

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) Public comments - Street naming proposal – Short Street.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – January 16, 2017.
- b) Closed Session Council Minutes – January 16, 2017.

6. MINUTES/REPORTS

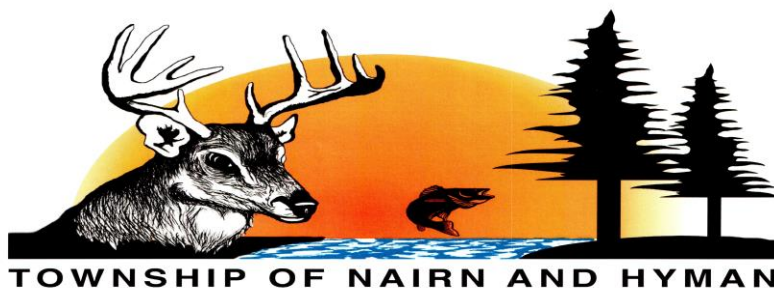
- a) Township of Nairn and Hyman Bank Reconciliation – December 2016.
- b) Township of Nairn and Hyman CAO Report to Council – February 7, 2017.
- c) Township of Nairn and Hyman Municipal Superintendent Report to Council – January 13, 2017.
- d) Township of Nairn and Hyman Fire Chief Report to Council – January 16, 2017.
- e) Manitoulin-Sudbury District Services Board – 2016 Board Expenses for Mayor Laurier Falldien.
- f) Espanola and Area Safety Coalition minutes – December 20, 2016.
- g) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – January 30, 2017.
- h) Township of Nairn and Hyman Summary of Tax Write Offs – February 7, 2017.

7. CORRESPONDENCES

- a) Ministry of Agriculture, Food and Rural Affairs, re Rural Economic Development (RED) program.
- b) Sudbury and District Health Unit, re 2017 approved operating budget.
- c) Sudbury and District Health Unit, re anti-contraband tobacco campaign.
- d) Sudbury and District Health Unit, re restricting the marketing of unhealthy foods and beverages to children.
- e) Sudbury and District Health Unit, re cannabis regulation and control.
- f) Canadian Postmasters and Assistants Association, re postal banking.
- g) Active Business Services, re consulting energy services.
- h) Sun Life Financial to Minister of Finance, re tax treatment of employer contributions to health benefit plans.
- i) Raimo Koskiniemi, re Short Street and councillor appointment.

8. FOR INFORMATION ONLY

Nil

**9. ACCOUNTS**

- | | | |
|-------------------------------|-----------------|--------------|
| a) 2017 GEN-2 | General | \$81,090.09 |
| b) 2017 PW-2 | Public Works | \$ 31,058.63 |
| c) 2017 FIRE-2 | Fire Department | \$ 6,069.53 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

- a) By-law number 2017-4, "Being a by-law to provide for the naming of a street within the Township of Nairn and Hyman".

11. MATTERS FOR CLOSED SESSION**12. OTHER BUSINESS**

- a) Applications to fill Council vacancy.
b) Icedrum Media, re proposal for website re-development.

13. MOTIONS

- a) Township of Nairn and Hyman, re contribution to reserve fund.
b) Township of Nairn and Hyman, re 2005 International Tanker – contribution from reserve fund.
c) Township of Nairn and Hyman, re building inspection services.
d) Township of Sables-Spanish Rivers, re building inspection services.
e) Town of Atikokan, re municipal property taxation for railroad right-of-way properties.
f) Town of Fort Francis, re municipal property taxation for railroad right-of-way properties.
g) City of Owen Sound, re gas tax funding formula.
h) Town of Greater Napanee, re moratorium on the accommodation review process.
i) Township of Tay Valley, re Hydro One's strategy regarding hydro costs.
j) Town of Bancroft, re requesting that the Province consider allowing municipalities to hold municipal lotteries for local infrastructure needs.
k) Township of Nairn and Hyman, re quote for upgrades to community centre furnace room.
l) Township of Nairn and Hyman, re changing providers for telephone and fax services.

14. ADJOURNMENT