

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) August 13, 2018 – Regular Council Minutes.

## 6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – July 2018.
- b) Township of Nairn and Hyman Building Department Monthly Report – July 2018.
- c) Township of Nairn and Hyman Current Year Financial Report – September 4, 2018.
- d) Township of Nairn and Hyman Administrative Assistant Report – September 5, 2018.
- e) Espanola, Elliot lake & Blind River Municipal and Provincial Offenses Court Services, re 2017 Auditor's Report.

## 7. CORRESPONDENCES

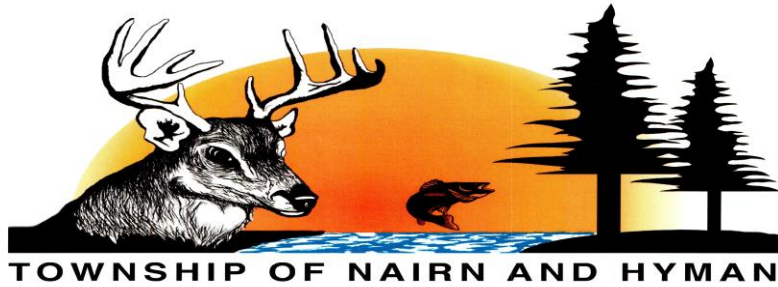
- a) Town of Espanola to Town of Blind River, re Huron Central Railway request for support.
- b) Manitoulin-Sudbury District Services Board, re 2017 apportionment surplus.
- c) Michael Mantha, MPP, Algoma Manitoulin, re universal poppy symbol.
- d) J. L. Richards, Engineers, Architects, Planners, re proposed planning advisory services.

## 8. RESOLUTIONS

- a) Town of Oakville, re regulating the display and distribution of objectionable images.
- b) Township of North Frontenac, re advocate provincial government for funding for volunteer fire fighter certification.
- c) Township of Nairn and Hyman listing of surplus property with real estate agent.
- d) Township of Nairn and Hyman acceptance of proposal from real estate agent.

## 9. ACCOUNTS

- |    |                             |                 |              |
|----|-----------------------------|-----------------|--------------|
| a) | 2018 GEN-9                  | General         | \$ 25,603.15 |
| b) | 2018 PW-9                   | Public Works    | \$ 60,766.41 |
| c) | 2018 FIRE-9                 | Fire Department | \$ 1,672.60  |
| d) | Additional Invoice Summary. |                 |              |

**10. BY-LAWS**

- a) By-law # 2018-32, "Being a by-law to establish guidelines on providing goods and services to persons with disabilities".
- b) By-law # 2018-33, "Being a by-law to appoint a full-time clerk-treasurer".
- c) By-law # 2018-34, "Being a by-law to appoint a chief administrative officer".

**11. FOR INFORMATION ONLY**

Nil

**12. OTHER BUSINESS**

Nil

**14. MATTERS FOR CLOSED SESSION**

- a) A proposed or pending acquisition or disposition of land by the municipality or local board.
- b) Labour relations or employee negotiations.
- c) Labour relations or employee negotiations.

**15. ADJOURNMENT**