

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) Chief Steve Miller, Whitefish Lake First Nation, re proposed mobile bulk emulsion explosives plant.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – November 4, 2013.

6. MINUTES/REPORTS

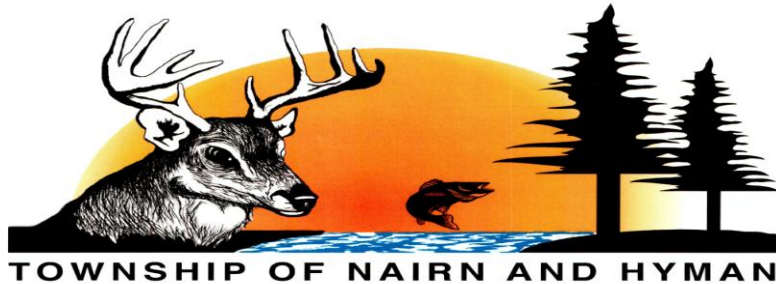
- a) Township of Nairn and Hyman Bank Reconciliation – September 2013.
- b) Township of Nairn and Hyman Public Works Committee minutes – October 28, 2013.
- c) Township of Nairn and Hyman Planning and Economic Development Committee minutes – October 28, 2013.
- d) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – November 6, 2013.
- e) Township of Nairn and Hyman Tender Opening minutes – November 2, 2013.
- f) Township of Nairn and Hyman Fire Chief Report to Council – November 26, 2013.
- g) Espanola and Area Safety Coalition minutes – November 12, 2013.
- h) Sudbury and District Board of Health minutes – October 17, 2013.
- i) Espanola and Area Safety Coalition minutes – October 16, 2013.

7. CORRESPONDENCES

- a) Sudbury and District Health Unit, re transportation and public health.
- b) Ontario Provincial Police, re municipal policing cost-recovery formula.
- c) Ministry of Finance, re 2014 Ontario Municipal Partnership Fund allocation.
- d) Seguin Township, re request for the Province of Ontario to step in and abolish OPP new billing model for police services.
- e) Ministry of Natural Resources, re pilot project concerning nuisance bear issues.
- f) Municipal Property Assessment Corporation, re property assessment notices.

8. MOTIONS

None.



9. ACCOUNTS

a)	2013 GEN-12	General	\$ 40,027.01
b)	2013 PW-12	Public Works	\$ 41,691.99
c)	2013 FIRE-12	Fire Department	\$ 1,326.83
d)	Additional Invoice Summary 2013-12.		

10. BY-LAWS

- a) By-law No. 2013-38, "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Holiday Office Hours.
- b) Township of Nairn and Hyman Municipal Asset Management Plan – November 2, 2013.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT



***“May peace be more than a season,
may it be a way of life.”***