

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) John Reid, re Wabagishik Lake access issue.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) June 11, 2018 Regular council minutes.
- b) June 11, 2018 Public meeting minutes.
- c) June 25, 2018 Special council minutes

6. MINUTES/REPORTS

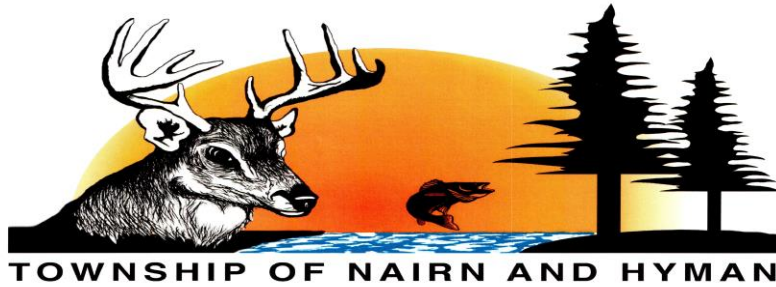
- a) Township of Nairn and Hyman Bank Reconciliation – May 2018.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – June 20, 2018.
- c) Espanola and Area Safety Coalition minutes – May 23, 2018.
- d) Espanola and Area Safety Coalition minutes – June 21, 2018.
- e) Ontario Clean Water Agency, re Township of Nairn and Hyman 2017 Management Review minutes – Drinking Water Quality Management System.
- f) Township of Nairn and Hyman Municipal Superintendent Report – July 5, 2018.

7. CORRESPONDENCES

- a) Tunnock Consulting Ltd., re letter of retirement.
- b) Town of Espanola, re Election Compliance Audit Committee for the Town of Espanola.
- c) Sudbury and Districts Public Health, re modernizing existing legislation and guidance documents pertaining to food safety.
- d) Ontario Good Roads Association, re invitation to join the “Preferred Autonomous Vehicles Test Corridor”.
- e) Ontario Provincial Police, re update on initiatives relevant to OPP municipal policing.
- f) Stewardship Ontario, re industry funding for Municipal Blue Box Recycling for the first quarter of the 2018 program year.
- g) Ontario Society for the Prevention of Cruelty to Animals, re 2018 No Hot Pets Campaign.

8. RESOLUTIONS

- a) Association of Municipalities of Ontario, re resolution in support of the Government’s of Canada and Ontario successfully resolving the North American Free Trade Agreement (NAFTA) renegotiation.



9. ACCOUNTS

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|----|-----------------------------|-----------------|--------------|
| a) | 2018 GEN-7 | General | \$112,260.16 |
| b) | 2018 PW-7 | Public Works | \$ 24,625.14 |
| c) | 2018 FIRE-7 | Fire Department | \$ 15,129.35 |
| d) | Additional Invoice Summary. | | |

10. BY-LAWS

- a) By-law No. 2018-28, "Being a by-law to appoint an Alternate Community Emergency Management Coordinator".

11. FOR INFORMATION ONLY

Nil

12. OTHER BUSINESS

- a) JL Enterprises requesting an extension to complete project on McCharles Street.

14. MATTERS FOR CLOSED SESSION

NIL

15. ADJOURNMENT