

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

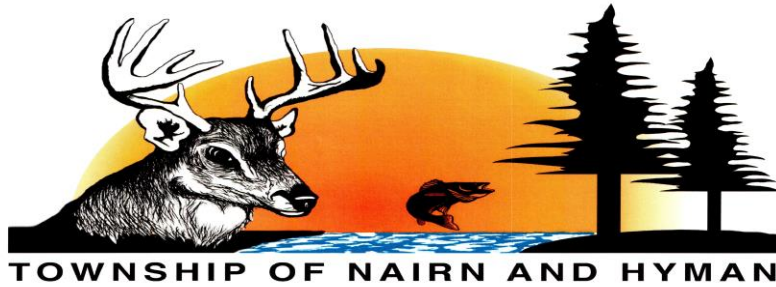
- a) Regular Council minutes – June 13, 2016.
- b) Public Council minutes – June 13, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – May 2016.
- b) Espanola and Area Safety Coalition minutes – May 26, 2016.
- c) Township of Nairn and Hyman Fire Chief Report to Council – June/July 2016.
- d) Ontario Clean Water Agency – Work Order Summary Report – April 2016.
- e) Ontario Clean Water Agency – Work Order Summary Report – May 2016.
- f) Espanola Court Service Area – 2015 Annual Report.
- g) Sudbury & District Board of Health minutes – June 15, 2016.
- h) MIS Municipal Insurance Services Ltd., re Nairn & Hyman Inspection Report.
- i) Township of Nairn & Hyman, properties eligible for tax registration – July 6, 2016.
- j) Township of Nairn & Hyman Municipal Superintendent's Report to Council – July 6, 2016.

7. CORRESPONDENCES

- a) Canadian Union of Postal Workers, re Federal government reviewing public postal service.
- b) Michael Mantha, MPP, Algoma-Manitoulin to Hon. Kathleen Wynne, Premier of Ontario, re Waukesha Great Lakes Water Diversion Project.
- c) Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, re Community Infrastructure Program.
- d) Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, re Canada 150 program.
- e) Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, re funding opportunity – Enabling Accessibility Fund.
- f) Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, re funding opportunity – New Horizons for Seniors Program.
- g) Wayne Austin, re painting of centre line on roadways and street signage.
- h) Ministry of Municipal Affairs & Housing, re proposed amendments to the Residential Tenancies Act, 2006.
- i) Ministry of Transportation, re wildlife fencing along Highway 11.
- j) Township of North Frontenac to Ministry of Health & Long-Term Care, re requesting support with regards to responding to medical calls.



7. CORRESPONDENCES

- k) Township of Addington Highlands to Ministry of Health & Long-Term Care, re requesting support with regards to responding to medical calls.
- l) Municipality of Wawa to Ministry of Finance, re Power Dam Compensation Program.
- m) Township of Prince, re Climate Change Action Plan.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

- | | | |
|----------------|----------------------------|-------------|
| a) 2016 GEN-7 | General | \$41,715.30 |
| b) 2016 PW-7 | Public Works | \$33,949.21 |
| c) 2016 FIRE-7 | Fire Department | \$15,942.37 |
| d) | Additional Invoice Summary | |

10. BY-LAWS

- a) By-law No. 2016-18, "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".
- b) By-law No. 2016-19, "Being a by-law to adopt an agreement for winter maintenance services between Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation (hereinafter called the "Ministry") and the Corporation of the Township of Nairn and Hyman (hereinafter called the "Township").
- c) By-law No. 2016-20, "Being a by-law to amend By-law number 2015-16, Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman."
- d) By-law No. 2016-21, "Being a by-law to rescind By-law number 2016-14."

11. MATTERS FOR CLOSED SESSION

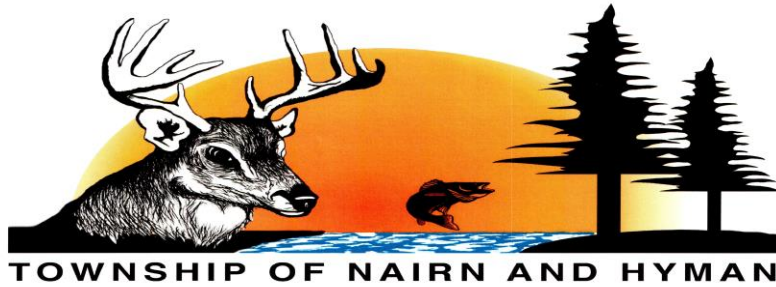
Nil

12. OTHER BUSINESS

- a) Request for Proposals – Building Demolition at 156 Front Street, Nairn Centre.

13. MOTIONS

- a) Township of Nairn and Hyman – requesting Local Authority Services to prepare a financial analysis to convert our lights at the Nairn and Hyman Allsports building to LED.
- b) Township of Nairn and Hyman – endorsement of the water lateral warranty service program offered through Local Authority Services that would provide an optional external water line warranty program to our local residents.
- c) Township of Larder Lake, re "Climate Action Plan" that would force rural residents and businesses to use more expensive energy options.
- d) Township of West Lincoln, re mandatory municipal consent for future renewable energy projects.
- e) City of Kenora, re requesting government of Ontario to ban all door-to-door sales.
- f) City of Kenora, re Rural Economic Development Program.



13. MOTIONS

- g) Manitoulin-Sudbury District Services Board, re supporting various 2016 Northern Ontario Service Deliverers Association resolutions addressing issues that impact all DSSAB's in Northern Ontario.
- h) Township of Nairn and Hyman – authorizing bulk buying through the Manitoulin Northshore Road Supervisors Association for road project.
- i) City of Hamilton, re Ontario Autism program changes.
- j) City of Ottawa, re municipal role in the siting of wind power projects.

14. ADJOURNMENT