

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

## 1. OPEN MEETING

## 2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## 3. APPLICATIONS FOR CONSENT/PUBLIC MEETING

- a) Ketchabaw Consent – File # B-001/2017.
- b) Massicotte Consent – File # B03/2016.

## 4. DELEGATIONS

- a) Wayne McDonald, KPMG, Auditor, re 2016 Financial Statements.
- b) Robert Luopa, Beaver Lake Sports & Cultural Club, re proposed Fire Services Optimization Plan – City of Greater Sudbury.
- c) Michael Vagnini, Councillor – City of Greater Sudbury, re Certificate of Appreciation to our Fire Services.

## 5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) March 13, 2017 – Regular Council Minutes.
- b) March 13, 2017 – Closed Session Minutes.

## 7. MINUTES/REPORTS

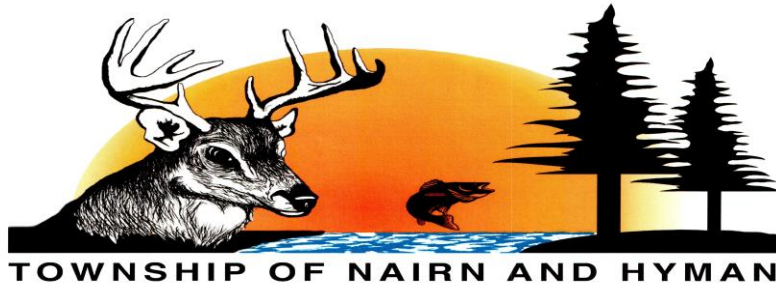
- a) Tunnock Consulting Ltd., re Planning Report – Ketchabaw Consent, file B-001/2017, March 20, 2017.
- b) Tunnock Consulting Ltd., re Planning Report – Massicotte Consent, file B-03/2016, December 14, 2016.
- c) Township of Nairn & Hyman Municipal Superintendent's Report – April 3, 2017.
- d) Township of Nairn & Hyman Clerk's Report to Council – Summary of 2016 Council Expenses – March 27, 2017.
- e) Township of Nairn & Hyman Bank Reconciliation – February 2017.
- f) Ontario Provincial Police – Police Services Board Report – January to March 2017.

## 8. CORRESPONDENCES

- a) Ministry of Municipal Affairs, re 2017 Annual Repayment Limit respecting long-term debt and financial obligations.
- b) École secondaire catholique Franco-Ouest, re bursary or gift for graduation students.
- c) Ontario Association of Fire Chiefs, re 2017 Municipal Officials Seminar: The Essentials of Firefighting – May 6<sup>th</sup> and May 7<sup>th</sup>, 2017.
- d) Francois Choquette, re Bill C-203, An Act to amend the Supreme Court Act (understanding the official languages).

## 9. FOR INFORMATION ONLY

Nil



## 10. ACCOUNTS

- |                               |                 |              |
|-------------------------------|-----------------|--------------|
| a) 2017 GEN-4                 | General         | \$129,992.55 |
| b) 2017 PW-4                  | Public Works    | \$ 37,647.05 |
| c) 2017 FIRE-4                | Fire Department | \$ 3,942.12  |
| d) Additional Invoice Summary |                 |              |

## 11. BY-LAWS

- By-law No. 2017-7, "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 2017".
- By-law No. 2017-8, "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".
- By-law No. 2017-10, "Being a by-law to adopt a post traumatic stress disorder plan".

## 12. MATTERS FOR CLOSED SESSION

- Closed Session – Identifiable individual – employee matters.

## 13. OTHER BUSINESS

- 2017 Draft Municipal Budget.
- Invitation to Tender – Sale of Surplus Equipment – 1999 Ford E350 Diesel Rescue Van.
- Fees charged for providing fire fighting/emergency services.
- Surplus Equipment – tandem trailer.
- 2017 Spring Clean-Up Week.

## 14. MOTIONS

- Northeastern Manitoulin & the Islands, re treating all of Ontario Hydro customers equally and eliminating the delivery fees for residents.
- Region of Peel, re advocating to the provincial government that they clarify and assume their legislative role in community water fluoridation.

## 15. ADJOURNMENT