

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 – February 2, 2015.

6. MINUTES/REPORTS

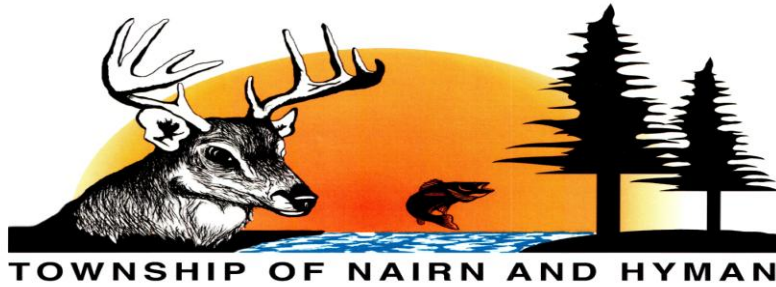
- a) Township of Nairn & Hyman Bank Reconciliation – October 2014.
- b) Township of Nairn & Hyman Bank Reconciliation – November 2014.
- c) Township of Nairn & Hyman Summary of Tax Write Offs – February 20, 2015.
- d) Township of Sables-Spanish Rivers, re LaCloche Foothills/North Channel Region Tourism Guide/Business Directory – 2015 – 2016.
- e) Ontario Provincial Police – Daily Activity Report – January 2015.
- f) Espanola & Area Safety Coalition minutes – January 14, 2015.
- g) Fire Department Report to Council – received February 25, 2015.
- h) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – Feb 24, 2015.

7. CORRESPONDENCES

- a) Randy & Catherine Jefferies, re official plan amendment and rezoning.
- b) Ministry of Transportation, re consultation on Ontario's default speed limit.
- c) Ontario Provincial Police, re accountability and reporting transparency to Police Services Board and municipalities.
- d) Ministry of Municipal Affairs & Housing, re Township of Nairn & Hyman's 2015 Annual Repayment Limit.
- e) Edgerton Forsyth, WW2 Veteran of 4th Armoured Division, re memorial wall of names of Canada's fallen.
- f) Union Gas, re TransCanada Pipeline's Energy East Project.
- g) Autism Society Ontario, re invitation to participate in Autism Ontario's "Raise the Flag" campaign on April 2nd, 2015 in celebration of World Autism Awareness Day.
- h) Michael Mantha, MPP, Algoma-Manitoulin to the Honourable Ted McMeekin, Minister of Municipal Affairs & Housing, re Power Dam Special Payment Program.
- i) Pebble Beach Aggregate, re application for aggregate permit.
- j) Riverside Enterprises, re garbage pick and recycling contracts.

8. MOTIONS

None



9. ACCOUNTS

a)	2015 GEN-3	General	\$33,233.86
b)	2015 PW-3	Public Works	\$31,922.47
c)	2015 FIRE-3	Fire Department	\$ 7,583.41
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2015-8, "Being a by-law to adopt a municipal forest fire management agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry (hereinafter referred to as the "Ministry" or "MNR") and the Corporation of the Township of Nairn and Hyman (hereinafter referred to as the "Municipality")."
- b) 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".
- c) By-law No. 2015-10 "Being a by-law to adopt an agreement for household garbage pick-up between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises".
- d) By-law No. 2015-11 "Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises".
- e) By-law No. 2015-12 "Being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn and Hyman".

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