

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**

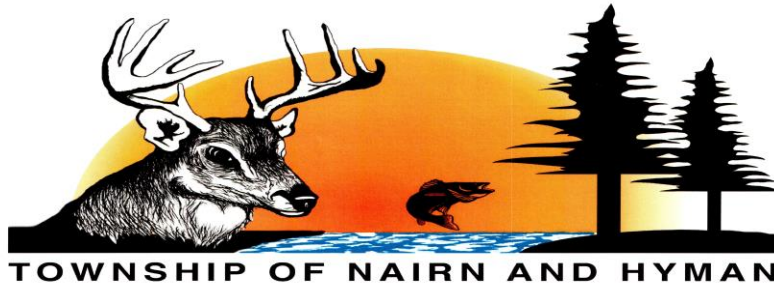
- a) Regular Council minutes – November 13, 2017.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman CAO Report – December 1, 2017.
- b) Township of Nairn and Hyman CAO Report – December 4, 2017.
- c) Township of Nairn and Hyman Emergency Preparedness meeting – November 6, 2017.
- d) Township of Nairn and Hyman Fire Chief Report – November 8, 2017.
- e) Ministry of the Environment and Climate Change, Nairn Centre Drinking Water System Inspection Report – October 10, 2017.
- f) Espanola and Area Safety Coalition minutes – October 10, 2017.
- g) Township of Nairn and Hyman Bank Reconciliation – September 2017.
- h) Township of Nairn and Hyman Planning Economic Development and Public Works Committee minutes – November 27, 2017.
- i) Espanola and Area Safety Coalition minutes – November 14, 2017.
- j) Township of Nairn and Hyman Municipal Superintendent Report – November 27, 2017.
- k) Township of Nairn and Hyman Fire Chief Report – December 4, 2017.
- l) Township of Nairn and Hyman Fire Department monthly summary report (call outs) – January 2017 to November 2017.

7. CORRESPONDENCES

- a) Shaun Carter, re disposing of recyclable materials.
- b) Richard Austin, Fire Chief, re increasing cost of using current paging system.
- c) Ministry of Agriculture, Food and Rural Affairs, re Ontario Community Infrastructure Fund Formula Component – Revised Funding Allocation Notice.
- d) Ministry of Finance, re 2018 Ontario Municipal Partnership Fund allocation notice.
- e) Ministry of Municipal Affairs, re government introducing reforms through the Fair Workplaces, Better Jobs Act (Bill 148).
- f) Gravel Watch Ontario, re concerns regarding Cornerstone Standards Council Aggregate Program.
- g) Ontario Provincial Police, re updates from the Municipal Policing Bureau of the OPP.
- h) Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing, re Volunteer Firefighter Amendments to Bill 148.

**7. CORRESPONDENCES**

- i) National Eating Disorder Information Centre, re requesting declaration of Eating Disorder Awareness Week – February 1st to February 7th, 2018.
- j) Ministry of Municipal Affairs, re authority to implement a tax on transient accommodation.
- k) Espanola Regional Hospital Foundation, re 4th Annual Radiothon, “Partner in the Park” project.
- l) WSP Canada, re request for extension of noise by-law exemption Highway 17 resurfacing project.
- m) Ministry of Natural Resources and Forestry, re Fire Protection Agreement.

8. FOR INFORMATION ONLY**9. ACCOUNTS**

| | | |
|-----------------|-----------------|--------------|
| a) 2017 GEN-12 | General | \$140,177.91 |
| b) 2017 PW-12 | Public Works | \$ 84,347.84 |
| c) 2017 FIRE-12 | Fire Department | \$ 9,262.35 |

10. BY-LAWS

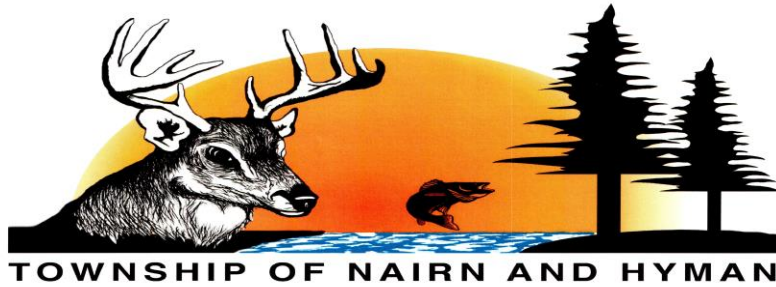
- a) By-law No. 2017-25, “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”).”
- b) By-law No. 2017-26, “Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the Animal Control By-law and Animal Licensing By-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc.”

11. RESOLUTIONS

- a) Resolution appointing clerks or designates from neighbouring municipalities to the 2018 Election Compliance Audit Committee.

12. OTHER BUSINESS

- a) Winter Road Maintenance Standards By-law.
- b) City of Greater Sudbury, re notice of public hearing – amendment to the Town Centre Community Improvement Plan for the City of Greater Sudbury.
- c) Fire Department budget transfer - \$7,500.00.
- d) Fire Department resolution to purchase pagers.
- e) Ontario Clean Water Agency, re 2018 to 2027 capital budget forecast – Nairn Centre Water Works.



13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT



*“May peace be more than a season,
may it be a way of life.”*