# **COUNCIL AGENDA**



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
  Nil

6. MINUTES/REPORTS

Ni

7. CORRESPONDENCES

Nil

#### 8. RESOLUTIONS

- a) Acknowledgement of receipt of McCharles Street reconstruction project tenders.
- b) Award of McCharles Street reconstruction project tender.

#### 9. ACCOUNTS

Nil

#### 10.BY-LAWS

Nil

#### 11. FOR INFORMATION ONLY

Nil

## 12.OTHER BUSINESS

 a) RV Anderson recommendation for award of McCharles Street reconstruction project.

# 13. MATTERS FOR CLOSED SESSION

Nil

### 14. ADJOURNMENT