



TIME: 8:15 P.M.  
PLACE: Nairn Community Centre

**1. OPEN MEETING**

**2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**3. DELEGATIONS**

Nil

**4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

Nil

**6. MINUTES/REPORTS**

Nil

**7. CORRESPONDENCES**

Nil

**8. MOTIONS**

Nil

**9. ACCOUNTS**

Nil

**10. BY-LAWS**

Nil

**11. FOR INFORMATION ONLY**

Nil

**12. OTHER BUSINESS**

- a) Motion of support – Hydromega Services Inc. – Proposed Fueled Biomass Cogeneration Project in Nairn Centre.
- b) Motion of support – Hydromega Services Inc. – Proposed Solar Farm Project in Nairn Centre.
- c) Motion of support – EDF Energies Nouvelles – Proposed Wood-stream Biomass Energy Centre project in Nairn Centre.
- d) Community Vibrancy Agreements for Proposed Fueled Biomass Cogeneration Project, Proposed Solar Farm Project and Proposed Wood-stream Biomass Energy Centre Project.

**13. MATTERS FOR CLOSED SESSION**

Nil

**14. ADJOURNMENT**