# **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

#### 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

### 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) September 14, 2015 Regular Council Minutes.
- b) September 21, 2015 Special Council Minutes.
- c) September 21, 2015 Closed session Council Minutes.
- d) September 28, 2015 Special Council Minutes.

#### 6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation July 2015.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes September 28, 2015.
- c) Township of Nairn and Hyman Summary of Tax Write Offs October 5, 2015.
- d) Sudbury and District Board of Health minutes September 17, 2015.
- e) OPP, Community Policing Advisory Committee minutes July 21, 2015.
- Manitoulin-Sudbury District Services Board, Second Quarter Activity Report for 2015.

## 7. CORRESPONDENCES

- a) Ontario Provincial Police, re 2016 Municipal Policing Billing Statement.
- b) Manitoulin-Sudbury District Services Board to Honourable Kathleen Wynne, Premier of Ontario, re Youth Job Connection Program.

#### 8. MOTIONS

Nil

#### 9. ACCOUNTS

a)	2015 GEN-10	General	\$303,442.95
b)	2015 PW-10	Public Works	\$ 42,999.67
c)	2015 FIRE-10	Fire Department	\$ 6,365.40

d) Additional Invoice Summary.

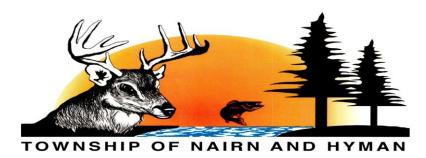
# 10.BY-LAWS

a) By-law 2015-30 "Being a By-law to amend By-law number 2015-30, being a By-law to regulate the supply of water and the price thereof from the municipal water works".

## 11. FOR INFORMATION ONLY

Nil.

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# 12.OTHER BUSINESS

a) Interviewing for Administrative Assistant-Deputy Treasurer.

## 13. MATTERS FOR CLOSED SESSION

Nil.

# 14. ADJOURNMENT