

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) February 4, 2013.
- b) February 20, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – January 2013.
- b) Espanola & Area Safety Coalition minutes – January 23, 2013.
- c) Sudbury & District Board of Health minutes – January 17, 2013. ☒
- d) Township of Nairn & Hyman Summary of Tax Write Offs – February 26, 2013.
- e) Community Policing Advisory Committee minutes – February 26, 2013.

7. CORRESPONDENCES

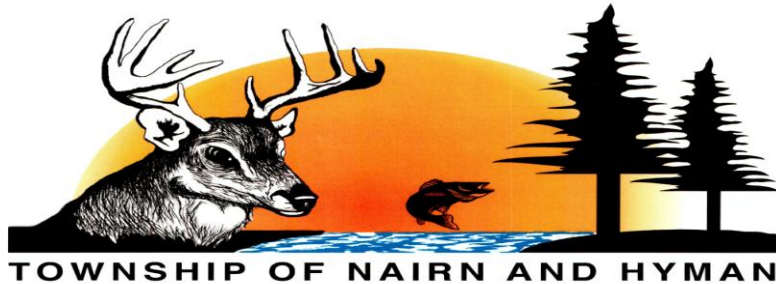
- a) Ministry of Community Safety and Correctional Services, re completion of mandatory emergency management program elements.
- b) North Channel Marine Tourism Council Inc. to Minister of Finance, re low water levels.
- c) Ministry of Finance, re payments issued in respect of the former property tax on hydro-electric generating stations.
- d) Sudbury & District Health Unit, re Baby-Friendly designations.
- e) Township of Sables-Spanish Rivers to Sudbury & District Health Unit, re reallocation of budgeted in-year surplus funds.
- f) Township of Sables-Spanish Rivers to Minister of Transportation, re concerns with the level of winter maintenance being provided on Highway 17.
- g) Union Gas, re Winter Warmth program.
- h) Manitoulin Island Cycling Advocates, re Georgian Bay cycling route.

8. MOTIONS

- a) Zoning By-law amendment – Concession 3, Parcel 28156, RP SR 17, Parts 3, 4 and 5, Township of Nairn.

9. ACCOUNTS

- | | | | |
|----|------------------------------------|-----------------|-------------|
| a) | 2013 GEN-3 | General | \$66,652.05 |
| b) | 2013 PW-3 | Public Works | \$33,948.69 |
| c) | 2013 FIRE-3 | Fire Department | \$ 3,333.15 |
| d) | Additional Invoice Summary 2013-3. | | |



10. BY-LAWS

- a) By-law 2013-8 "Being a by-law to amend By-law No. 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".
- b) By-law 2013-9 "Being a by-law to authorize the municipality to enter into an employment contract with the CAO, Clerk Treasurer".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Request for Proposals, Asset Management Plan – Phase 2.
 - b) Application for zoning by-law amendment – Concession 2, Lot 11, Parcel 19177, Township of Nairn.
- b)

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT

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