



TIME: 5:30 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**

Nil

**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

Nil

**6. MINUTES/REPORTS**

Nil

**7. CORRESPONDENCES**

Nil

**8. RESOLUTIONS**

Nil

**9. ACCOUNTS**

Nil

**10. BY-LAWS**

- a) By-law No. 2018-29, "Being a by-law to adopt an agreement for the provision of 9-1-1 Primary Public Safety Answering Point services."

**11. FOR INFORMATION ONLY**

Nil

**12. OTHER BUSINESS**

- a) Proposed service agreements for the provisions of 911 service to the municipality (Primary Public Safety Answering Point [P-PSAP] services).
- b) Highway 17 reconstruction project update.

**13. MATTERS FOR CLOSED SESSION**

- a) Identifiable individuals – employee matters.

**14. ADJOURNMENT**