

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) Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury and District Health Unit, re water fluoride presentation.
- b) Keith Stringer, Ontario Clean Water Agency, re use of fluoride in Nairn Centre Water.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) January 11, 2016 regular Council minutes.

6. MINUTES/REPORTS

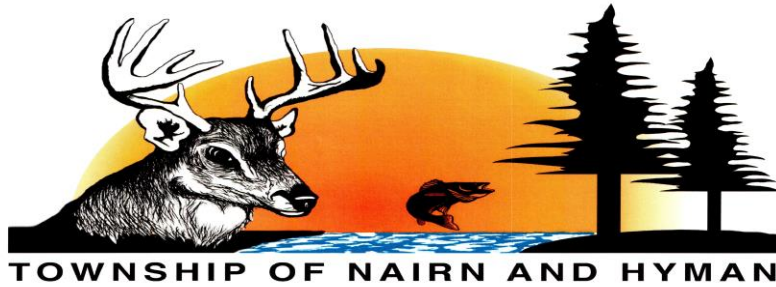
- a) Township of Nairn and Hyman, re 2015 Summary of Council expenses.
- b) Manitoulin-Sudbury District Services Board, re 2015 MSDSB Township board representative member expenses.
- c) Township of Nairn and Hyman, re summary of GIC Investments as at January 22, 2016.
- d) Township of Nairn and Hyman, re December 2015 Bank Reconciliation.
- e) Township of Nairn and Hyman Public Works Committee minutes – January 25, 2016.
- f) Sudbury and District Board of Health minutes – January 21, 2016.
- g) Espanola and Area Safety Coalition minutes – December 17, 2015.
- h) CAO Report to Council – February 3, 2016.

7. CORRESPONDENCES

- a) Michael Mantha, MPP, Algoma – Manitoulin to Greyhound Canada Transportation Corporation, re reduction in the number of regularly scheduled buses and service cuts.
- b) Town of Espanola to Premier of Ontario, re financial burden faced by residents and businesses due to increasing hydro rates.
- c) City of Greater Sudbury, re Ontario Provincial Police search and rescue helicopter.
- d) Township of Brudenell, Lyndoch and Raglan, re incentives for physicians to practice in rural areas of Ontario.
- e) Township of Gillies, re national discussion of a Basic Income Guarantee for all Canadians.

8. MOTIONS

- a) Motion to rescind resolution number 2015-13-206, re referendum for discontinuance of fluoride in Nairn Centre Water System.
- b) Motion to remove fluoride in Nairn Centre Water System.
- c) Motion to authorize loan of historical photos.



9. ACCOUNTS

a)	2016 GEN-2	General	\$46,411.72
b)	2016 PW-2	Public Works	\$18,037.77
c)	2016 FIRE-2	Fire Department	\$ 2,312.68
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law 2016-5 "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) 2016 Municipal Budget.
- b) Opening of tenders for the sale of public land, file # 2016-1.
- c) Awarding tender for the sale of public land, file # 2016-1.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT