

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) Jerry Thibeault, re use of municipal fire trucks.

4) DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5) APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) September 10, 2018 – Regular Council Minutes.
- b) September 10, 2018 – Closed Session Council Minutes.

6) MINUTES/REPORTS

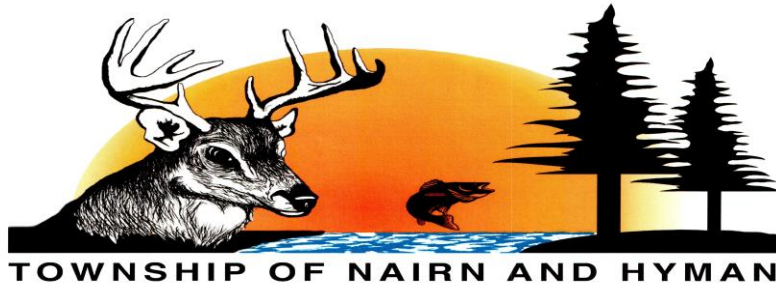
- a) Township of Nairn and Hyman RFP Opening Minutes – October 5, 2018.
- b) Township of Nairn and Hyman Administrative Assistant Report – October 9, 2018.
- c) Township of Nairn and Hyman Fire Chief's Report – October 8, 2018.
- d) Public Health Sudbury & District Board of Health Minutes – September 20, 2018.
- e) Espanola & Area Safety Coalition Minutes – September 18, 2018.
- f) Township of Nairn and Hyman Accessibility Policy – 2018-2022.
- g) Township of Nairn and Hyman Planning and Economic Development & Public Works Committee Minutes – September 24, 2018.
- h) Township of Nairn and Hyman Municipal Superintendent Report – September 19, 2018.
- i) Township of Nairn and Hyman Bank Reconciliation – August 2018.
- j) Ontario Clean Water Agency Workorder Summary Report – August 2018.

7) CORRESPONDENCES

- a) Local Planning Appeal Tribunal Notice of Decision, re By-Law No. 2013-35 (Consbec).
- b) Association of Municipalities of Ontario, re Federal Tax Allocation.
- c) OPP, re 2019 Annual Billing Statement Package
- d) Ministry of Community Safety and Correctional Services, re EMCPA non-compliance for 2017.
- e) Rainbow District Animal Services and By-Law Enforcement, re Proposal for By-Law Enforcement.

8) MOTIONS

- a) Township of Montague, re support of AMCTO request to provincial government to consult with municipalities prior to modifying legislation that affects municipal governments.
- b) Township of Amaranth, re licensing process to take water for commercial water bottling facilities.
- c) City of Toronto, re opposition to Bill 31 - reducing the size of Toronto City Council.



8. MOTIONS

- d) City of Sault Ste Marie, re updated task force report on Huron Central Railway.
- e) Town of Parry Sound, supporting City of North Bay resolution re provincial government report of film industry.
- f) Township of South Glengarry, re listing of paramedic services as full Essential Service.
- g) Township of Nairn and Hyman, re Carol Hughes opposition to reversal of transfer of Terri-Lynn McClintick to healing lodge.
- h) Township of Nairn and Hyman, re reissuing RFP for kitchen stove hood.
- i) Township of Nairn and Hyman, re confirming that Main Street Revitalization Grant can be used for kitchen stove hood replacement.
- j) Township of Nairn and Hyman, re preparation of by-law pertaining to use of municipal equipment.
- k) Township of Nairn and Hyman, re receipt of costing and tendering for the Nairn Centre fire hall renovations.
- l) Township of Nairn and Hyman, re licensed contractors performing repairs at Nairn Centre fire hall.
- m) Township of Nairn and Hyman, re Train the Trainer training for fire chief.
- n) Township of Nairn and Hyman, re by-law enforcement services.

9. ACCOUNTS

a)	2018 GEN-10	General	\$119,947.77
b)	2018 PW-10	Public Works	\$325,584.77
c)	2018 FIRE-10	Fire Department	\$4,592.37
d)	Additional Invoice Summary.		

10. BY-LAWS

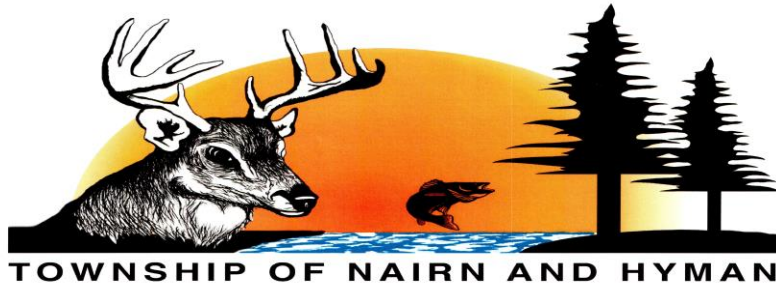
- a) By-Law 2018-35, being a by-law to rescind by-law 2018-6 "Being a by-law to regulate accessible parking in the Township of Nairn and Hyman."
- b) By-Law 2018-36, being a by-law to regulate accessible parking in the Township of Nairn and Hyman.
- c) By-Law 2018-37, being a by-law to establish an employee policy for employees of the corporation of the Township of Nairn and Hyman.
- d) By-Law 2018-38, being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn and Hyman.
- e) By-Law 2018-39, being a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings.
- f) By-Law 2018-40, being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and The Espanola Public Library Board.

11. FOR INFORMATION ONLY

- a) Ontario clean Water Agency, re clarification of Drinking Water Quality Management System Report.
- b) Association of Municipalities of Ontario, re Private Cannabis Retail Legislation

12. OTHER BUSINESS

- a) Bid No. 2018-2 Community Centre Kitchen Stove Hood Replacement, resolution to acknowledge receipt of bid(s).



TOWNSHIP OF NAIRN AND HYMAN

12. OTHER BUSINESS

- b) Bid No. 2018-2 Community Centre Kitchen Stove Hood Replacement, resolution to accept bid.
- c) Address from Mayor Falldien.

13. MATTERS FOR CLOSED SESSION

- a) Nil.

14. ADJOURNMENT