



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**

Nil

**6. MINUTES/REPORTS**

Nil

**7. CORRESPONDENCES**

Nil

**8. MOTIONS**

Nil

**9. ACCOUNTS**

Nil

**10. BY-LAWS**

Nil

**11. FOR INFORMATION ONLY**

Nil

**12. OTHER BUSINESS**

- a) Resolution authorizing the purchase of a loader for use at landfill site.
- b) Sylvie Walsh, re letter of resignation.

**13. MATTERS FOR CLOSED SESSION**

- a) Review advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- b) Review possible or potential litigation affecting the municipality.

**14. ADJOURNMENT**