



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) Kevin Hunter, Fire Chief, re 2013 Fire Department Budget.

**4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

None

**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

None

**6. MINUTES/REPORTS**

None

**7. CORRESPONDENCES**

None

**8. MOTIONS**

None

**9. ACCOUNTS**

None

**10. BY-LAWS**

None

**11. FOR INFORMATION ONLY**

None

**12. OTHER BUSINESS**

- a) 2013 Preliminary Budget Discussions.

**13. MATTERS FOR CLOSED SESSION**

- a) Motion to enter into contribution agreement for CIIF funding – project # C0214 – Nairn Water Project.
- b) Closed session – Employee wage discussions.

**14. ADJOURNMENT**

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