

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 – December 12, 2016.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – November 2016.
- b) Sudbury and District Board of Health minutes – November 24, 2016.
- c) Espanola and Area Safety Coalition minutes – November 17, 2016.
- d) Township of Nairn and Hyman Asset Management Plan – updated December 2016.
- e) LaCloche Foothills Municipal Association minutes – October 13, 2016.
- f) Township of Nairn and Hyman Summary of Tax Write Offs – January 4, 2017.
- g) Township of Nairn and Hyman CAO Report to Council – January 9, 2017.

7. CORRESPONDENCES

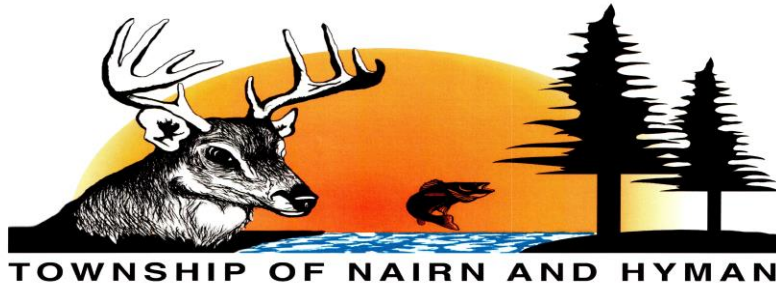
- a) T. Bell Transport Inc., re WIFI usage at Community Centre and request for street light.
- b) Municipal Property Assessment Corporation, re 2017 Budget and Municipal Levy.
- c) T. Bell Transport Inc., re 15 Front Street demolition project.
- d) T. Bell Transport Inc., re 15 Front Street demolition project.
- e) The Navy League of Canada, re request for donation.
- f) Municipal Property Assessment Corporation, re municipal payment for services update and 2017 invoice estimate.
- g) Rod MacDonald, re letter of resignation.
- h) Massey Agricultural Society, re requesting permission to sell lottery tickets in municipality.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

- a) 2017 GEN-1 General \$ 45,631.92
- b) 2017 PW-1 Public Works \$ 44,816.61
- c) 2017 FIRE-1 Fire Department \$ 18,827.74
- d) Additional Invoice Summary

**10. BY-LAWS**

- a) By-law Number 2017-1, "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law Number 2017-2, "Being a by-law to appoint a Committee of Adjustment for the Township of Nairn and Hyman".
- c)
- d) By-law Number 2017-3, "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- e) By-law Number 2017-5 "Being a by-law authorizing participation in the Sudbury District Mutual Aid Plan".

11. MATTERS FOR CLOSED SESSION

- a) Closed session – Identifiable individual - Employee Negotiations.

12. OTHER BUSINESS

- a) Policy for preparing rink during winter months.

13. MOTIONS

- a) Wikwemikong Development Commission, re letter of support for the Wikwemikong Wood Pellet Project.
- b) Association of Municipalities of Ontario, re Federal Infrastructure Phase 2 Incrementality.
- c) Town of Richmond Hill, re support for postal banking.
- d) Manitoulin-Sudbury District Services Board, re one central ambulance communications centre.
- e) Township of Hornepayne, re funding for fire department infrastructure.
- f) Township of McMurrich/Monteith, re recognizing fire services as critical infrastructure.

14. ADJOURNMENT