

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) October 13, 2015 Regular Council minutes.
- b) October 26, 2015 Special Council minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – August 2015.
- b) Township of Nairn and Hyman Bank Reconciliation – September 2015.
- c) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – October 26, 2015.
- d) Township of Nairn and Hyman Summary of Tax Write Offs – October 21, 2015.
- e) Township of Nairn and Hyman CAO Report to Council – October 28, 2015, re new legislation affecting off road vehicles.
- f) Manitoulin-Sudbury District Services Board, re 2016 budget.
- g) Espanola and Area Safety Coalition minutes – September 16, 2015.
- h) Espanola and Area Safety Coalition minutes – October 15, 2015.
- i) Ministry of the Environment, re Nairn Centre Drinking Water System Final Inspection Report – 2015-16.

7. CORRESPONDENCES

- a) The Corporation of the Municipality of Wawa to the Minister of Health and Long Term Care, re Algoma Public Health.
- b) Algoma District Municipal Association to Minister of Health and Long-Term Care, re Algoma Public Health in the Algoma District.

8. MOTIONS

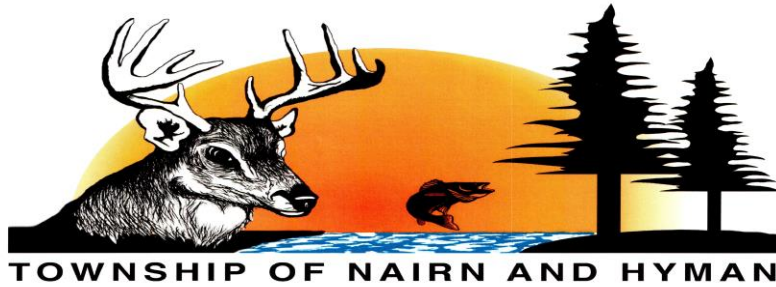
Nil

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2015 GEN-11 | General | \$47,645.84 |
| b) | 2015 PW-11 | Public Works | \$29,960.35 |
| c) | 2015 FIRE-11 | Fire Department | \$ 1,483.39 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law number 2015-33 "Being a by-law to regulate the use of off road vehicles on municipal highways within the Township of Nairn and Hyman".



11. FOR INFORMATION ONLY

Nil.

12. OTHER BUSINESS

- a) Road Use Agreement Template – Township of Nairn and Hyman .
- b) Fluoride Use in municipal water system.

13. MATTERS FOR CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, re lease of municipal property.
- b) Personal matters about an identifiable individual

14. ADJOURNMENT