

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

None.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) December 14, 2015 – Regular Council Minutes.
- b) December 14, 2015 – Closed Session Minutes.

6. MINUTES/REPORTS

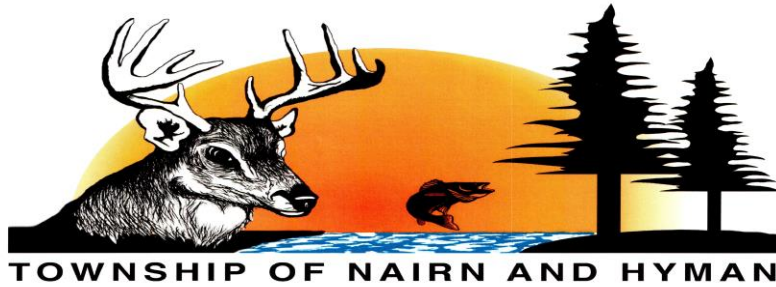
- a) Township of Nairn and Hyman Bank Reconciliation – November 2015.

7. CORRESPONDENCES

- a) Ontario Clean Water Agency, re new Regional Hub structure.
- b) Ontario Provincial Police, re newly appointed detachment commander – Sudbury Detachment.
- c) Municipality of West Nipissing, re amendment to the Northern Health Travel Grant.
- d) Municipality of West Nipissing, re re-classification of winter highway classes.
- e) Municipality of West Nipissing, re support for expansion of natural gas services.
- f) Municipal Property Assessment Corporation, re municipal payment for services update and 2016 invoice estimate.
- g) Ministry of Transportation, re action plan to fight climate change and secure Ontario's healthy. Clean and prosperous low-carbon future.
- h) Transport Canada, re rail safety – recent notice issued to Huron Central Railway.
- i) Sudbury Manitoulin Children's Foundation, re Send-a-kid-to Camp Program.
- j) Hydroméga Services Inc., re Nairn Biomass/Solar Project update.
- k) Township of Madawaska Valley, re attracting family physicians to rural areas on Ontario.
- l) Ministry of Agriculture, Food and Rural Affairs, re 2015 Rural Roadmap; The Path Forward for Ontario.
- m) Ministry of Municipal Affairs and Housing, re The Smart Growth for Our Communities Act, 2015.
- n) Municipality of Port Hope, re opposition to incineration facilities.

8. MOTIONS

None



9. ACCOUNTS

a)	20 GEN-1	General	\$54,715.43
b)	20 PW-1	Public Works	\$52,897.08
c)	20 FIRE-1	Fire Department	\$15,660.54
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law number 2016-1, "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law number 2016-2 "Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman".
- c) By-law number 2016-3 "Being a by-law to provide for an interim tax levy to provide for penalty and interest of 15% per annum".
- d) By-law number 2016-4 "Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

None.

12. OTHER BUSINESS

- a) Motion to prepare RFP – Water contract.
- b) Motion to prepare RFP – Garbage collection.
- c) Motion to prepare RFP – Banking.
- d) 2016 Municipal Budget.
- e) Fluoride removal from Nairn Water Works System.
- f) Municipal Website Update.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT