

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

Nil

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – July 11, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – June 2016.
- b) Township of Nairn & Hyman Opening of RFP's – July 8, 2016 (Bid No. 2016DEMO-1).
- c) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – July 25, 2016.
- d) Township of Nairn & Hyman Municipal Superintendent's Report – July 25, 2016.

7. CORRESPONDENCES

- a) Michael Mantha, MPP, Algoma-Manitoulin, re Waukesha Water Project.
- b) Northern & Eastern Ontario Rail Network, re NEORN Multimodal Transportation Submission.
- c) Sudbury Manitoulin Children's Foundation, re "Send-A-Kid to Camp" program.
- d) S. Lowery, re property standards.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

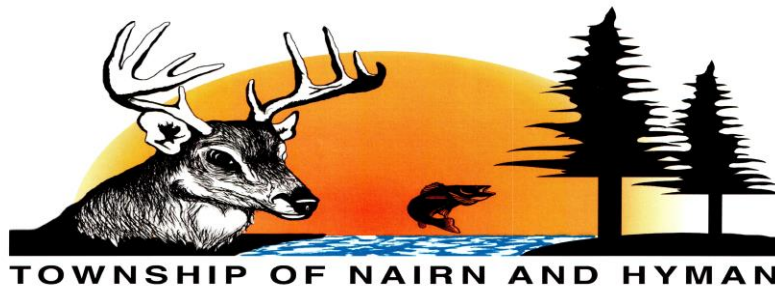
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|-------------------------------|-----------------|-------------|
| a) 2016 GEN-8 | General | \$90,412.76 |
| b) 2016 PW-8 | Public Works | \$52,967.41 |
| c) 2016 FIRE-8 | Fire Department | \$ 3,240.66 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

Nil

11. MATTERS FOR CLOSED SESSION

Nil



12. OTHER BUSINESS

- a) Proposed agreement for winter maintenance on Highway 7082.
- b) Traffic through local streets on long weekend due to construction on Highway 17.

13. MOTIONS

- a) City of Quinte West, re taxation impact on campgrounds.
- b) R. V. Anderson to assist with grant application for McCharles Street project.

14. ADJOURNMENT