



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**

None.

**6. MINUTES/REPORTS**

None.

**7. CORRESPONDENCES**

- a) Ontario Clean Water Agency, re chemical feed pumps.

**8. MOTIONS**

- a) Single source purchase of chemical feed pumps.

**9. ACCOUNTS**

None.

**10. BY-LAWS**

- a) By-law 2014-23 "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2014."
- b) By-law 2014-24 "Being a by-law to establish clawback percentages for the 2014 taxation year for the commercial, industrial and multi-residential property classes."
- c) By-law 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".
- d) By-law 2014-26 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2014."

**11. FOR INFORMATION ONLY**

None

**12. MATTERS FOR CLOSED SESSION**

None.

**13. OTHER BUSINESS**

- a) Presentation and approval of the 2014 municipal budget.

**14. ADJOURNMENT**