

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

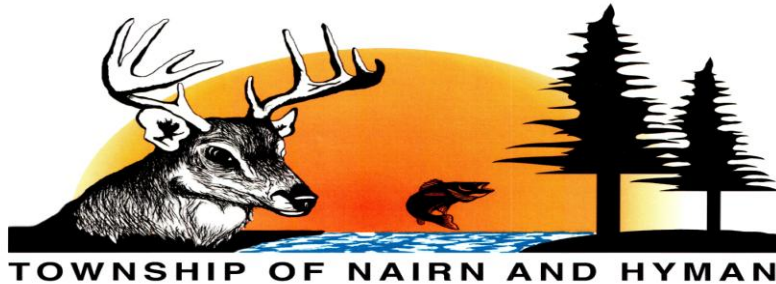
- a) Regular Council minutes – October 7, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – August 2013.
- b) Township of Nairn and Hyman Fire Chief report to Council – October 2013.
- c) Manitoulin-Sudbury District Services Board, re 2014 DSB budget.
- d) Federation of Northern Ontario Municipalities Financial Statements for year ended March 31, 2013.
- e) Espanola & Area Safety Coalition minutes – September 18, 2013.
- f) Ministry of the Environment, re 2013-14 Inspection report for the Nairn Centre Drinking Water System.
- g) Township of Nairn and Hyman Planning and Economic Development Committee minutes – October 28, 2013.
- h) Township of Nairn and Hyman Public Works Committee minutes – October 28, 2013.

7. CORRESPONDENCES

- a) Randy and Catherine Jefferies, re planning fees.
- b) Township of Baldwin to Minister of Natural Resources and Premier of Ontario, re Ministry of Natural Resources office closure.
- c) Canadian Red Cross, re Northern raffle tickets.
- d) National Union of Public and General Employees, re Community Social Service Worker Appreciation Day – November 6, 2013.
- e) Bancroft & Hastings Highlands Disaster Relief Committee, re request for donation.
- f) Canadian Union of Postal Workers, re the future of Canada Post.
- g) Ministry of Agriculture and Food, re Small, Rural and Northern Municipal Infrastructure Program – Capacity Funding.
- h) Ontario Provincial Police, re 2013 semi-annual policing costs.
- i) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant Drinking Water Quality Management Standards.
- j) Mac Bain, Councillor, City of North Bay, re infrastructure funding for small, rural and northern municipalities.
- k) Manitoulin-Sudbury District Services Board, re jobs for youth program.
- l) Xeneca Power Development, re Township of Baldwin resolution opposing Xeneca's Hydropower Projects.



8. MOTIONS

None.

9. ACCOUNTS

a)	2013 GEN-11	General	\$116,203.51
b)	2013 PW-11	Public Works	\$ 79,845.80
c)	2013 FIRE-11	Fire Department	\$ 1,939.22
d)	Additional Invoice Summary 2013-11.		

10. BY-LAWS

None.

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Motion – Expression of interest – Small, Rural and Northern Municipal Infrastructure Fund – Capital Program – Water Treatment Plant Process System Upgrades and Automization.
- b) Access request – Freedom of Information and Protection of Privacy Act, Municipal Freedom of Information and Protection to Privacy Act.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT