

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) Ted Bell, T. Bell Transport, re equipment rental.
- b) Richard L. Paquette, Rainbow District Animal Control and Shelter Services, re by-law amendment – livestock.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – May 8, 2017.
- b) Closed Session Council minutes – May 8, 2017.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – March 2017.
- b) Township of Nairn and Hyman Bank Reconciliation – April 2017.
- c) Sudbury and District Board of Health minutes – April 20, 2017.
- d) Sudbury and District Board of Health minutes – May 18, 2017.
- e) Township of Nairn and Hyman CAO's report to Council – June 5, 2017.

7. CORRESPONDENCES

- a) Unifor the Union, re Canada-US softwood lumber trade.
- b) Bonnie Vataja, re requesting copy of letter of complaint filed.
- c) Rainbow District Animal Shelter, re by-law amendment – livestock.

8. FOR INFORMATION ONLY

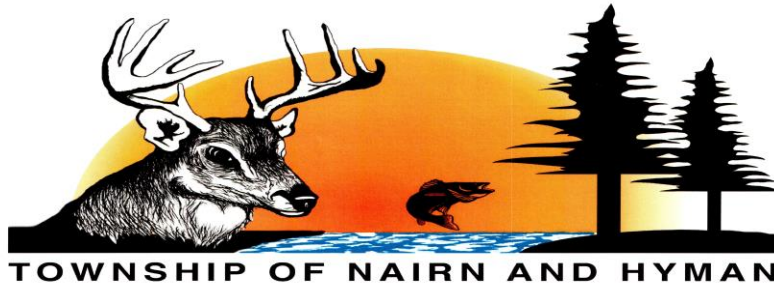
Nil

9. ACCOUNTS

- a) 2017 GEN-6 General \$94,483.54
- b) 2017 PW-6 Public Works \$62,200.59
- c) 2017 FIRE-6 Fire Department \$ 2,782.25
- d) Additional Invoice Summary

10. BY-LAWS

- a) By-law number 2017-14, "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2017".
- b) By-law number 2017-15, "Being a to adopt a memorandum of agreement for building inspection services between the Town of Espanola and the Township of Nairn and Hyman".

**11. RESOLUTIONS**

- a) Town of Lakeshore, re requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned agriculture.
- b) Township of Champlain, re not a willing host for wind turbines.
- c) Town of Shelburne, re Canada 150 Tree Planting Initiative – Highway of Heroes.
- d) Township of Essa, re new driver safety initiatives for G1 and G2 drivers.
- e) Township of North Frontenac, re hydro reduction of 25% not applicable to seasonal residents.

12. OTHER BUSINESS

- a) Awarding bid for ditching and draining improvements – Bid No. 2017 Birch Street Ditching – 1.
- b) Opening and awarding Tender for the sale of surplus equipment – Tender No. 2017 JT Single Axle Trailer – 1.
- c) Contract for Building Inspections.

13. MATTERS FOR CLOSED SESSION

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

14. ADJOURNMENT