

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

**1. OPEN MEETING**

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

**3. DELEGATIONS**

None

**4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) Regular Council minutes – July 8, 2013.
- b) Special Council minutes – July 24, 2013.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman Bank Reconciliation – June 2013.
- b) Town of Espanola, Espanola Court Service Area, re 2012 Annual Report.
- c) Sudbury & District Board of Health minutes – June 20, 2013.

**7. CORRESPONDENCES**

- a) Petition from area residents, re barking dogs.
- b) Marc Gaudreau, re request for zoning changes.
- c) Espanola High School, re request for donation to Spartan Youth Radio.
- d) Stewardship Ontario, re Industry funding for Municipal Blue Box Recycling for 2013 Program Year.
- e) Ministry of Tourism, Culture and Sport, re Ontario Sport and Recreation Communities Fund 2013 – 2014 Grants Ontario.
- f) Association of Municipalities of Ontario, re Gas Tax Indexing.
- g) Ministry of Rural Affairs, re update regarding the 2013 Ontario Budget.
- h) Municipal Property Assessment Corporation, re update from MPAC.
- i) Jim Roszell, Nairn Centre Medical Pharmacy, re walk in clinic.

**8. MOTIONS**

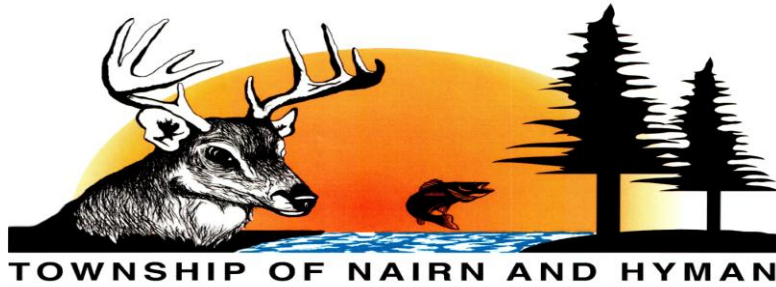
None.

**9. ACCOUNTS**

a)	2013 GEN-8	General	\$89,037.49
b)	2013 PW-8	Public Works	\$44,404.21
c)	2013 FIRE-8	Fire Department	\$ 3,033.08
d)	Additional Invoice Summary 2013-8.		

**10. BY-LAWS**

- a) By-law No. 2013-24 “Being a by-law to establish fees and charges to be collected by the Corporation of the Township of Nairn and Hyman”.
- b) By-law No. 2013-25 “Being a by-law to appoint a fire chief for the Corporation of the Township of Nairn and Hyman”.
- c) By-law No. 2013-26 “Being a by-law to adopt a final release agreement for the telecommunication facilities owned by Eastlink”.



## 10. BY-LAWS

- d) By-law No. 2013-27 "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".
- e) By-law No. 2013-28 "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".
- f) By-law No. 2013-29 "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".
- g) By-law No. 2013-30 "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".
- h) By-law No. 2013-31 "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".
- i) By-law No. 2013-32 "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. FOR INFORMATION ONLY

None

## 12. OTHER BUSINESS

- a) Application for consent – Canadian Pacific Railway Company.

## 13. MATTERS FOR CLOSED SESSION

None

## 14. ADJOURNMENT