

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

None.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) January 14, 2013.
- b) January 21, 2013.
- c) January 14, 2013 (closed session).
- d) January 21, 2013 (closed session).

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – December 31, 2012.
- b) Township of Nairn and Hyman Community Parks & Recreation Committee minutes – January 15, 2013.
- c) Community Policing Advisory Committee minutes – November 20, 2012.
- d) Township of Nairn and Hyman Public Works Committee minutes – January 31, 2013.
- e) Township of Nairn and Hyman Planning and Economic Development Committee minutes – January 31, 2013.

7. CORRESPONDENCES

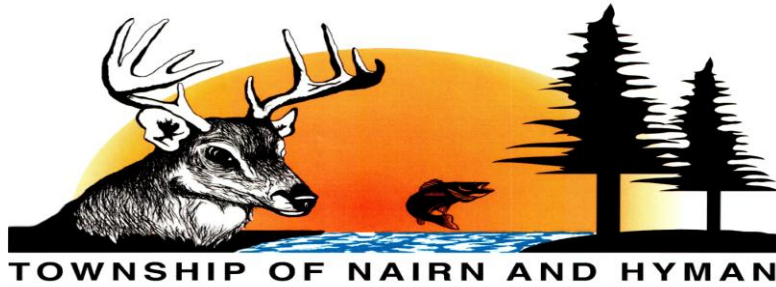
- a) Espanola General Hospital Foundation, re request for donation.
- b) Sudbury & District Health Unit, re approved 2012 operating budget.
- c) LaCloche Foothills Chamber of Commerce, re annual membership dues.
- d) Ministry of Tourism, Culture and Sport, re Ontario Sport and Recreation Communities Fund (OSRCF).
- e) Consbec Inc., re proposed bulk emulsion explosives site.
- f) Township of Sables-Spanish Rivers, re policing contract.

8. MOTIONS

None.

9. ACCOUNTS

- | | | | |
|----|------------------------------------|-----------------|-------------|
| a) | 2013 GEN-2 | General | \$34,667.85 |
| b) | 2013 PW-2 | Public Works | \$24,551.57 |
| c) | 2013 FIRE-2 | Fire Department | \$ 4,448.84 |
| d) | Additional Invoice Summary 2013-2. | | |



10. BY-LAWS

- a) By-law 2013-4 "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board".
- b) By-law 2013-5 "Being a by-law to amend By-law No. 2002-12, otherwise known as the "Township of Nairn and Hyman Comprehensive Zoning By-law".
- c) By-law 2013-6 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2013".
- d) By-law 2013-7 "Being an Ontario Municipal Temporary Borrowing By-law".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Espanola and Area Safety Coalition, re Council representation.
- b) Request for Proposals – Asset Management Plan – Phase 2.
- c) Township of Nairn and Hyman Deputy Mayor's 2012 Annual Report.
- d) Surplus property – 80 foot bailey bridge.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT

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