

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

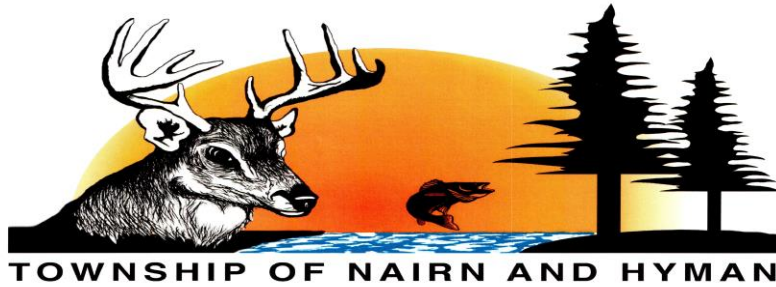
- a) Regular Council Minutes – November 9, 2015.
- b) Closed Session Council Minutes – November 9, 2015.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – October 2015.
- b) Township of Nairn and Hyman CAO Report to Council, re LED Streetlight Conversion – November 30, 2015.
- c) Township of Nairn and Hyman 2015 – 2018 Accessibility Plan.
- d) Ontario Clean Water Agency, re Nairn Water Treatment Plan Work Order Summary Report – October 2015.
- e) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – November 30, 2015.
- f) Lacloche Foothills Municipal Association minutes – February 19, 2015.
- g) Lacloche Foothills Municipal Association minutes – April 9, 2015.
- h) Sudbury and District Board of Health minutes – October 15, 2015.
- i) Sudbury and District Board of Health minutes – November 19, 2015.
- j) Espanola and Area Safety Coalition minutes – November 19, 2015.
- k) Manitoulin-Sudbury District Services Board – 2015 third quarter report.

7. CORRESPONDENCES

- a) Frederic Diebel, re request for donation – Forum for Young Canadians.
- b) Ontario Clean Water Agency, re 2016 Capital Forecast – Nairn Water.
- c) Consbec Inc., re notice of completion for Class Environmental Assessment regarding the proposed emulsion explosives plant in municipality.
- d) Ministry of Finance, re 2016 Ontario Municipal Partnership Fund allocation.
- e) Sudbury and District Health Unit, re approved 2016 operating budget.
- f) Ombudsman Ontario, re expansion of the Ombudsman's jurisdiction to municipalities.
- g) Sudbury and District Health Unit, re Nutritious Food Basket Protocol.
- h) Sudbury and District Health Unit, re Provincial Public Health Funding.
- i) Sudbury and District Health Unit, re endorsement of Action for Smoke-Free Multi-Unit Housing.
- j) Sudbury and District Health Unit, re cannabis regulation and control – public Health approach to cannabis legalization.
- k) Association of Municipalities of Ontario, re update on fundraising efforts for Syrian refugees.
- l) Association of Municipalities of Ontario, re municipal climate change in our provinces.



7. CORRESPONDENCES

- m) Ministry of Agriculture, Food and Rural Affairs, re Second Intake of the Ontario Community Infrastructure Fund (OCIF) application – application not selected.
- n) Citizen’s Coalitions Against Privatization, re Hydro One Not for Sale campaign.

8. MOTIONS

- a) Township of Montague, re Bill 100 – Supporting Ontario Trails Act.
- b) Municipality of Neening, re consultation on the Police Services Act.

9. ACCOUNTS

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|----|-----------------------------|-----------------|--------------|
| a) | 2015 GEN-12 | General | \$110,463.70 |
| b) | 2015 PW-12 | Public Works | \$207,869.82 |
| c) | 2015 FIRE-12 | Fire Department | \$ 7,792.81 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law number 2015-34, “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman.”
- b) By-law number 2015-35, “Being a by-law to establish guidelines on providing accessible employment standards to persons with disabilities.”
- c) By-law number 2015-36, “Being a by-law to establish integrated accessibility standards.”

11. FOR INFORMATION ONLY

- a) Ministry of Northern Development and Mines, re Northern Communities Investment Readiness Application 2015-2016.

12. OTHER BUSINESS

- a) Municipal website.
- b) Loaning of historical material.

13. MATTERS FOR CLOSED SESSION

- a) Advise that is subject to solicitor-client privilege, including communications necessary for that purpose, re lease of municipal property.

14. ADJOURNMENT



***“May peace be more than a season,
may it be a way of life.”***