

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) Laura Voltti, Account Manager, Municipal Property Assessment Corporation, re 2016 assessment update.

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

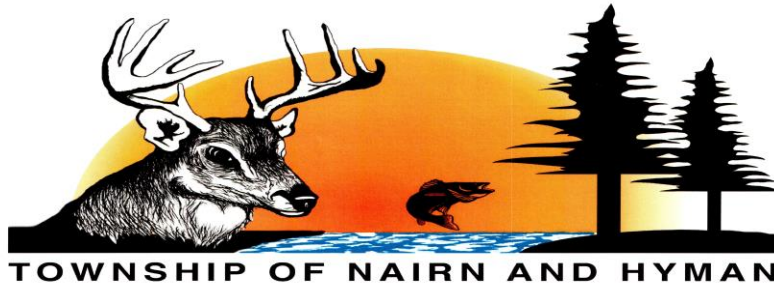
- a) Regular Council minutes – September 12, 2016.
- b) Closed Session Council minutes – September 12, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – August 2016.
- b) Township of Nairn and Hyman RFP Opening minutes – September 9, 2016.
- c) Espanola & Area Safety Coalition minutes – June 23, 2016.
- d) Township of Nairn and Hyman Summary of Tax Write Offs – October 3, 2016.
- e) Local Authority Services (LAS) and Conrad Lighting Solutions, re Nairn and Hyman Allsports Centre – Proposed LED lighting – September 15, 2016.
- f) Township of Nairn and Hyman CAO Report to Council – October 3, 2016.
- g) Township of Nairn and Hyman Fire Chief Report to Council - October 4, 2016.
- h) Ministry of Environment, re 2016-17 Annual Inspection Report for the Nairn Centre Drinking Water System.
- i) Municipal Superintendent Report to Council – October 5, 2016.

7. CORRESPONDENCES

- a) Ontario Clean Water Agency, re notice of discontinuation of fluoride injection at the Nairn Centre Water Treatment Plant.
- b) Brigita Gingras, re Wabagishik Lake Campers Association.
- c) Ontario Provincial Police, re 2017 Annual Billing Statements.
- d) Ministry of Agriculture, Food and Rural Affairs, re Ontario Community Infrastructure Fund.
- e) Ontario Good Roads Association, re OGRA Conference, February 26 – March 1, 2017.
- f) Ministry of Energy, re update on changes to legislation that will help protect electricity consumers from door-to-door energy contract sales.
- g) Federation of Canadian Municipalities, re official network of Canada 150 Community Leaders.
- h) Transport Canada, re requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act.
- i) The Royal Canadian Legion, Branch 39, re Remembrance Day – November 11, 2016.
- j) Ministry of Infrastructure, re Clean Water and Wastewater Fund.
- k) Township of Baldwin, re garbage disposal.

**7. CORRESPONDENCES**

- l) Ontario Provincial Police, re 2017 Municipal Policing Billing Statement.
- m) Ontario Clean Water Agency, re notice of discontinuation of fluoride at the Nairn Centre Water Treatment Plant.
- n) Royal Astronomical Society of Canada, re street lighting.
- o) Rock Solid Septic, re permission to use landfill site.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

- a) 2016 GEN-10 General \$110,563.20
- b) 2016 PW-10 Public Works \$141,359.64
- c) 2016 FIRE-10 Fire Department \$ 4,128.30
- d) Additional Invoice Summary

10. BY-LAWS

- a) By-law Number 2016-23, Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman.
- b) By-law Number 2016-25, Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the "Province") and the Corporation of the Township of Nairn and Hyman (the "Recipient").

11. MATTERS FOR CLOSED SESSION

Nil

12. OTHER BUSINESS

- a) Tenders received for the sale of surplus equipment – 1974 G.M.C. Pumper.
- b) Fire truck acquisition.
- c) Proposals for indoor air quality testing (municipal office).

13. MOTIONS

- a) Town of Aurora, re Ontario Municipal Board reform update.
- b) City of Belleville, re supporting agricultural experts in their fields.
- c) Township of Brudenell, Lyndoch and Raglan, re Ontario's Intensive Therapy Funding/Services for Children with Autism.

14. ADJOURNMENT