

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

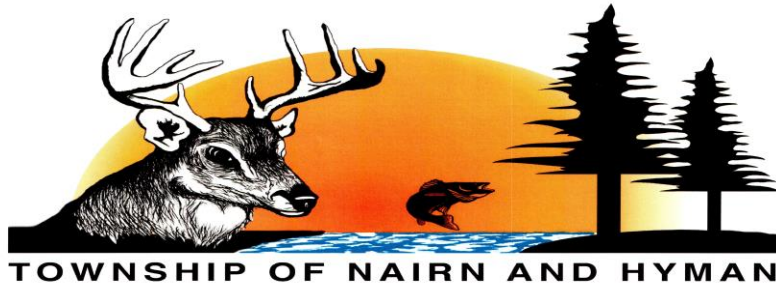
- a) February 12, 2018 – Regular council minutes.
- b) February 26, 2018 – Special council minutes.
- c) February 12, 2018 – Closed session council minutes.
- d) February 26, 2018 – Closed Session council minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – January 2018.
- b) Township of Nairn and Hyman Public meeting minutes – February 12, 2018.
- c) Township of Nairn and Hyman Fire Chief Report – March 2, 2018.
- d) Township of Nairn and Hyman CAO Report – March 5, 2018.
- e) Sudbury and Districts Public Health minutes – February 15, 2018.
- f) Espanola and Area Safety Coalition minutes – January 16, 2018.
- g) Ontario Clean Water Agency – 2017 Annual and Summary Reports for the Nairn Centre Water System.
- h) Township of Nairn and Hyman Municipal Superintendent Report – March 7, 2018.

7. CORRESPONDENCES

- a) Debbie Thibeault, re letter of retirement.
- b) Sudbury and District Public Health, re statement of remuneration and expenses paid in 2017 to each member of council in respect of their services as a member of the Board of Health.
- c) Ministry of Municipal Affairs, re 2018 Annual Repayment Limit respecting long-term debt and financial obligations.
- d) Massey Agricultural Society, re requesting permission to sell lottery tickets in the Township of Nairn and Hyman.
- e) Consbec Inc., re Ministry of the Environment and Climate Change advises that individual environmental assessment not required for proposed Emulsions Explosives Plant at Nairn Centre.



8. MOTIONS

- a) Township of Nairn and Hyman, re amendment to Vacancy Rebate and Vacant/Excess Land Subclasses program.
- b) County of Renfrew, re requesting that the Province of Ontario provide the forest sector with certainty it needs to invest in the future, through a 5-year extension of the Endangered Species Act instead of the proposed 2-year extension.
- c) Town of Essex, re offering school property to municipalities.
- d) Association of Municipalities of Ontario, re fire medic protection needed for municipal governments.

9. ACCOUNTS

a)	2018 GEN-3	General	\$87,678.14
b)	2018 PW-3	Public Works	\$28,295.12
c)	2018 FIRE-3	Fire Department	\$ 4,046.45
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2018-10, "Being a by-law to authorize the municipality to enter into an employment contract with a municipal employee".

11. FOR INFORMATION ONLY

- a) Environmental Ecosystems Inc., re disposition of crown land proposed in the Township of Nairn and Hyman for a pellet manufacturing facility.

12. OTHER BUSINESS

- a) Town of Espanola, re Household Hazardous Waste Day – April 28, 2018.

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT