

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) December 1, 2014 – Regular Council meeting.

6. MINUTES/REPORTS

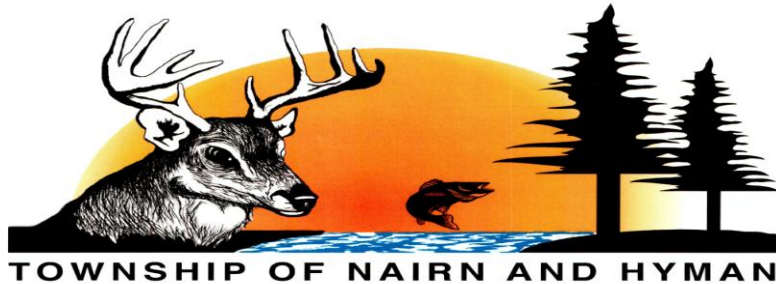
- a) Township of Nairn & Hyman Bank Reconciliation – July 2014.
- b) Sudbury & District Board of Health minutes – November 20, 2014.

7. CORRESPONDENCES

- a) Canadian Red Cross, re Society's Northern Raffle, licence number M710195.
- b) Municipal Property Assessment Corporation, re municipal payment for services update & 2015 invoice estimate.
- c) Stewardship Ontario, re December payment for municipal blue box recycling for the 2014 program year.
- d) Ministry of Community Safety and Correctional Services, re regulatory changes intended to improve fire safety in vulnerable occupancies.
- e) The Corporation of the Municipality of Wawa, re Power Dam Special Payment program.
- f) Township of Sables-Spanish Rivers, re Regional Directory.
- g) Township of Sables-Spanish Rivers, re Regional Directory.
- h) Manitoulin-Sudbury District Services Board, re exotic animal/pets.
- i) Manitoulin-Sudbury District Services Board, re appointment of DSB board members.
- j) Town of Espanola Public Works, re Household Hazardous Waste Disposal Program for 2015.
- k) Township of Sables-Spanish Rivers, re appointment to Sudbury & District Health Unit Board.
- l) Township of Sables-Spanish River, re appointment to DSAB Board.
- m) Sudbury & District Health Unit, re 2015 Operating Budget.
- n) Township of Baldwin, re appointment to Sudbury & District Health Unit Board.
- o) Township of Nairn & Hyman to Township of Sables-Spanish Rivers, re appointment to DSAB Board.
- p) Town of Espanola, re appointment to Sudbury & District Health Unit Board.

8. MOTIONS

None.



9. ACCOUNTS

a)	2015 GEN-1	General	\$154,876.76
b)	2015 PW-1	Public Works	\$166,194.27
c)	2015 FIRE-1	Fire Department	\$ 25,185.24
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2015-1 "Being a by-law to amend by-law number 93-18, Being a by-law to provide for numbering of buildings".
- b) By-law No. 2015-2 "Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc."
- c) By-law No. 2015-3 "Being a by-law to charge a rate of interest on tax arrears".

11. FOR INFORMATION ONLY

None.

12. OTHER BUSINESS

- a) Tenders for the sale of Surplus Equipment (1997 Dump Truck).
- b) Council appointments to boards and committees:
 - i) LaCloche Foothills Municipal Association – (Mayor and alternate).
 - ii) Community Policing Advisory Committee – (Mayor and alternate).
 - iii) Nairn & Hyman Community Parks & Recreation Committee – (1 Councillor).
 - iv) Sudbury & District Health Unit Board - Member of Council representative.
 - v) Manitoulin-Sudbury District Services Board – Member of Council representative.
- c) Public appointments to the Nairn & Hyman Community Parks & Recreation Committee.
- d) Dissolving Public Works and Planning & Economic Development Committee (Committee of the Whole).
- e) Creation of new committee – Planning, Economic Development & Public Works Committee (Committee of the Whole).
- f) Discussions on Drinking Water Advisory issued December 19, 2014.
- g) Advertisement to hire outdoor rink attendant.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT