

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) March 12, 2018 – Regular Council Minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – February 2018.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – April 4, 2018.
- c) Espanola Court Service Area – 2017 Annual Report.
- d) Township of Nairn and Hyman Municipal Superintendent’s Report – April 11, 2018.
- e) Township of Nairn and Hyman CAO’s Report – April 11, 2018.
- f) Rainbow District Animal Shelter Report – March 12, 2018.
- g) Township of Nairn and Hyman Fire Chief Report – April 6, 2018.

7. CORRESPONDENCES

- a) École secondaire catholique Franco-Ouest, re bursary donation.
- b) Our Children Our Future, re request for free hall rental.

8. MOTIONS

- a) Town of Essex, re user pay childcare services at conferences during conference hours.
- b) Township of South Stormont, re landfill approvals.
- c) Township of Madawaska Valley, re asset management planning in small rural municipalities.
- d) Township of Nairn and Hyman, re declaration of surplus municipal properties.

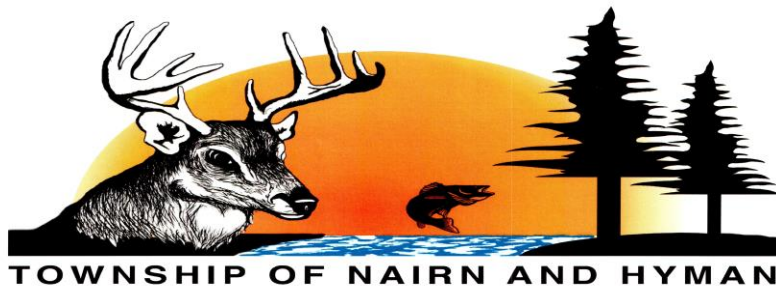
9. ACCOUNTS

a)	2018 GEN-4	General	\$124,917.16
b)	2018 PW-4	Public Works	\$ 58,177.76
c)	2018 FIRE-4	Fire Department	\$ 5,759.48
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law Number 2018-12, “Being a by-law to adopt an Emergency Management Program and Emergency Plan”.

11. FOR INFORMATION ONLY



12. OTHER BUSINESS

- a) 2018 Draft Municipal Budget Review.

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT