

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Robert Lock, Fort Garry Fire Trucks Ltd., Richard Austin, Township Fire Chief and Warner Woodley, Township Deputy Fire Chief, re fire truck.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – August 8, 2016.

6. MINUTES/REPORTS

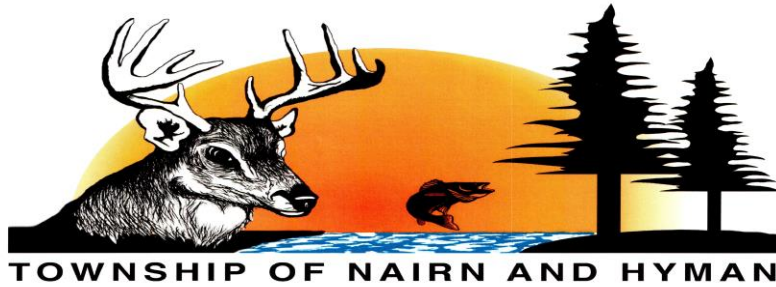
- a) Township of Nairn and Hyman – Summary of Tax Write Offs – September 5, 2016.
- b) Township of Nairn and Hyman Bank Reconciliation – July 2016.
- c) Township of Nairn and Hyman Fire Chief Report – August 2016.
- d) Township of Nairn and Hyman CAO Report to Council – September 6, 2016.
- e) Township of Nairn and Hyman Fire Chief Report – August 29, 2016.
- f) Township of Nairn and Hyman Municipal Superintendents Report to Council – September 8, 2016.

7. CORRESPONDENCES

- a) Municipality of Wawa to Minister of Northern Development and Mines, re Power Dam Compensatory Program.
- b) Bonnie Vataja, re request to waive fees charged for processing application filed under the Planning Act – Deeming By-law.
- c) Michael Mantha, MPP, Algoma Manitoulin to Minister of Transportation, re construction work on Highway 17 between Espanola and Nairn Centre.
- d) Vomar Industries Inc., re seeking letter of approval for a 20 lb. propane cylinder exchange program for McDougall Energy Corporation in Nairn Centre.
- e) Cheryl Gallant, M.P. Renfrew-Nipissing-Pembroke, re small campground taxation issue.
- f) Jesse La Rose, re consent application – request to remove condition for severance application – driveway entrance permit and civic addressing.
- g) Lillane Koskiniemi, re street naming.
- h) MMM Group Limited, re notice of study commencement on Highway 17 from Nairn Centre to Regional Road 4.
- i) Vipond Systems Group, re extinguisher inspections.

8. FOR INFORMATION ONLY

Nil



9. ACCOUNTS

- | | | |
|-------------------------------|-----------------|--------------|
| a) 2016 GEN-9 | General | \$ 89,497.61 |
| b) 2016 PW-9 | Public Works | \$178,448.95 |
| c) 2016 FIRE-9 | Fire Department | \$ 6,850.23 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

- a) By-law Number 2016-22, Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367(1) of the Municipal Act , R.S.O. 2001.

11. MATTERS FOR CLOSED SESSION

- a) Human Resources Matters – Personal matters about an identifiable individual, including municipal or local board employees.

12. OTHER BUSINESS

- a) Request for Proposals – Ditching Project – Bid No. 2016DEMO-1.
- b) Coast to Coast Against Cancer Foundation, re 2016 Sears National Kids Cancer Ride – rest stop in Nairn Centre.
- c) For discussion – Property Standards By-law review.
- d) For discussion – Waste Disposal Site By-law.
- e) Request for Proposals (2016 DEMO-1) – 15 Front Street Building Demolition – rejecting RFP's previously received.
- f) Request for Proposals – 15 Front Street Building Demolition – issuing new RFP's.
- g) Declaring 1974 G.M.C. Pumper as surplus property and advertise for sale by tender.
- h) Nairn Centre Water Treatment Plant Property Valuation.

13. MOTIONS

- a) Town of Espanola, re the Northern Health Travel Grant.

14. ADJOURNMENT