

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

1. OPEN MEETING**2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF****3. DELEGATIONS****4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES****5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) Regular Council Minutes – October 11, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – September 2016.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – November 1, 2016.
- c) Township of Nairn and Hyman CAO Report to Council – November 1, 2016.
- d) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – November 7, 2016.
- e) Espanola and Area Safety Coalition minutes – September 14, 2016.
- f) Sudbury and District Health Unit minutes – September 15, 2016.

7. CORRESPONDENCES

- a) Ontario Provincial Police, re 2017 Court Security and Prisoner Transportation (CSPT) grant.
- b) Manitoulin Northshore Victim Services, re request for donation.
- c) Ministry of Natural Resources and Forestry, re introduction of legislation to amend the *Aggregate Resources Act*.
- d) Ontario Clean Water Agency, re operations and maintenance proposal for the Nairn Centre Water Treatment Facility and Distribution System.

8. FOR INFORMATION ONLY

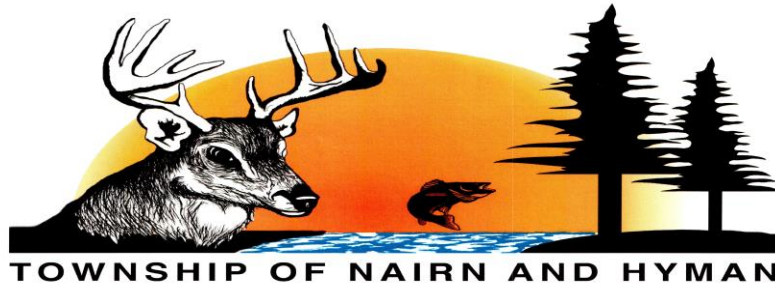
Nil

9. ACCOUNTS

- a) 2016 GEN-11 General \$ 53,099.30
- b) 2016 PW-11 Public Works \$ 59,621.52
- c) 2016 FIRE-11 Fire Department \$155,748.61
- d) Additional Invoice Summary

10. BY-LAWS

- a) 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").
- b) By-law No. 2016-24, "Being a by-law to deem part of a registered plan not to be registered".

**11. MATTERS FOR CLOSED SESSION**

Nil

12. OTHER BUSINESS

- a) Quotes for replacing furnace and AC units at Nairn Community Centre.
- b) Invitation to Bid, Bid No. 2016DEMO-1 (demolition of building at 15 Front Street, Nairn Centre.
- c) Motion to enter into a contract with the Ontario Clean Water Agency to operate and maintain the Nairn Centre Water Treatment Facility and Distribution System.

13. MOTIONS

- a) Municipality of Charlton and Dack, re 25 signatures are now required from anyone running for office in the next municipal election.
- b) Township of Madawaska Valley, re parole system and Bill 21, Private Members Bill.
- c) Township of North Frontenac, re request for support for Ontario's electrical bills.
- d) Town of Lakeshore, re support of resolution concerning debt incurred from the 2015 Pan Am and Parapan Am games.
- e) Association of Municipalities of Ontario, re requesting council's endorsement of a resolution in support of closing the municipal fiscal gap.

14. ADJOURNMENT