

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

Nil

4. PUBLIC MEETING – 2017 MUNICIPAL BUDGET

- a) Approval of the 2017 Municipal Budget.

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council minutes – April 10, 2017.
- b) Closed Session Council minutes – April 10, 2017.

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman public meeting minutes – April 10, 2017.
- b) Township of Nairn and Hyman public meeting minutes – April 10, 2017.
- c) LaCloche Foothills Municipal Association minutes – April 3, 2017.
- d) Espanola and Area Safety Coalition minutes – March 16, 2017.
- e) Espanola and Area Safety Coalition minutes – April 12, 2017.
- f) Township of Nairn and Hyman CAO report to Council – April 25, 2017.
- g) Township of Nairn and Hyman Planning Economic Development and Public Works Committee minutes – May 1, 2017.

8. CORRESPONDENCES

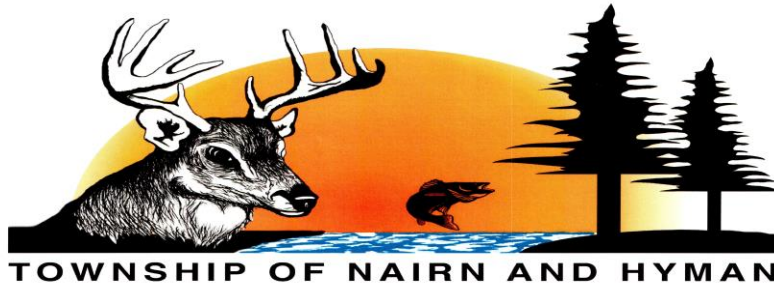
- a) The Friendly Massey Marathon, re request for donation.
- b) Ministry of Community Safety and Correctional Services, re funding consideration based on municipal fire services being recognized as critical infrastructure.
- c) Association of Municipalities of Ontario, re Federal Gas Tax Legacy Fund Payment.
- d) Ontario Provincial Police, re North East Region Realignment.
- e) Ministry of Infrastructure, re Clean Water and Wastewater Fund.
- f) T. Bell Transport Inc., re request for extension – 15 Front Street demolition.
- g) Minister of Seniors Affairs, re proclamation – June 2017 Seniors' Month.

9. FOR INFORMATION ONLY

Nil

10. ACCOUNTS

- a) 2017 GEN-5 General \$ 69,088.48
- b) 2017 PW-5 Public Works \$ 37,943.61
- c) 2017 FIRE-5 Fire Department \$ 8,349.19
- d) Additional Invoice Summary

**11. BY-LAWS**

- a) By-law 2017-11, "Being a by-law to set the 2017 tax ratios".
- b) By-law 2017-12, "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 2017".
- c) By-law 2017-13, "Being a by-law to regulate the supply of water and the price thereof from the municipal water works".

12. RESOLUTIONS

- a) Township of Adjala-Tosorontio, re requesting the Federal and Provincial governments to wave taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017.
- b) City of Kawartha Lakes, re municipal resolution on supporting certified crop advisors.
- c) The Corporation of the County of Lanark, re request for Provincial support in relation to the opioid crisis.

13. OTHER BUSINESS

- a) Resolution – Effect on municipal decision – Consent # B-003/2016.

14. MATTERS FOR CLOSED SESSION

- a) Closed Session – Identifiable individuals – employee matters.

15. ADJOURNMENT