

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Daniel Gillenwater, Hydromega Services Inc., re Nairn Centre Potential Biomass Fueled Cogeneration Project and Solar Farm Project.
- b) Mary Jane Lowery, re Clear Garbage Bag Policy & petition and Playground move.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) June 29, 2015 Special Council minutes.
- b) July 6, 2015 Regular Council minutes.
- c) July 6, 2015 Closed Session minutes.

6. MINUTES/REPORTS

- a) Township of Nairn CAO Report to Council, July 9, 2015 re Summary of 2014 Council Expenses.
- b) Township of Nairn and Hyman Bank Reconciliation – May 2015.
- c) Sudbury and District Board of Health minutes – June 18, 2015.
- d) Ontario Provincial Police Duty Code Hours – May1, 2015 to June 30, 2015.

7. CORRESPONDENCES

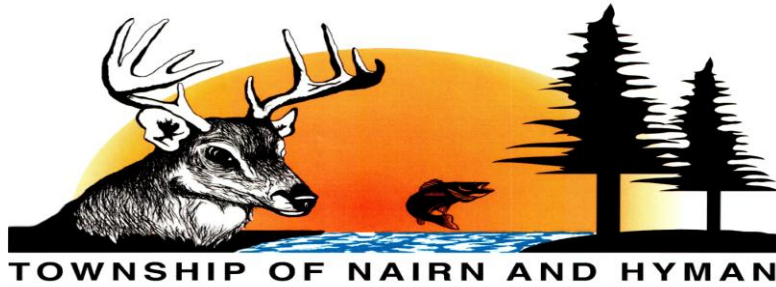
- a) Jeannete & Claude Hebert, re playground move.
- b) Amy Kudla, re playground move.
- c) Robert Dixon & R. S., re playground move.
- d) George and Verna Bennett, re playground move.
- e) Mary Jane Lowery and Crhis Lowery, re playground move.
- f) Ontario Provincial Police, re speed of railway traffic.
- g) Sudbury and District Health Unit to Premier of Ontario, re Northern Ontario Evacuation of First Nations Communities.
- h) Municipality of Tweed, re request donation – Tweed Disaster Relief Committee.
- i) Randy Pettapiece, MPP, Perth-Wellington, re resolution for fairness in Provincial Infrastructure Funds.

8. MOTIONS

- a) Town of New Tecumseth, re electricity rates.

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2015 GEN-8 | General | \$74,502.91 |
| b) | 2015 PW-8 | Public Works | \$44,243.49 |
| c) | 2015 FIRE-8 | Fire Department | \$ 2,099.18 |
| d) | Additional Invoice Summary. | | |



10. BY-LAWS

- a) By-law No. 2015-25, "Being a by-law to amend By-law number 2015-24 "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

Nil.

12. OTHER BUSINESS

- a) Changing dates for future Council meetings.
- b) Community Vibrancy Agreements – Hydromega Services Inc.

13. MATTERS FOR CLOSED SESSION

Nil.

14. ADJOURNMENT