

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
- 6. MINUTES/REPORTS
- 7. CORRESPONDENCES
  - i) Ontario Rivers Alliance, re Wabagishik Rapids Environmental Report.
- 8. MOTIONS
- 9. ACCOUNTS
- 10.BY-LAWS
- 11.FOR INFORMATION ONLY

None.

12.OTHER BUSINESS

None.

13. MATTERS FOR CLOSED SESSION

None

**14. ADJOURNMENT**