

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

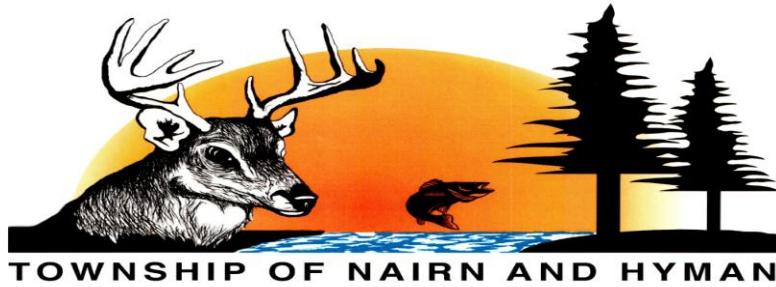
- a) Regular Council minutes – March 2, 2015.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – December 2014.
- b) Township of Nairn & Hyman Bank Reconciliation – January 2015.
- c) Township of Nairn & Hyman Bank Reconciliation – February 2015.
- d) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – March 30, 2015.
- e) Township of Nairn & Hyman CAO report to Council – March 11, 2015.
- f) Township of Nairn & Hyman CAO report to Council – March 25, 2015.
- g) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2014 Annual Summary Report.
- h) Espanola & Area Safety Coalition minutes – November 14, 2014.
- i) Espanola & Area Safety Coalition minutes – December 9, 2014.
- j) Espanola & Area Safety Coalition minutes – February 18, 2015.
- k) Espanola & Area Safety Coalition minutes – March 18, 2015.
- l) Ontario Clean Water Agency – January 2015 monthly operational report for Nairn Centre.
- m) Tourism Guide/Business Directory minutes – February 17, 2015.
- n) Sudbury & District Board of Health minutes – February 19, 2015.
- o) Manitoulin-Sudbury District Services Board – 2014 4th quarter activity report.
- p) Ontario Clean Water Agency, re energy efficiency walkthrough assessment.
- q) Township of Nairn & Hyman CAO report to Council – April 8, 2015.

7. CORRESPONDENCES

- a) N.A.R. Environmental Consultants Inc., re closure cost estimate – Township of Nairn & Hyman Landfill Site.
- b) Bureau Veritas Certification Wood & Forests, re stakeholder consultation for the Northshore Forest Inc. forest management group.
- c) Ernie Hardeman, M.P.P., Oxford, re Housing Services Corporation Accountability Act.
- d) Xeneca Power Development, re Wabagishik Rapids – Xeneca update.
- e) Hydro One Networks Inc., re planned wood pole and shield replacement.
- f) SWEAR (Safe Wind Energy for All Residents), re support for the Charter Challenge of Ontario's wind turbine approval process.
- g) Minister Responsible for Seniors Affairs, re proclamation of Seniors' Month in June.



7. CORRESPONDENCES

- h) The Friendly Massey Marathon, re request for donation.
- i) Ministry of Transportation, re issuance of an expansion to existing aggregate permit.

8. MOTIONS

None

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|--------------|
| a) | 2015 GEN-4 | General | \$166,265.48 |
| b) | 2015 PW-4 | Public Works | \$ 42,027.62 |
| c) | 2015 FIRE-4 | Fire Department | \$ 6,038.57 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law No. 2015-9 "Being a By-law to authorize the execution of an agreement for the purpose of providing management, operation, administration and maintenance services in respect of the Nairn Centre Water Works System between the Ontario Clean Water Agency and the Corporation of the Township of Nairn and Hyman".
- b) By-law No. 2015-13 "Being a By-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

None

13. MATTERS FOR CLOSED SESSION

- a) Correspondence from legal counsel, Weaver Simmons - advice that is subject to solicitor-client privilege, re sale or leasing of vested properties, potential vesting of properties to the municipality and private property matters.

14. ADJOURNMENT