# **COUNCIL AGENDA**



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) October 6, 2014.

### 6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Community Parks and Recreation Committee minutes October 2, 2014.
- b) Township of Nairn and Hyman Summary of Tax Write Offs October 22, 2014.
- c) Espanola and Area Safety Coalition minutes September 24, 2014.
- d) Sudbury and District Board of Health minutes October 16, 2014.
- e) Township of Nairn and Hyman Community Parks and Recreation Committee minutes October 23, 2014.
- f) Ministry of the Environment, re 2014-15 Inspection Report for the Nairn Centre Drinking Water System.

#### 7. CORRESPONDENCES

- N.A.R. Environmental Consultants Inc., re Landfill monitory site development and operations plan.
- b) Ontario Provincial Police, re 2015 municipal policing billing statement.
- c) Union Gas, re 2015 rates application.
- d) Municipality of Killarney, re requesting Province to implement a billing method for those properties located in unorganized Townships.
- e) Municipality of Wawa, re power dam special payment program.
- f) Sarah Peerla, Project Coordinator, re upcoming winter rink season supervision and rink flooding.
- g) Pebble Beach Aggregate, re application for aggregate permit, Nairn Township.

# 8. MOTIONS

None.

#### 9. ACCOUNTS

a)	2014 GEN-10	General	\$ 36,721.75
b)	2014 PW-10	Public Works	\$187,747.57
c)	2014 FIRF-10	Fire Department	\$ 280364

d) Additional Invoice Summary.



10.BY-LAWS		
None.		
11. FOR INFORMATION ONLY		
None.		
12.OTHER BUSINESS		
None.		
13. MATTERS FOR CLOSED SESSION		
None		
14. ADJOURNMENT		