

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) January 8, 2018 – Regular Council Minutes.
- b) January 8, 2018 – Closed Session Council Minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – October 2017.
- b) Township of Nairn and Hyman Bank Reconciliation – November 2017.
- c) Township of Nairn and Hyman Bank Reconciliation – December 2017.
- d) Township of Nairn and Hyman Public Meeting minutes – January 8, 2018.
- e) LaCloche Foothills Municipal Association minutes – January 15, 2018.
- f) Township of Nairn and Hyman CAO Report to Council – February 5, 2018.
- g) Sudbury and District Board of Health minutes – January 18, 2018.
- h) Espanola and Area Safety Coalition minutes – December 6, 2017.
- i) Espanola and Area Safety Coalition minutes – January 16, 2018.
- j) Township of Nairn and Hyman CAO Report to Council – February 6, 2018.
- k) Township of Nairn and Hyman Municipal Superintendent Report – February 6, 2018.

7. CORRESPONDENCES

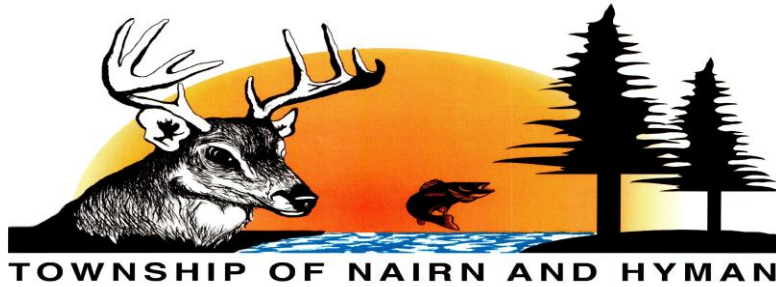
- a) Rod MacDonald, re Nairn Water Plant Revenues and Expenditures.
- b) Lynne Penton, re requesting ditching on Minto Street, Nairn Centre.
- c) Ontario Good Roads Association, re requesting support for Municipal Class Environmental Assessment process.

8. MOTIONS FROM OTHER MUNICIPALITIES/AGENCIES

- a) Town of Espanola, re requesting Province of Ontario to reclassify a section of Highway 17 to a Class 1.
- b) Township of Sables-Spanish Rivers, re re requesting Province of Ontario to reclassify a section of Highway 17 to a Class 1.

9. ACCOUNTS

a)	2018 GEN-2	General	\$59,591.25
b)	2018 PW-2	Public Works	\$54,955.22
c)	2018 FIRE-2	Fire Department	\$ 5,850.99
d)	Additional Invoice Summary.		



10. BY-LAWS

- a) By-law No. 2018-6, "Being a By-law to regulate accessible parking in the Township of Nairn and Hyman".
- b) By-law No. 2018-7, "Being a By-law to amend By-law number 2018-5 "Being a By-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc."
- c) By-law No. 2018-8, "Being a By-law to adopt a municipal forest fire management agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Natural Resources and Forestry (hereinafter referred to as the "Ministry" or "MNR") and the Corporation of the Township of Nairn and Hyman (hereinafter referred to as the "Municipality")."

11. FOR INFORMATION ONLY

Nil.

12. OTHER BUSINESS

- a) Abolishing Planning, Economic Development and Public Works Committee.
- b) Public Meeting – Proposed Changes to the Vacant Unit Rebate and Vacant/Excess Land Subclasses Program.
- c) Resolution allocating accessible parking at the Nairn Community Centre and Municipal Offices.
- d) Resolution requesting Province of Ontario to reclassify section of Highway 17 to a Class 1.
- e) Municipal office staff vacancy and new hiring.
- f) Municipal Office retro-fit project – accessible service counter quote.
- g) Resolution to change the Vacant Unit Rebate and Vacant/Excess Land Subclasses Program.

13. MATTERS FOR CLOSED SESSION

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

14. ADJOURNMENT