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.
   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.
   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. 2015SSBRD-1.
d) Awarding Bid for the rehabilitation of Sand Bay Road – Bid No. 2015SSBRD-1.

13. MATTERS FOR CLOSED SESSION
Nil.

14. ADJOURNMENT