

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

None.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

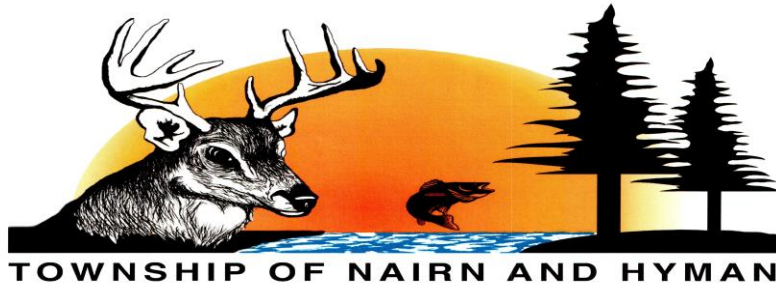
- a) April 4, 2016 – Special Council Minutes.
- b) April 11, 2016 – Regular Council Minutes.
- c) April 11, 2016 – Public Meeting – Consent Application.
- d) April 18, 2016 – Special Council Minutes.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Staff meeting minutes – April 29, 2016.
- b) Township of Nairn & Hyman CAO report to Council – May 3, 2016.
- c) Ontario Clean Water Agency, re work order summary report – March 2016.
- d) Espanola & Area Safety Coalition minutes – March 23, 2016.
- e) Manitoulin & North Shore EDO Network meeting minutes – April 25, 2016.
- f) Township of Nairn & Hyman Deputy Fire Chief report to Council – April 18, 2016.

7. CORRESPONDENCES

- a) Ontario Clean Water Agency, re fluoride removal costs.
- b) Real Term Energy, re contract for proceeding with LED streetlight conversion project.
- c) Domtar, re Ontario Cap and Trade Policy – Greenhouse Gas Emissions.
- d) Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock, re requesting provincial government to combat human trafficking in Ontario.
- e) Ministry of Municipal Affairs & Housing, re proclamation of the Infrastructure for Jobs & Prosperity Act, 2015.
- f) Minister Responsible for Seniors Affairs, re Senior Achievement Award.
- g) The Friendly Massey Marathon, re request for donation.
- h) Federation of Northern Ontario Municipalities, re constitutional amendment.
- i) Minister of Labour, re Bill 163, the Supporting Ontario's First Responders Act, 2016 receiving Royal Assent.
- j) Waterfront Regeneration Trust, re letter of support for Lake Huron Channel Waterfront Trail.



8. MOTIONS

- a) Township of North Stormont, re natural gas in Eastern Ontario.
- b) Township of North Frontenac, re independent electrical system operator review of request for proposal process for the award of renewable energy contracts.
- c) Township of Georgian Bay, re enforcement of “No Wake” zones.
- d) Township of Champlain, re review of Green Energy Act.
- e) Municipality of South Dundas, re Rural Economic Development program.

9. ACCOUNTS

a)	2016 GEN-5	General	\$63,261.52
b)	2016 PW-5	Public Works	\$31,482.36
c)	2016 FIRE-5	Fire Department	\$ 6,014.99
d)	Additional Invoice Summary.		

10. OTHER BUSINESS

- a) Winter road maintenance of McIntyre and Smith Streets.
- b) Restructuring of the Community Policing Advisory Committee (CPAC).

11. FOR INFORMATION ONLY

- a) City of Greater Sudbury, re notice of planning committee report – Official Plan Review update.
- b) Federation of Northern Ontario Municipalities, re FONOM urging members to support Ontario farmers.

12. BY-LAWS

- a) By-law 2016-10, “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2016”.
- b) By-law 2016-11, “Being a by-law to establish clawback percentages for the 2016 taxation year for the industrial property classes”.
- c) By-law 2016-12, “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2016”.
- d) By-law 2016-13, “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2016”.

13. MATTERS FOR CLOSED SESSION

- a) Review applications received for Fire Chief.

14. ADJOURNMENT