

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

## 1. OPEN MEETING

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

## 3. DELEGATIONS

- a) Wayne McDonald, KPMG, re Township of Nairn and Hyman 2017 Financial Statements.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) April 23, 2018 – Regular Council Minutes.
- b) April 30, 2018 – Special Council Minutes.

## 6. MINUTES/REPORTS

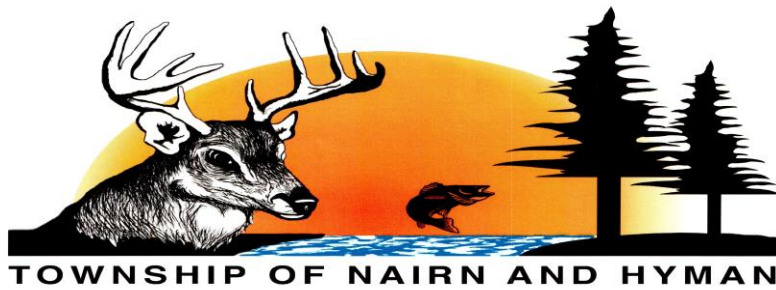
- a) Township of Nairn and Hyman Bank Reconciliation – March 2018.
- b) Township of Nairn and Hyman CAO Report – May 8, 2018.
- c) Township of Nairn and Hyman Municipal Superintendent Report – May 2018.
- d) Ontario Clean Water Agency Township of Nairn and Hyman 2017 Swabbing Report.
- e) LaCloche Foothills Municipal Association minutes – April 16, 2018.
- f) Sudbury and Districts Public Health – Board of Health minutes – April 19, 2018.
- g) Espanola and Area Safety Coalition minutes – March 20, 2018.

## 7. CORRESPONDENCES

- a) Wayne Boisvenue, re burning permits.
- b) Michael Mantha, MPP, Algoma-Manitoulin, re new regulation requiring certification for all firefighters.
- c) Ernie Hardeman, M.P.P., re private members' bill giving municipalities authority to decide whether or not they would be willing to receive a landfill.
- d) Robert Deschene, re letter of retirement.
- e) The Friendly Massey Marathon, re request for donation.
- f) Minister of Seniors Affairs, re annual "Seniors' Month" – June 2018.
- g)

## 8. RESOLUTIONS

- a) Township of Baldwin, re Bill C-71 – An Act to amend certain Acts and Regulations in relation to firearms.
- b) Office of Senator Nancy Greene Raine, re National Health and Fitness Day proclamation – June 2, 2018.
- c) Municipality of East Ferris, re major impact of wildlife.
- d) Regional Municipality of Halton, re seeking support on the court application involving the CN truck-rail development in the Town of Milton.



## 9. ACCOUNTS

a)	2018 GEN-5	General	\$50,121.80
b)	2018 PW-5	Public Works	\$39,878.40
c)	2018 FIRE-5	Fire Department	\$ 2,426.42
d)	Additional Invoice Summary.		

## 10. BY-LAWS

- a) By-law No. 2018-15, "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2018".
- b) By-law No. 2018-17, "Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman".
- c) By-law No. 2018-18, "Being a by-law to regulate the supply of water and the price thereof from the municipal water works".
- d) By-law No. 2018-19, "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with the Association of Municipalities of Ontario and the Corporation of the Township of Nairn and Hyman".

## 11. FOR INFORMATION ONLY

- a) Association of Municipalities of Ontario, re Federal Gas Tax allocations.

## 12. OTHER BUSINESS

Nil

## 13. MATTERS FOR CLOSED SESSION

- a) The security of the property of the municipality or local board.

## 14. ADJOURNMENT