

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

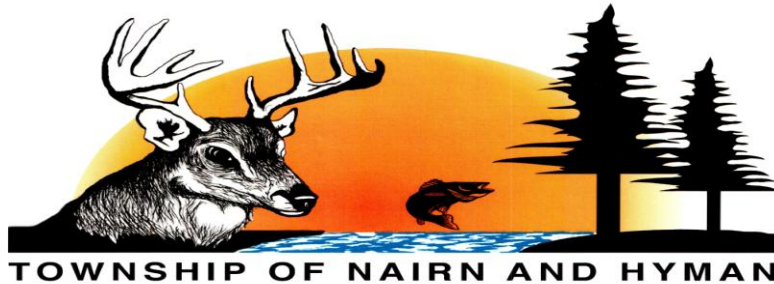
- a) Regular Council Minutes – April 7, 2014.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – January 2014.
- b) Township of Nairn and Hyman CAO Report to Council – Analysis of 2014 assessment versus previous year.
- c) Espanola and Area Safety Coalition minutes – April 8, 2014.
- d) Township of Nairn and Hyman Fire Chief report to Council – April 2014.
- e) Ontario Clean Water Agency, re sole source justification – April 29, 2014.
- f) Ontario Clean Water Agency, re question regarding annual report.
- g) Township of Nairn and Hyman 2014 February Frolics Financial Report.
- h) Township of Nairn and Hyman Municipal Superintendent's Report – May 2014.

7. CORRESPONDENCES

- a) Howard Fanjoy to Minister of Natural Resources, re Agnew Lake water levels.
- b) Vale Canada Limited, re request to purchase land from Vale Canada Limited (beach location).
- c) Alcohol and Gaming Commission of Ontario, re wine may be sold at eligible Ontario farmers' markets.
- d) The Beer Store, re sale of beer, wine and hard liquor at large multi-national convenience-store and gas-station chains.
- e) Ministry of Rural Affairs, re The Rural Roadmap: The Path Forward for Ontario.
- f) Manitoulin-Sudbury District Services Board, re DSB 2013 year end surplus.
- g) Board of Funeral Services, re "Funeral Professionals Week" – May 4 – 11, 2014.
- h) Lake Huron North Channel Cycling Route Initiative, re cycling route initiative.
- i) Ministry of Energy, re update on the initiatives of the Ontario government.
- j) Michael Mantha, MPP, Algoma-Manitoulin, re difficulties facing fuel station operations in smaller communities and remote regions of Northern Ontario.
- k) Michael Mantha, MPP, Algoma-Manitoulin, re funding for physician recruitment in Northern Ontario.
- l) Township of Baldwin, re proposed OPP billing model.



8. MOTIONS

- a) Royal Bank of Canada, re resolution regarding banking.

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2014 GEN-5 | General | \$41,363.99 |
| b) | 2014 PW-5 | Public Works | \$22,464.62 |
| c) | 2014 FIRE-5 | Fire Department | \$ 2,976.81 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law 2014-19 "Being a by-law to adopt an agreement for streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation".
- b) By-law 2014-20 "Being a by-law to set the 2014 tax ratios".
- c) By-law 2014-21 "Being a by-law to enter into an agreement with the Association of Municipalities of Ontario with respect for the transfer of Federal Gas Tax Funds".

11. FOR INFORMATION ONLY

None.

12. OTHER BUSINESS

- a) Bids for digital radio system.
- b) Clean-Up Week declaration.
- c) Memorandum of Agreement between Eacom Timber Corporation, Domtar Inc. and Township of Nairn and Hyman and Municipal Property Assessment Corporation.
- d) Motion to sole source purchase of SCADA system for water treatment plant.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT