

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 – June 12, 2017.
- b) Closed Session Council minutes – June 12, 2017.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – May 2017.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – June 26, 2017.
- c) Township of Nairn and Hyman RFP Opening minutes – June 9, 2017.
- d) Township of Nairn and Hyman – Public Works Capital Projects Report – June 22, 2017.
- e) Township of Nairn and Hyman – Public Works Report – June 22, 2017.
- f) Espanola and Area Safety Coalition minutes – May 17, 2017.

7. CORRESPONDENCES

- a) Evelyn Diebel, re Canada's First Reading Camp.
- b) Town of Espanola, re building inspection services.
- c) Ministry of Education, re Ontario's Plan to Strengthen Rural and Northern Education.

8. FOR INFORMATION ONLY

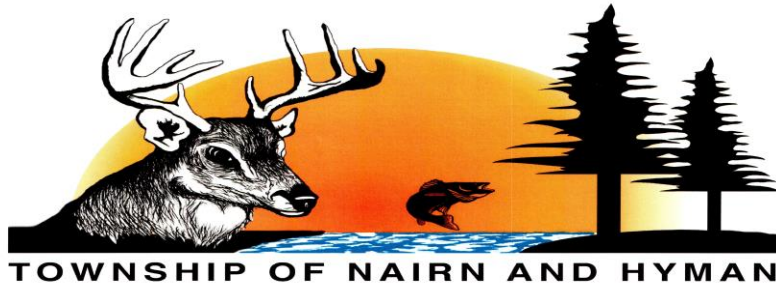
Nil

9. ACCOUNTS

- | | | |
|-------------------------------|-----------------|-------------|
| a) 2017 GEN-7 | General | \$50,699.79 |
| b) 2017 PW-7 | Public Works | \$70,264.57 |
| c) 2017 FIRE-7 | Fire Department | \$20,199.64 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

- a) By-law Number 2017-18, "Being a By-law for the licencing and requiring the registration of dogs and for the control and keeping of dogs and other animals within the Corporation of the Township of Nairn and Hyman".
- b) By-law Number 2017-19, "Being a By-law to adopt a memorandum of agreement for building inspection services between the Town of Espanola, the Township of Sables-Spanish Rivers, the Township of Nairn and Hyman and the Township of Baldwin.



11. RESOLUTIONS

- a) Town of New Tecumseth, re Ontario Carbon Tax.
- b) Municipality of East Ferris, re requesting the tax-exempt portion of remuneration paid to local officials be reinstated.
- c) Municipality of Killarney, re end of payments out of court for municipalities.
- d) Township of Edwardsburgh Cardinal, re Bill 7 – Property Standards downloading.
- e) Municipality of Brockton, re amendment to the Conservation Authorities Act.
- f) Township of Nairn and Hyman – rescind resolution 2017-6-164.
- g) Township of Nairn and Hyman – wage loss replacement.

12. OTHER BUSINESS

- a) Tender opening minutes (Bid No. 2017 Sand Bay Road Culverts – 1).
- b) Awarding of bid – Bid No. 2017 Sand Bay Road Culverts – 1.
- c) Tender opening minutes (Bid No. 2017 Sand Bay Road Ditching – 1).
- d) Awarding of bid – Bid No. 2017 Sand Bay Road Ditching – 1).
- e) Opening of tenders for sale of rescue van – Tender No. 2017 Rescue Van – 2.
- f) Costs relating to the relocation of playground at 64 McIntyre Street, Nairn Centre.

13. MATTERS FOR CLOSED SESSION

- a) Closed Session – Identifiable individuals – employee matters.

14. ADJOURNMENT