

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

1. OPEN MEETING**2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****3. DELEGATIONS**

Nil

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

- a) Regular Council minutes – July 10, 2017.

6. MINUTES/REPORTS

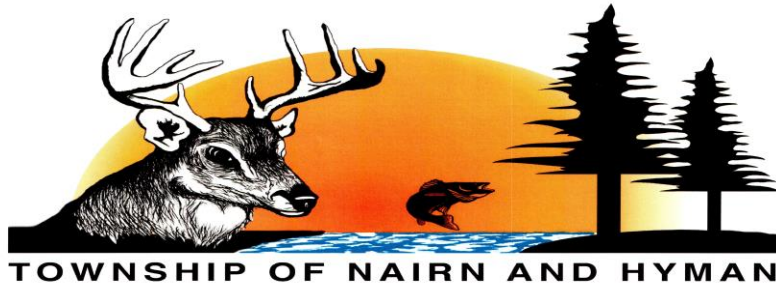
- a) Township of Nairn and Hyman Bank Reconciliation – June 2017.
- b) Township of Nairn and Hyman CAO report to Council – August 4, 2017.
- c) Township of Nairn and Hyman Summary of Tax Write Offs – August 1, 2017.
- d) Township of Nairn and Hyman Summary of Tax Write Offs – August 4, 2017.
- e) Township of Nairn and Hyman Current Year Financial Report – July 24, 2017.
- f) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services – 2016 Auditor's Report.
- g) Espanola & Area Safety Coalition minutes – June 21, 2017.
- h) Sudbury & District Board of Health minutes – June 15, 2017.
- i) Township of Nairn and Hyman Municipal Superintendent Report – August 14, 2017.
- j) Township of Nairn and Hyman Fire Chief Report – August 4, 2017.
- k) Township of Nairn and Hyman RFP Opening minutes – August 9, 2017.

7. CORRESPONDENCES

- a) Environment and Land Tribunals Ontario, Ontario Municipal Board, re confirmation of hearing room arrangements – September 26 & 27, 2017.
- b) Connie Miron, re request for donation to Lions Foundation of Canada Dog Guides.
- c) Sylvia Jones, MPP, Dufferin-Caledon, re support for Private Members Bill 141 to require the Ministry of the Environment to report instances of sewage bypasses.
- d) Stewardship Ontario, re Industry funding for Municipal Blue Box Recycling for the first quarter of the 2017 Program Year.
- e) Sudbury Manitoulin Children's Foundation, re request for donation.
- f) Railway Association of Canada, re vacant rebate and reduction programs.
- g) Ontario Good Roads Association, re Municipal Infrastructure Project Bundling Initiative.
- h) Rod MacDonald, re Nairn drainage.
- i) OPG Nuclear, re municipal support for deep geologic repository.

8. FOR INFORMATION ONLY

Nil



9. ACCOUNTS

| | | |
|----------------|-----------------|-------------|
| a) 2017 GEN-8 | General | \$63,206.35 |
| b) 2017 PW-8 | Public Works | \$47,991.02 |
| c) 2017 FIRE-8 | Fire Department | \$ 6,448.15 |

10. BY-LAWS

- a) By-law Number 2017-20, "Being a by-law to provide for signing officers".
- b) By-law Number 2017-9, "Being a by-law to enact rules and regulations for the maintenance, management, regulation and control of all cemeteries owned or operated by the Township of Nairn and Hyman".
- c) By-law Number 2017-21, "Being a by-law to establish a cemetery price list for the Township of Nairn and Hyman".

11. RESOLUTIONS

- a) Municipality of Bluewater, re Ontario Carbon tax.
- b) Municipality of Bluewater, re removal of tax exempt portion on remuneration.
- c) Federation of Northern Ontario Municipalities, re proposed made-in-Ontario ESA Species at Risk guide.
- d) Resolution for fence installation at fire station number two.
- e) Resolution for main entrance replacement at fire station number two.
- f) Resolution for municipal office entrance retrofit project.

12. OTHER BUSINESS

- a) Acknowledging receipt of bids received for municipal office retrofit project (Bid No. 2017OfficeRetrofit-1).
- b) Awarding bid for municipal office retrofit project (Bid no. 2017OfficerRetrofit-1).

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT