

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) June 2, 2014.
- b) June 9, 2014.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman Bank Reconciliation – March 2014.
- b) Township of Nairn and Hyman Fire Department Report to Council – May 2014.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – June 24, 2014.
- d) Joint Council meeting – Township of Nairn and Hyman and the Township of Baldwin minutes – June 16, 2014.
- e) Township of Nairn and Hyman – Conservation and demand management plan – 2014 to 2019.
- f) Ontario Clean Water Agency (SAI Global Assurance Services), re accreditation program for operating authorities - systems verification audit report – 2014.

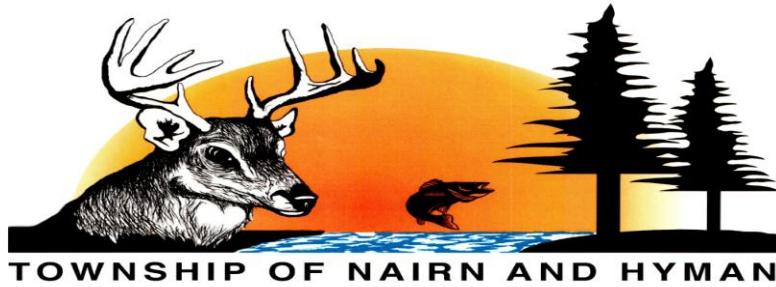
**7. CORRESPONDENCES**

- a) Ministry of Energy, re Ontario's updated Long-Term Energy Plan.
- b) Association of Municipalities of Ontario, re Federal Gas Tax Surplus.
- c) Riet Wigzell, letter of resignation.
- d) Canada Post, re potential reductions to weekday business hours at the Nairn Centre Post Office.
- e) Canada Post, re reduction in weekday hours at the Nairn Centre Post Office.
- f) Sudbury Manitoulin Children's Foundation, re Send-a-Kid-to-Camp program.
- g) Township of Sables-Spanish Rivers, re municipal elections compliance audit committee.
- h) Charlene Y. Martel, re temporary leave of absence from Council.

**8. MOTIONS**

**9. ACCOUNTS**

a)	2014 GEN-7	General	\$163,857.45
b)	2014 PW-7	Public Works	\$ 29,245.68
c)	2014 FIRE-7	Fire Department	\$ 20,982.82
d)	Additional Invoice Summary.		



## 10. BY-LAWS

- a) By-law No. 2014-25 "Being a by-law to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes for the year 2014".
- b) By-law No. 2014-27 "Being a by-law to provide for advance votes to be held prior to voting day".
- c) By-law No. 2014-28 "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".

## 11. FOR INFORMATION ONLY

None.

## 12. OTHER BUSINESS

None.

## 13. MATTERS FOR CLOSED SESSION

None

## 14. ADJOURNMENT