

TIME: 7:00 P.M.  
PLACE: Nairn Community Centre

## 1. OPEN MEETING

## 2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## 3. APPLICATION FOR CONSENT

- a) Tunnock Consulting Ltd., re Planning Report – Vale Canada Limited – File B-001/2016.

## 4. DELEGATIONS

None.

## 5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

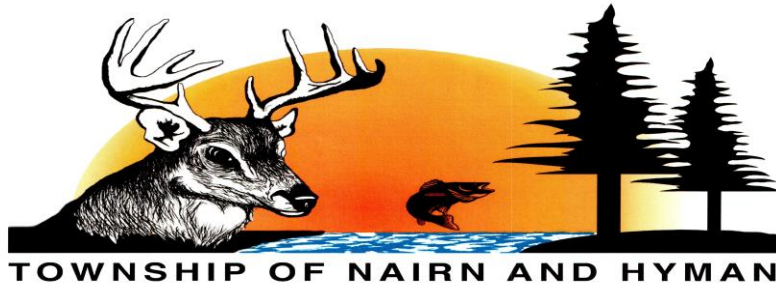
- a) March 14, 2016 – Regular Council minutes.
- b) April 4, 2016 – Special Council minutes.

## 7. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – February 2016.
- b) Township of Nairn & Hyman Planning, Economic Development and Public Works Committee minutes – April 4, 2016.
- c) Ontario Clean Water Agency – Work Order Summary Report – January 2016.
- d) Ontario Clean Water Agency – Work Order Summary Report – February 2016.
- e) Espanola & Area Safety Coalition minutes – February 17, 2016.

## 8. CORRESPONDENCES

- a) Frederic Diebel, re thank you for contribution to the Forum for Young Canadians.
- b) Wayne Ashton, CEMC, re Emergency Preparedness Week – May 7 to 14, 2016.
- c) Town of Espanola, re household hazardous waste day event.
- d) Ministry of Municipal Affairs & Housing, re confirmation of decision – Official Plan Amendment No. 3.
- e) Minister Responsible for Seniors Affairs, re Seniors' Month in Ontario – June 2016.
- f) KNOX MIS Municipal Insurance Services Ltd., re insurance renewal.
- g) Sudbury & District Health Unit, re position for Community Water Fluoridation in Ontario.
- h) Ministry of Health & Long-Term Care, re fluoridation of municipal drinking water system.
- i) R. J. Burnside & Associates Limited, re Rock Lake renewable energy testing project.
- j) Ontario Association of Fire Chiefs, re municipal officials seminar – April 30 and May 1, 2016.



## 9. MOTIONS

- a) Statistics Canada, re contracts requiring adjustments to Consumer Price Index.
- b) Township of Sables-Spanish Rivers to Minister of Transportation, re re-classification of Northern Ontario highways.
- c) City of Greater Sudbury, re purchase of PET scanner for Northeastern Ontario.

## 10. ACCOUNTS

- |    |                             |                 |               |
|----|-----------------------------|-----------------|---------------|
| a) | 2016 GEN-4                  | General         | \$ 127,427.03 |
| b) | 2016 PW-4                   | Public Works    | \$ 27,600.29  |
| c) | 2016 FIRE-4                 | Fire Department | \$ 4,001.32   |
| d) | Additional Invoice Summary. |                 |               |

## 11. OTHER BUSINESS

- a) Township of Nairn & Hyman, water fluoridation survey responses – April 2016.
- b) Fluoride referendum.
- c) Contracts for waste & recycling collection.

## 12. FOR INFORMATION ONLY

None.

## 13. BY-LAWS

- a) By-law No. 2016-6 “Being a by-law to discontinue the fluoridation of the municipal water supply”.

## 14. MATTERS FOR CLOSED SESSION

None

## 15. ADJOURNMENT