

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) Constable Al Boyd, Ontario Provincial Police, Wayne Ashton, CEMC & Township of Baldwin, re amateur radio emergency service.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – January 12, 2015.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – August 2014.
- b) Township of Nairn & Hyman Bank Reconciliation – September 2014.
- c) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – January 27, 2015.

7. CORRESPONDENCES

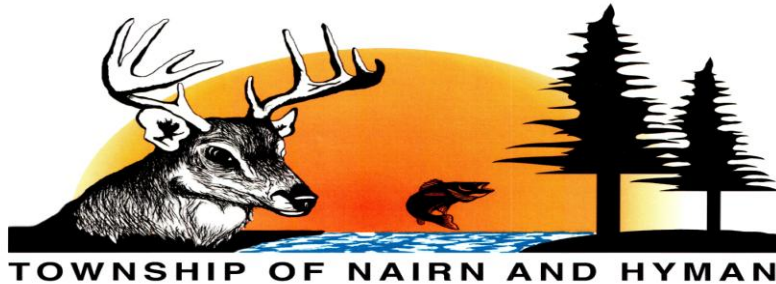
- a) Ministry of Municipal Affairs and Housing, re 2014 Municipal Performance Measurement Program.
- b) Canadian Union of Postal Workers, re request for support to save Canada Post.
- c) Ontario Provincial Police, re Court Security and Prisoner Transportation Program grant funding.
- d) Ontario Clean Water Agency, re OCWA draft agreement.

8. MOTIONS

- a) RBC Royal Bank, re resolution regarding banking.
- b) AMO and FONOM membership.

9. ACCOUNTS

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|----|-----------------------------|-----------------|-------------|
| a) | 2015 GEN-2 | General | \$35,594.78 |
| b) | 2015 PW-2 | Public Works | \$64,454.36 |
| c) | 2015 FIRE-2 | Fire Department | \$ 3,980.75 |
| d) | Additional Invoice Summary. | | |



10. BY-LAWS

- a) By-law 2015-4 "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% for annum".
- b) By-law 2015-5 "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Finance (herein referred to as the "MOF" and the Township of Nairn and Hyman (herein referred to as the "Recipient".
- c) By-law 2015-6 "Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

- a) Association of Municipalities of Ontario, re declining gas prices and the Federal Gas Tax Fund.

12. OTHER BUSINESS

- a) Tenders for the sale of Surplus Equipment (1997 Dump Truck).

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT