

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) Richard Spadafora, KPMG, Auditor, re 2014 Financial Statements.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – April 13, 2015.
- b) Closed Session minutes – April 13, 2015.
- c) Special Council minutes – April 20, 2015.

6. MINUTES/REPORTS

- a) CAO Report to Council – May 4, 2015, re operating surplus.
- b) Planning, Economic Development and Public Works Committee minutes – April 27, 2015.
- c) Sudbury and District Board of Health minutes – April 16, 2015.

7. CORRESPONDENCES

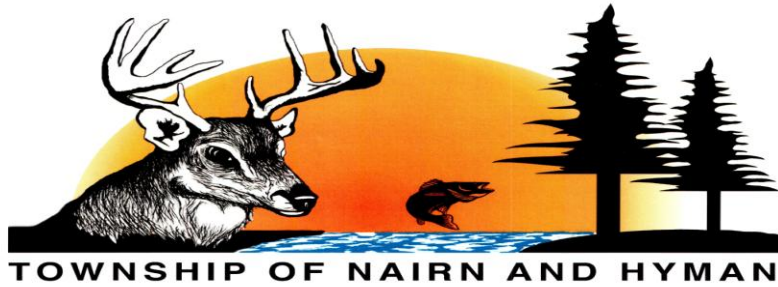
- a) Township of Baldwin, re regional strategic plan.
- b) Township of Sables-Spanish Rivers, re regional strategic plan.
- c) Ontario Provincial Police, re OPP Initiatives - Citizen Self Reporting Program.
- d) Manitoulin Fine Arts Association, re request for donation.
- e) Waterfront Trail, re Lake Huron North Channel Cycling Route and Trans Canada Trail Implementation.
- f) Union Gas, re 2014 disposition of deferral account balances and 2014 earnings sharing amount.
- g) Lisa Thompson, MPP, Huron-Bruce, re Bill 66, Great Lakes Protection Act, 2015.
- h) Sylvia Jones, MPP, Dufferin-Caledon, re Bill 36, Respecting Private Property Act.

8. MOTIONS

- a) Lacloche Foothills Municipal Association, re Northern Ontario Growth Plan and requesting FONOM to create a small community caucus.
- b) Lacloche Foothills Municipal Association, re Northern Ontario Growth Plan and requesting financial contribution from area municipalities.

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2015 GEN-5 | General | \$19,584.57 |
| b) | 2015 PW-5 | Public Works | \$25,434.83 |
| c) | 2015 FIRE-5 | Fire Department | \$ 2,088.96 |
| d) | Additional Invoice Summary. | | |



10. BY-LAWS

- a) By-law No. 2015-14 "Being a By-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman".
- b) By-law No. 2015-15 "Being a By-law to regulate the supply of water and the price thereof from the Municipal Water Works".
- c) By-law No. 2015-16 "Being a By-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman".
- d) By-law No. 2015-17 "Being a By-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Public meeting – 2015 Municipal Water Budget.

13. MATTERS FOR CLOSED SESSION

- a) Review of closed session minutes (if required) – April 13, 2015.

14. ADJOURNMENT