

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) June 3, 2013.

6. MINUTES/REPORTS

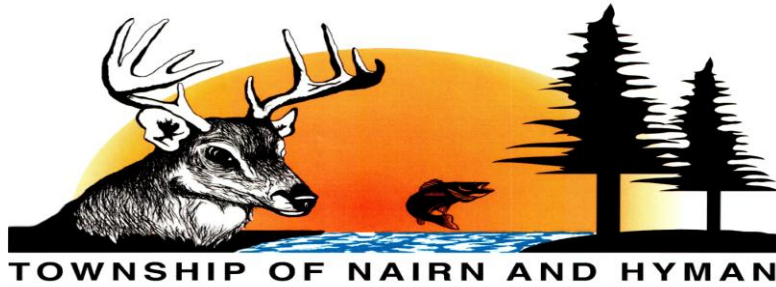
- a) Township of Nairn and Hyman Bank Reconciliation – April 2013.
- b) Township of Nairn and Hyman Bank Reconciliation – May 2013.
- c) Township of Nairn and Hyman Planning and Economic Development Committee minutes – June 24, 2013.
- d) Township of Nairn and Hyman Public Works Committee minutes – June 24, 2013.
- e) Township of Nairn and Hyman Municipal Performance Measurement Program – 2012 results.
- f) Espanola and Area Safety Coalition minutes – May 15, 2013.
- g) Sudbury and District Health Unit minutes – May 16, 2013.

7. CORRESPONDENCES

- a) Edward Mazey, re Council meeting absence.
- b) Township of Nairn and Hyman to Ministry of Health and Long-Term Care re proposal for primary health care services in Nairn Centre.
- c) Township of Baldwin to Ministry of Health and Long-Term Care, re proposal for primary health care services in Nairn Centre.
- d) Environment and Land Tribunals Ontario, re Ontario Municipal Board Hearing – August 13, 2013.
- e) Marc and Cindy Gaudreau, re property issues.
- f) Marc and Cindy Gaudreau, re property issues.
- g) Ministry of Transportation, re street light on Highway 17.
- h) Ministry of Energy, re Stronger Municipal Voice in Renewable Energy Development.
- i) Ontario Provincial Police, re 2014 Annual Salary Rate Comparison.
- j) Ontario Urban Forest Council, re Emerald Ash Borer.
- k) Ministry of Northern Development and Mines, re exploration permit.

8. MOTIONS

None.



9. ACCOUNTS

a)	2013 GEN-7	General	\$81,816.13
b)	2013 PW-7	Public Works	\$66,866.95
c)	2013 FIRE-7	Fire Department	\$16,304.04
d)	Additional Invoice Summary 2013-7.		

10. BY-LAWS

- a) By-law No. 2013-24 "Being a by-law to establish fees and charges to be collected by the Corporation of the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Invitation to Bid – Lawn Tractor.
- b) Invitation to Bid – Culvert Replacement – Sand Bay Road.
- c) Invitation to Bid – Minto Street Rehabilitation.
- d) Application for consent – Kenneth Bothwell & Timothy Bothwell.

13. MATTERS FOR CLOSED SESSION

- a) Review applications received for Fire Chief and Community Emergency Management Coordinator.

14. ADJOURNMENT