

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

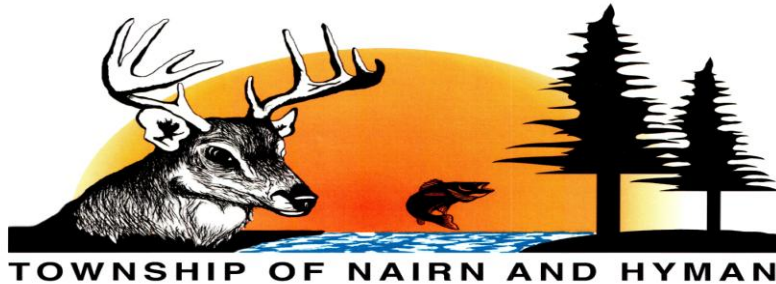
- a) Regular Council minutes – September 3, 2013.
- b) Closed session Council minutes – September 3, 2013.
- c) Special Council minutes – September 16, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Community Parks Committee minutes – September 24, 2013.
- b) Township of Nairn and Hyman Fire Chief Report – September 30, 2013.
- c) Freelandt, Caldwell, Reilly, LLP, Chartered Accountants, re Town of Espanola Provincial Offences Office Espanola Court Service Area Financial Statements for the year ended December 31, 2012.
- d) Ontario Provincial Police Sudbury Detachment – 2013 Business Plan.
- e) Township of Nairn and Hyman Planning & Economic Development Committee minutes – September 30, 2013.
- f) Township of Nairn and Hyman Public Works Committee minutes – September 30, 2013.
- g) Sudbury and District Board of Health minutes – September 19, 2013.

7. CORRESPONDENCES

- a) Ontario Municipal Board, re OMB case number PL130276 – decision delivered by Blair S. Taylor and order of the Board – Comprehensive Zoning By-law appeal.
- b) Township of Baldwin to Minister of Natural Resources, re aerial herbicide spraying of the Northshore Forest.
- c) Township of Sables-Spanish Rivers to Minister of Natural Resources, re aerial herbicide spraying of the Northshore Forest.
- d) Township of Sables-Spanish Rivers to Minister of Natural Resources, re Espanola field office of the Ministry of Natural Resources will no longer be providing services to their catchment area.
- e) Town of Espanola to the Premier of Ontario, re relocation of nine jobs from the Ministry of Natural Resources field office in Espanola.
- f) Kathy LaBrash, re Consbec Inc. project (mobile bulk emulsions explosives plant).
- g) Kathy LaBrash, re further concerns Consbec Inc. project (mobile bulk emulsions explosives plant).
- h) Ministry of Municipal Affairs and Housing, re notice of decision, consent application file No. 52-C-131392 – CP Railway Company.
- i) Paul Leale, re Ministry of Natural Resources Espanola office closing.



7. CORRESPONDENCES

- j) Xeneca Power Development Inc., re Environment Report for the Wabagishik Rapids Generating Station.
- k) Société Alzheimer Society, re national dementia strategy.
- l) CUPE/SCFP Ontario, re Child Care Worker & Early Childhood Educator Appreciation Day.
- m) Bancroft & Hastings Highlands Disaster Relief Committee, re requesting donation to the Bancroft and Hastings Highlands Disaster Relief fundraising event.
- n) The Navy League of Canada, re request for donation.

8. MOTIONS

None.

9. ACCOUNTS

| | | | |
|----|-------------------------------------|-----------------|--------------|
| a) | 2013 GEN-10 | General | \$ 55,368.30 |
| b) | 2013 PW-10 | Public Works | \$294,535.75 |
| c) | 2013 FIRE-10 | Fire Department | \$ 2,956.55 |
| d) | Additional Invoice Summary 2013-10. | | |

10. BY-LAWS

- a) By-law No. 2013-33 "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 No. 2013-35 "Being a by-law to amend By-law No. 2013-6, as amended", re zoning by-law amendment for mobile bulk emulsions explosives plant.
- c) By-law No. 2013-36 "Being a by-law to adopt Official Plan amendment No. 3 for the Township of Nairn and Hyman", re mobile bulk emulsions explosives plant.
- d) By-law No. 2013-37 "Being a by-law to adopt an agreement for a financial investment to the local community between Consbec Inc. and the Corporation of the Township of Nairn and Hyman.

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Motion to appoint administrative assistant.
- b) Medical secretary wages.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT