

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/PUBLIC MEETING**

- a) Tunnock Consulting Ltd., re Planning Report – Charbonneau (LaRose) Consent application – File B-002/2016.

**4. DELEGATIONS**

Nil

**5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

**6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

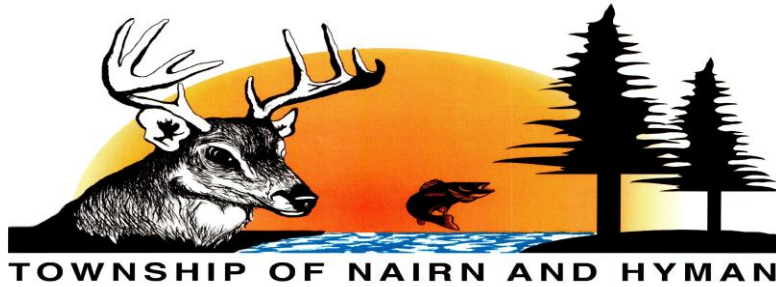
- a) May 9, 2016 – Regular Council minutes.
- b) May 9, 2016 – Closed session Council minutes.
- c) May 16, 2016 – Special Council minutes.
- d) May 16, 2016 – Closed session Council minutes.

**7. MINUTES/REPORTS**

- a) Township of Nairn and Hyman Bank Reconciliation – March 2016.
- b) Township of Nairn and Hyman Bank Reconciliation – April 2016.
- c) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – May 30, 2016.
- d) Sudbury and District Board of Health minutes – April 20, 2016.
- e) Sudbury and District Board of Health minutes – May 19, 2016.
- f) Espanola and Area Safety Coalition minutes – April 19, 2016.
- g) Fire Chief Report to Council Monthly Summary – June 2016.
- h) Fire Chief Report to Council, Applications for Volunteer Firefighters – June 2016.
- i) Township of Nairn and Hyman RFP Opening minutes – June 6, 2016.
- j) Township of Nairn and Hyman CAO Report to Council – June 6, 2016.

**8. CORRESPONDENCES**

- a) Township of Sables-Spanish Rivers to Minister of Transportation, re classification of Highway 17.
- b) Township of Baldwin, re joint Community Policing Advisory Committee.
- c) City of Greater Sudbury, re notice of public hearing – proposed amendment to its Official Plan and Zoning By-law 2010-100Z to permit the development of second dwelling units.
- d) Ontario Provincial Police, re 2016 initiatives and projects the Municipal Policing Bureau will be focusing on this year.
- e) Sudbury and District Health Unit to Minister of Health and Long-Term Care, re community water fluoridation.
- f) Manitoulin-Sudbury District Services Board, re 2015 surplus repayment.
- g) The Royal Canadian Legion, re Veterans and Troops Support/Remembrance Ad.



## 8. CORRESPONDENCES

- h) Township of Killaloe-Hagarty-Richards, re challenge to municipalities to donate to Fort McMurray.

## 9. FOR INFORMATION ONLY

Nil

## 10. ACCOUNTS

- a) 2016 GEN-6      General                      \$74,716.94
- b) 2016 PW-6      Public Works                      \$65,727.01
- c) 2016 FIRE-6      Fire Department                      \$ 3,344.80
- d) Additional Invoice Summary

## 11. BY-LAWS

- a) By-law 2016-14, "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".
- b) By-law 2016-15, "Being a by-law to appoint a fire chief for the Corporation of the Township of Nairn and Hyman".
- c) By-law 2016-16, "Being a by-law to regulate the supply of water and the price thereof from the municipal water works".
- d) By-law 2016-17, "Being a by-law to adopt an agreement for streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation".

## 12. MATTERS FOR CLOSED SESSION

Nil

## 13. OTHER BUSINESS

- a) Association of Municipalities of Ontario, re AMO support for Fort McMurray – Call to Action.
- b) RealTerm Energy, re contract for proceeding with LED streetlight conversion program.
- c) Rate of pay adjustment – Acting Fire Chief.

## 14. MOTIONS

- a) Township of Hornepayne, re requesting increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes.
- b) Town of Latchford, re urging the Province of Ontario to install wildlife fencing adjacent to the Highway 11 corridor.
- c) United Counties of Prescott and Russell, re donation for Fort McMurray.
- d) City of Timmins, re petitioning the Government of Ontario to regulate fuel prices.
- e) Niagara Region, re requesting increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes.
- f) Town of Shelburne, re cutbacks to behavioural therapy for children affected by Autism Spectrum Disorder.

## 15. ADJOURNMENT