

TIME: 7:00 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

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

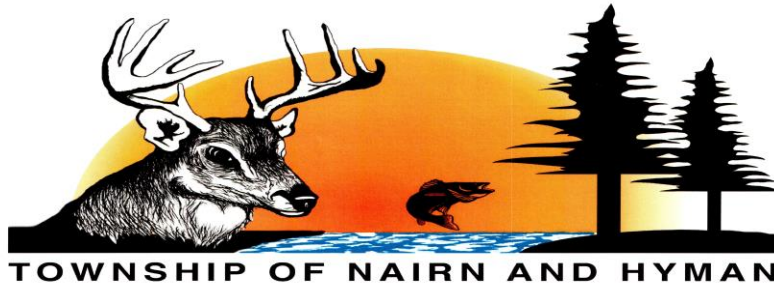
- a) July 9, 2018 Regular Council Minutes.
- b) July 23, 2018 Special Council Minutes.
- c) July 23, 2018 Closed Session Council Minutes.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – June 2018.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – August 7, 2018.
- c) Township of Nairn and Hyman Current Year Financial Report – July 24, 2018.
- d) Township of Nairn and Hyman Municipal Superintendent Report – August 7, 2018.
- e) Township of Nairn and Hyman Fire Chief Report – July 23, 2018.
- f) Township of Nairn and Hyman Building Department Monthly Report – June 2018.
- g) Ontario Clean Water Agency Work Order Summary Report – June 2018.
- h) Township of Nairn and Hyman Meeting Notes – Preconstruction Meeting – McCharles Street Reconstruction – July 9, 2018.
- i) Sudbury and District Public Health – Board of Health Minutes – June 21, 2018.
- j) Township of Nairn and Hyman CAO's Report – August 7, 2018.

7. CORRESPONDENCES

- a) Eacom to Huron Centre Railway, re Huron Central Railway's efforts to secure the funding necessary to enable the railway to continue to provide short-line freight service.
- b) Carole Hughes, MP, Algoma-Manitoulin-Kapuskasing, re Bill C-71.
- c) Sudbury Manitoulin Children's Foundation, re "Send-a-kid-to camp" program – request for donation.

**8. RESOLUTIONS**

- a) Township of North Stormont, re Ontario Green Energy Act.
- b) Township of Howick, re petitioning the Province to amend Ontario Regulation 30/11 to allow borrowing of funds from the Cemetery Care and Maintenance Trust Fund for capital improvement and purchases when other municipal cemetery funds are exhausted.
- c) Manitoulin-Sudbury District Services Board, re portable housing benefit.
- d) City of Sault Ste. Marie, re Huron Central Railway resolution.
- e) City of Toronto, re immediate steps to address gun violence.
- f) Township of Nairn and Hyman, re Huron Central Railway resolution of support.

9. ACCOUNTS

a)	2018 GEN-8	General	\$66,403.45
b)	2018 PW-8	Public Works	\$38,426.68
c)	2018 FIRE-8	Fire Department	\$10,140.96
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-law No. 2018-27, "Being a by-law to provide for advance votes to be held prior to voting day".
- b) By-law No. 2018-30, "Being a by-law to rescind By-law 2014-4".
- c) By-law No. 2018-31, "Being a By-law to adopt a policy for the sale of surplus lands".

11. FOR INFORMATION ONLY

- a) Manitoulin-Sudbury District Services Board, re Housing and Service System Management briefs.

12. OTHER BUSINESS

- a) Ontario Main Street Revitalization Program, re suggested projects.

14. MATTERS FOR CLOSED SESSION

NIL

15. ADJOURNMENT