

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

## 1. OPEN MEETING

## 2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## 3. DELEGATIONS

- a) Wayne McDonald, KPMG, re 2013 Municipal Financial Statements.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – May 5, 2014.
- b) Special Council Minutes – May 12, 2014.

## 6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – February 2014.
- b) Sudbury & District Board of Health minutes – April 17, 2014.
- c) Sudbury & District Board of Health minutes – May 15, 2014.
- d) Espanola & Area Safety Coalition minutes – May 14, 2014.
- e) Manitoulin-Sudbury District Services Board – First quarter CAO Activity Report for 2014.
- f) Espanola Court Service Area – 2013 Annual Report.

## 7. CORRESPONDENCES

- a) Danny Whalen, re dust issues at local business in Nairn Centre.
- b) Ontario Good Roads Association, re membership request.
- c) Parks & Recreation Ontario, re June – Parks and Recreation Month.
- d) Amy Kudla, re request for walkers at the Community Centre.
- e) Sudbury & District Health Unit, re Bill 131, Youth Smoking Prevention Act.
- f) Central Algoma Joint Disaster Relief Committee, re request for donation.

## 8. MOTIONS

## 9. ACCOUNTS

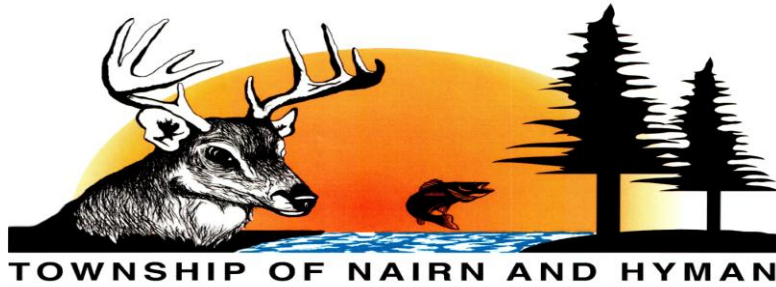
- |    |                             |                 |             |
|----|-----------------------------|-----------------|-------------|
| a) | 2014 GEN-6                  | General         | \$55,556.73 |
| b) | 2014 PW-6                   | Public Works    | \$27,865.88 |
| c) | 2014 FIRE-6                 | Fire Department | \$ 8,621.39 |
| d) | Additional Invoice Summary. |                 |             |

## 10. BY-LAWS

- a) By-law No. 2014-22 “Being a by-law to regulate the supply of water and the price thereof from the municipal water works”.

## 11. FOR INFORMATION ONLY

None.



**12. OTHER BUSINESS**

- a) 2014 LaCloche Foothills Chamber of Commerce membership.

**13. MATTERS FOR CLOSED SESSION**

None

**14. ADJOURNMENT**