

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

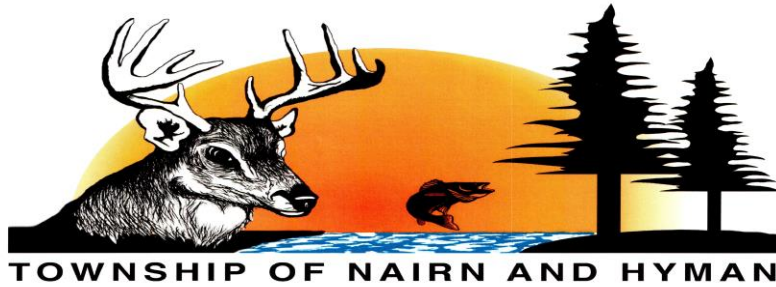
- a) February 8, 2016 – Regular Council minutes.
- b) February 22, 2016 – Special Council minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – January 2016.
- b) Township of Nairn and Hyman Fire Chief Report to Council – March 2, 2016.
- c) Township of Nairn and Hyman Fire Chief Report to Council – March 2, 2016.
- d) Township of Nairn and Hyman – 2015 Summary of Council Remuneration.
- e) Township of Nairn and Hyman – March 7, 2016 re, opening of Request for Proposals for banking services.
- f) Township of Nairn and Hyman, CAO Report to Council – March 7, 2016.
- g) Espanola and Area Safety Coalition minutes – January 21, 2016.
- h) Sudbury and District Board of Health minutes – February 18, 2016.
- i) Ontario Clean Water Agency, re January 2016 Water Maintenance Reports.
- j) Ontario Clean Water Agency, re 2015 Nairn Centre Water Treatment Plant Annual Report.
- k) Ontario Clean Water Agency, re 2015 DWQMS Management Review minutes for Nairn Centre Water Treatment Plant.

7. CORRESPONDENCES

- a) Township of Sables-Spanish Rivers to LaCloche Foothills Municipal Association, re joint tendering proposal for water treatment and sewer system operations.
- b) Ministry of Municipal Affairs and Housing, re approval of Official Plan Amendment No. 3 to the Official Plan for the Township of Nairn and Hyman.
- c) Ministry of Municipal Affairs and Housing, re 2016 Annual Repayment Limit respecting long-term debt and financial obligations.
- d) Ministry of Community Safety and Correctional Services, re achieving compliance in 2015 with the Emergency Management and Civil Protection Act.
- e) Transport Canada to Huron Central, re letter of sufficient action taken.



8. MOTIONS

- a) Township of Burpee and Mills, re tax incentive programs.
- b) Town of Northeastern Manitoulin and the Islands, re request to the Province of Ontario to increase funding to Long Term Care Facilities.
- c) Township of Wainfleet, re resolution requesting that Ontario cancel RFP for added wind power generation.
- d) Town of Aurora, re Ontario Municipal Board Jurisdiction.
- e) Federation of Northern Ontario Municipalities, re broader municipal investment powers.
- f) Town of Carleton Place, re requesting Province to discontinue the use of the current evaluation criteria for future infrastructure grants.
- g) Township of Southgate, re support for Bill 36, an Act to amend the Trespass to Property Act.

9. ACCOUNTS

a)	2016 GEN-3	General	\$81,189.57
b)	2016 PW-3	Public Works	\$43,765.50
c)	2016 FIRE-3	Fire Department	\$ 5,082.26
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2016-7 "Being a by-law to provide for the numbering of buildings in the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

None.

12. OTHER BUSINESS

- a)

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT