

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) Raimo Koskiniemi, re proposed biomass project, zoning and tax bill calculation, microphone use and road sign.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

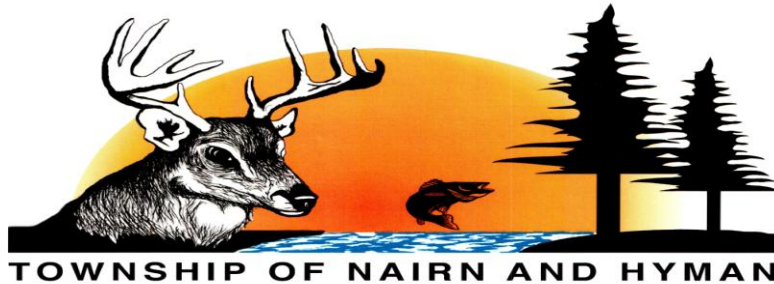
- a) Regular Council minutes – Monday, August 10, 2015.
- b) Special Council minutes – Monday, August 24, 2015.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Summary of Tax Write Offs – August 31, 2015.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – August 28, 2015.
- c) Township of Nairn and Hyman Financial Report – August 27, 2015.
- d) Township of Nairn and Hyman Bank Reconciliation – June 2015.
- e) HydroMega Services Inc., re public community meeting – consultation report – Nairn Centre Biomass Cogen Project – August 20, 2015.
- f) HydroMega Services Inc., re public community meeting – consultation report – Nairn Centre Solar Project – August 20, 2015.
- g) Town of Espanola Provincial Offences Office – Espanola Court Service Area – Financial Statements for the year ended December 31, 2014.
- h) Township of Nairn and Hyman Planning, Economic Development & Public Works Committee minutes – August 31, 2015.

7. CORRESPONDENCES

- a) Debbie Thibeault, re fluoride in Nairn Centre water.
- b) EDF energies nouvelles, re postponement of the woodstream biomass project in Nairn Centre.
- c) Ministry of Transportation, re notice of study commencement – Highways 6 and 17 rehabilitation.
- d) Rural Ontario Municipal Association to Minister of Municipal Affairs and Housing, re Ontario Community Infrastructure Fund.
- e) Union Gas, re TransCanada Pipeline's Energy East Project.
- f) Recycling Council of Ontario, re Waste Reduction Week in Ontario – October 19 – 25, 2015.
- g) Ontario Clean Water Agency, re Nairn Water Treatment Plant Operations and Maintenance Manuals.
- h) Hydro One Networks Inc., re planned wood pole replacement program.

**8. MOTIONS**

- a) Expression of Interest – Ontario Community Infrastructure Fund.

9. ACCOUNTS

- | | | | |
|----|-----------------------------|-----------------|-------------|
| a) | 2015 GEN-9 | General | \$90,194.44 |
| b) | 2015 PW-9 | Public Works | \$60,860.64 |
| c) | 2015 FIRE-9 | Fire Department | \$ 3,414.22 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law No. 2015-26 “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman”.
- b) By-law No. 2015-27 “Being a by-law to govern the proceedings of Council, the Conduct of its members and the calling of meetings”.

11. FOR INFORMATION ONLY

Nil.

12. OTHER BUSINESS

- a) Nairn Water Treatment Plant – Fluoride removal.
- b) Association of Municipalities of Ontario, re AMO support for the Syrian Refugee Crisis – Call to Action.
- c) Opening Bids for the rehabilitation of Sand Bay Road – Bid No. 2015SBRD-1.
- d) Awarding Bid for the rehabilitation of Sand Bay Road – Bid No. 2015SBRD-1.
- e) Public Hearing – Consent Application File No. B-001/2015; Bothwell.

13. MATTERS FOR CLOSED SESSION

Nil.

14. ADJOURNMENT