

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

## 1. OPEN MEETING

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

## 3. DELEGATIONS

None.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

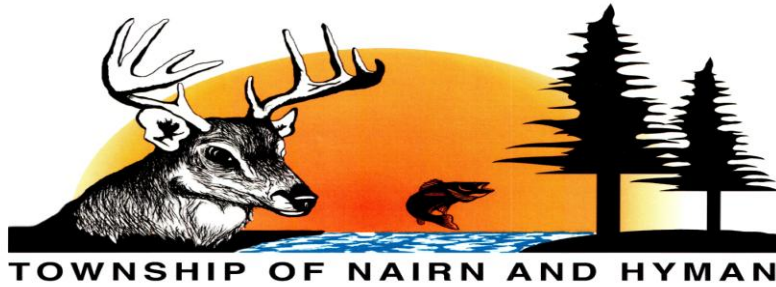
- a) November 3, 2014.

## 6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – June 2014.
- b) Township of Nairn & Hyman Summary of Tax Write Offs – Nov. 24, 2014.
- c) Espanola & Area Safety Coalition minutes – September 24, 2014.
- d) Espanola & Area Safety Coalition minutes – October 15, 2014.
- e) Township of Nairn & Hyman CAO Report to Council – Nov. 27, 2014.

## 7. CORRESPONDENCES

- a) Ontario Provincial Police, re 2014 semi-annual policing costs.
- b) Ministry of Municipal Affairs & Housing, re approval authority under the Planning Act.
- c) Ministry of Tourism, Culture & Sport, re 2014-15 Public Library Grant approval - \$1,382.00.
- d) Ministry of Finance, re 2015 Ontario Municipal Partnership Fund.
- e) Union Gas, re TransCanada Pipeline's Energy East oil pipeline project.
- f) Ministry of Community Safety & Correctional Services, re administrative change to CSPT program.
- g) Ministry of Agriculture, Food & Rural Affairs, re Ontario Community Infrastructure Fund expression of interest.
- h) Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs & Housing to the Honourable Kathleen Wynne, Premier of Ontario, re Power Dam grant.
- i) Minister Responsible for Seniors Affairs, re Age-Friendly Community Planning Grant Program.
- j) Sudbury Manitoulin Children's Foundation, re Send-a-Kid to Camp program.
- k) LaCloche Area Service Providers Network, re representation on LASPN organization.
- l) Sudbury & District Health Unit, re 2014 Nutritious Food Basket Survey.
- m) Rainbow District Animal Control & Shelter Services, re contract renewal for animal control.
- n) Ministry of Transportation, re application for expansion to existing aggregate permit 402014, MTO Source No. E01-084.
- o) Wayne Ashton, CEMC, Township of Nairn & Hyman, re Amateur Radio Emergency Service.
- p) Ministry of Agriculture, Food & Rural Affairs, re Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement.



## 8. MOTIONS

None.

## 9. ACCOUNTS

a)	2014 GEN-11	General	\$ 54,181.23
b)	2014 PW-11	Public Works	\$247,205.82
c)	2014 FIRE-11	Fire Department	\$ 1,680.62
d)	Additional Invoice Summary.		

## 10. BY-LAWS

- a) By-law 2014-31 "Being a by-law to appoint a Deputy Mayor".
- b) By-law 2014-32 "Being a by-law to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food & Rural Affairs – for the purpose of the Ontario Community Infrastructure Fund – Formula-Based Component".
- c) By-law 2014-33 "Being a by-law to regulate cross connection and back flow prevention on plumbing systems as required to protect the Township of Nairn and Hyman Drinking Water Supply and Distribution from contaminations".

## 11. FOR INFORMATION ONLY

None.

## 12. OTHER BUSINESS

None.

## 13. MATTERS FOR CLOSED SESSION

None

## 14. ADJOURNMENT



***"May peace be more than a season,  
may it be a way of life."***