezoning of property.
- c) Ministry of Community Safety & Correctional Services, re Emergency Management letter of compliance.
- d) Town of Espanola, re Household Hazardous Waste Day – Saturday, May 3, 2014.
- e) Township of Baldwin to Town of Espanola, re Household Hazardous Waste Day.
- f) Minister Responsible for Seniors Affairs, re June 2014 – Seniors' Month.
- g) Manitoulin-Sudbury District Services Board to Minister of Employment & Social Development, re funding long-term social and affordable housing.
- h) Ontario Clean Water Agency, re changes to water damage and sewer backup deductible for water treatment plant.
- i) Township of Sables-Spanish Rivers to Minister of Transportation, re winter highway maintenance on Highway 17.
- j) The Friendly Massey Marathon, re request for donation.
- k) Sudbury & District Health Unit, re Espanola Area Demographic Profile – January 2014.
- l) Ministry of Municipal Affairs & Housing, re 2014 Provincial Policy Statement.



## 7. CORRESPONDENCES

- m) Ministry of Natural Resources, re seeking comments on the proposed early bear hunting season.
- n) Wollaston Township to Premier of Ontario, re Provincial direction regarding development on private roads.
- o) Township of Carlow/Mayo, re Ontario Provincial Police – New Billing Model in 2015.
- p) Seguin Township, re unfair proposed OPP funding model.
- q) Niagara Region, re Ontario's Long Term Energy Plan.

## 8. MOTIONS

None.

## 9. ACCOUNTS

a)	2014 GEN-4	General	\$109,394.25
b)	2014 PW-4	Public Works	\$ 39,405.24
c)	2014 FIRE-4	Fire Department	\$ 10,177.21
d)	Additional Invoice Summary.		

## 10. BY-LAWS

Public meeting concerning proposed zoning by-law amendment no. 2014-15.

- a) By-law 2014-15 "Being a by-law to amend Zoning By-law No. 2013-5, as amended".

## 11. FOR INFORMATION ONLY

None.

## 12. OTHER BUSINESS

- a) Project Coordinator Appointment.
- b) Opening of sealed bids for digital radio system.
- c) Consumer Price Index adjustment for contracts.

## 13. MATTERS FOR CLOSED SESSION

None

## 14. ADJOURNMENT