

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) Raimo Koskiniemi, re street naming/road sign.
- b) Duke Peltier, Chief, Wikwemikong Unceded Indian Reserve, re Wikwemikong Development Commission Pellet Manufacturing Plant Initiative.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) Regular Council Minutes – November 14, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – October 2016.
- b) Township of Nairn and Hyman RFP Opening minutes – November 10, 2016.
- c) Sudbury and District Board of Health minutes – October 20, 2016.
- d) LaCloche Foothills Municipal Association minutes – June 16, 2016.
- e) O.P.P. Community Policing Advisory Committee report – July – September 2016.
- f) Township of Nairn and Hyman CAO Report to Council – December 5, 2016.
- g) Pinchin Ltd., re investigation of indoor air quality report, 64 McIntyre Street, Nairn Centre.

7. CORRESPONDENCES

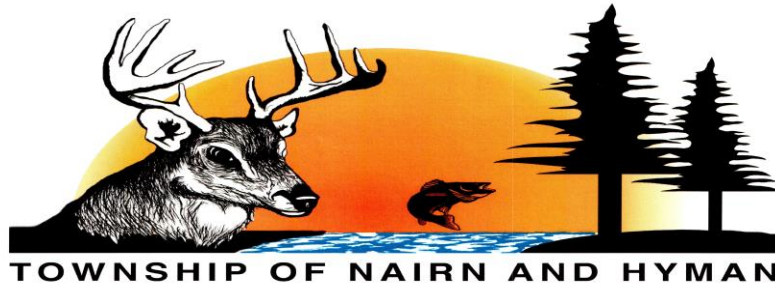
- a) T. Bell Transport Inc., re WIFI usage at community centre and request for street light.
- b) Sudbury and District Health Unit, re 2015 Snapshot of Public Health.
- c) Ontario Ministry of Finance, re 2017 Ontario Municipal Partnership Fund.
- d) Sudbury and District Health Unit, re Nutritious Food Basket 2016.
- e) Royal Canadian Legion, re Military Service Recognition Book advertising.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

- a) 2016 GEN-12 General \$103,200.47
- b) 2016 PW-12 Public Works \$ 58,963.38
- c) 2016 FIRE-12 Fire Department \$ 18,822.00
- d) Additional Invoice Summary

**10. BY-LAWS**

- a) By-law No. 2016-26, "Being a By-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act, R.S.O. 2001".
- b) By-law No. 2016-27, "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".

11. MATTERS FOR CLOSED SESSION

- a) Closed session – Identifiable individual - Employee Negotiations.

12. OTHER BUSINESS

- a) Street naming resolution.

13. MOTIONS

- a) Township of Georgian Bay to Premier of Ontario, re accommodation review process.
- b) Lorne Coe, MPP, Whitby-Oshawa, re Bill 9, entitled, *End Age Discrimination Against Stroke Recovery Patients Act, 2016*.
- c) Township of Madawaska Valley, re Bill 7, *Promoting Affordable Housing Act, 2016*.

14. ADJOURNMENT

***“May peace be more than a season,
may it be a way of life.”***