

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 – September 11, 2017.
- b) Closed Session minutes – September 11, 2017.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman CAO Report to Council – October 2, 2017.
- b) Township of Nairn & Hyman Fire Chief Report to Council – October 2, 2017.
- c) Espanola & Area Safety Coalition minutes – September 20, 2017.
- d) Sudbury & District Board of Health minutes – September 21, 2017.
- e) Township of Nairn & Hyman Municipal Superintendent Report – October 4, 2017.

7. CORRESPONDENCES

- a) Ministry of Transportation., re Highway 17 traffic volumes.
- b) Ontario Provincial Police, re 2018 annual billing statement package.
- c) Ministry of Community Safety and Correctional Services, re compliance with the Emergency Management and Civil Protection Act.
- d) Tunnock Consulting Ltd., re Agnew Lake Development group.
- e) WSP, re Highway 17 Resurfacing – Noise By-law exemption.

8. FOR INFORMATION ONLY

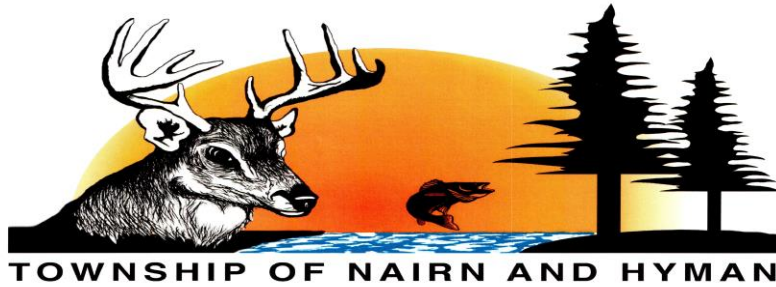
Nil

9. ACCOUNTS

- | | | |
|-----------------|-----------------|--------------|
| a) 2017 GEN-10 | General | \$117,896.66 |
| b) 2017 PW-10 | Public Works | \$ 73,271.25 |
| c) 2017 FIRE-10 | Fire Department | \$ 5,035.21 |

10. BY-LAWS

- a) By-law number 2017-21, "Being a by-law to establish a cemetery price list for the Township of Nairn and Hyman".
- b) By-law number 2017-22, "Being a by-law to repeal By-law number 2014-1 and to adopt a Municipal Emergency Management Program and to establish an Emergency Response Plan".
- c) By-law number 2017-23, "Being a by-law to regulate the temporary closure of all or part of a municipal highway for the purpose of road construction".



11. RESOLUTIONS

- a) City of Hamilton, re Assessment Act Amendments – providing a property tax exemption to non-profit long-term care homes.
- b) Municipality of Killarney, re proposed changes to the Ambulance Act and Fire Protection & Prevention Act.
- c) Township of Nairn & Hyman, re municipal website re-design.

12. OTHER BUSINESS

Nil

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT