

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) Rod MacDonald, re Nairn ditching project and Nairn Water Plant budget and auditor's report.

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

- a) Regular Council minutes – August 14, 2017.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman CAO Report to Council – September 1, 2017.
- b) Township of Nairn and Hyman Accounts Payable Posting Journal – August 2017.
- c) Township of Nairn and Hyman Current Year Financial Report – September 5, 2017.
- d) Township of Nairn and Hyman Bank Reconciliation – July 2017.

**7. CORRESPONDENCES**

- a) Tunnock Consulting Ltd., re Agnew Lake Development – Agnew Lake Property Group.
- b) Tunnock Consulting Ltd., re cost for Ontario Municipal Board hearing – September 26 & 27, 2017.
- c) Vipond Systems Group Inc., re annual extinguisher inspection and semi-annual kitchen fire suppression system.
- d) National Airlines Council of Canada, re airport privatization.

**8. FOR INFORMATION ONLY**

Nil

**9. ACCOUNTS**

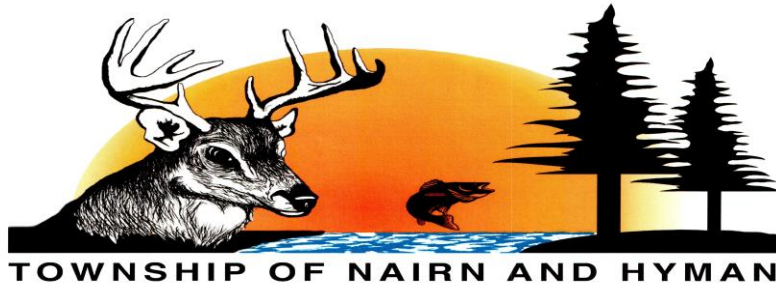
- |                |                 |             |
|----------------|-----------------|-------------|
| a) 2017 GEN-9  | General         | \$30,579.29 |
| b) 2017 PW-9   | Public Works    | \$33,096.84 |
| c) 2017 FIRE-9 | Fire Department | \$ 2,543.36 |

**10. BY-LAWS**

Nil

**11. RESOLUTIONS**

- a) Municipal Office Retro-fit project.
- b) Township of Oro Medonte, re Ontario's Wildlife Damage Compensation Program.
- c) Township of Georgian Bay, re invasive plant species.



**TOWNSHIP OF NAIRN AND HYMAN**

**12. OTHER BUSINESS**

Nil

**13. MATTERS FOR CLOSED SESSION**

a) Closed Session – Identifiable individual – employee matters.

**14. ADJOURNMENT**