

TIME: 7:00 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

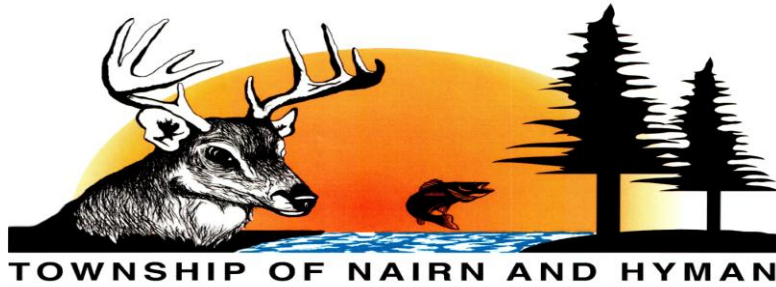
- a) June 1, 2015.
- b) June 15, 2015.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – April 2015.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – June 29, 2015.
- c) Espanola and Area Safety Coalition minutes – June 17, 2015.
- d) Sudbury and District Board of Health minutes – May 21, 2015.
- e) Espanola Court Service Area – 2014 Annual Report.

7. CORRESPONDENCES

- a) Paula Jobin, re speed of train traffic in Nairn Centre.
- b) Murray Bowers, Sales Representative, OFSC District 12, re snowmobile trail guide.
- c) Sudbury Manitoulin Children's Foundation, re Send-A-Kid to Camp program.
- d) Ministry of Transportation, re off-road vehicle use in Ontario.
- e) Keep Hydro Public, re resolution regarding the proposed privatization of Hydro One.
- f) Ministry of Energy, re government initiatives to give municipalities more information and control around local energy planning.
- g) Ontario Provincial Police, re recent appointments and promotions.
- h) Northeastern Ontario Tourism, re 2015/16 partnership renewal.
- i) Wayne Ashton to Honourable Minister Matt Torigian, Ministry of Community Safety and Correctional Services, re new mandatory courses for Community Emergency Management Coordinators.
- j) Ministry of Municipal Affairs and Housing, re meeting at FONOM/MMAH Northeastern Municipal Conference in Sudbury to discuss issues of importance to municipality.
- k) Ministry of the Environment and Climate Change, re important coroner's recommendations about protecting workers who install water pipes.



8. MOTIONS

Nil.

9. ACCOUNTS

a)	2015 GEN-7	General	\$77,991.08
b)	2015 PW-7	Public Works	\$31,271.99
c)	2015 FIRE-7	Fire Department	\$18,938.68
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2015-23 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2015."
- b) By-law No. 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

- a) Ministry of the Environment and Climate Change, re Source Protection Plan policies.

12. OTHER BUSINESS

- a) Public Meeting - Michael McKenzie, re application for zoning by-law amendment.
- b) By-law No. 2015-18 "Being a by-law to amend by-law 2013-5."

13. MATTERS FOR CLOSED SESSION

- a) Township of Nairn and Hyman Fire Chief Report to Council – June 2015, re employee matters.

14. ADJOURNMENT