

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. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES****5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) Regular Council minutes – October 10, 2017.

**6. MINUTES/REPORTS**

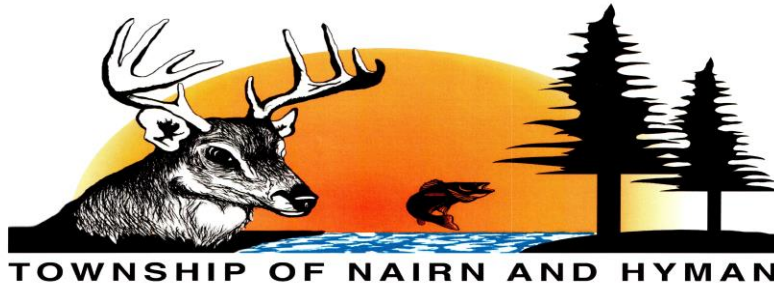
- a) Township of Nairn and Hyman Bank Reconciliation – August 2017.
- b) Township of Nairn and Hyman CAO Report to Council – November 7, 2017.
- c) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – October 30, 2017.
- d) Township of Nairn and Hyman Summary of Tax Write Offs – October 25, 2017.
- e) Township of Nairn and Hyman Summary of Tax Write Offs – October 26, 2017.
- f) LaCloche Foothills Municipal Association meeting report – October 16, 2017.
- g) Sudbury and District Board of Health minutes – October 19, 2017.

**7. CORRESPONDENCES**

- a) Township of Sables-Spanish Rivers to Sudbury and District Health Unit, re Sudbury and District Health Unit Board representation.
- b) Town of Espanola to Sudbury and District Health Unit, re vacancy on Sudbury and District Health Unit Board.
- c) Rainbow District Animal Shelter, re animal services and by-law enforcement.
- d) Sudbury and District Health Unit, re bike exchange in LaCloche Foothills Area.
- e) Sudbury and District Health Unit to Ministry of Health and Long-Term Care, re report of the Minister's expert panel on public health.
- f) Travis Morgan, XDelivers, re passenger commute network.
- g) Ministry of Finance, re safe and sensible framework to govern the lawful use and retail distribution of non-medical cannabis as a carefully controlled substance.
- h) Ministry of Community Safety and Correctional Services, re regulation made under the *Police Services Act* to amend the Ontario Provincial Police billing model.

**8. FOR INFORMATION ONLY**

- a) Tunnock Consulting Ltd. to Sinclair & Sinclair, re planning report – Vale Land Severances – Agnew Lake.

**9. ACCOUNTS**

a) 2017 GEN-11	General	\$43,382.68
b) 2017 PW-11	Public Works	\$44,718.85
c) 2017 FIRE-11	Fire Department	\$ 1,912.38

**10. BY-LAWS**

- a) By-law No. 2017-24, "Being a by to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board".

**11. RESOLUTIONS**

- a) Town of Halton Hills, re zero tolerance against racism and condemn all racism acts of violence.
- b) Township of Drummond/North Elmsley, re proposed on-call provisions in the Employment Standards Act by Bill 148.

**12. OTHER BUSINESS**

- a) Notice of Motion – Vesting of Property – Roll 523100000011700.
- b) Municipal Office Christmas Hours.
- c) Notice of Motion – Tax Sale Proceedings.

**13. MATTERS FOR CLOSED SESSION**

Nil

**14. ADJOURNMENT**