

TIME: 7:00 P.M.  
PLACE: Nairn Community Centre

## 1. OPEN MEETING

## 2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

## 3. DELEGATIONS

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) October 15, 2018 – Regular Council Minutes.

## 6. MINUTES/REPORTS

- a) Township of Nairn and Hyman CAO Report to Council – November 9, 2018.
- b) Township of Nairn and Hyman Revised Fire Chief's Report – September 3, 2018.
- c) Township of Nairn and Hyman Fire Chief's Report – November 7, 2018.
- d) Public Health Sudbury & District Board of Health Minutes – October 18, 2018.
- e) Township of Nairn and Hyman Bank Reconciliation – September 2018.
- f) Township of Nairn and Hyman Summary of Tax Write Offs – October 18, 2018.
- g) Township of Nairn and Hyman Current Year Financial Report – October 29, 2018.
- h) Ontario Clean Water Agency Workorder Summary Report – September 2018.
- i) Ontario Clean Water Agency Workorder Summary Report – October 2018.

## 7. CORRESPONDENCES

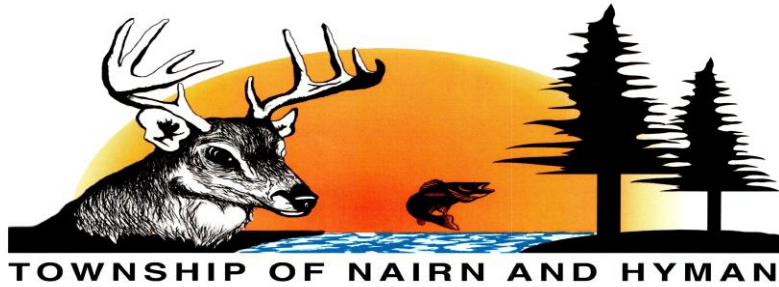
- a) Michael Mantha MPP, re congratulations on municipal elections.
- b) The Corporation of the Township of Fauquier – Strickland, re support motion – Terryi-Lynn McClintic Decision.
- c) Ontario Provincial Police, re North East Region Amalgamation.
- d) Office of the Fire Marshall, re Essentials of Municipal Fire Protection seminars.

## 8. MOTIONS

- a) Township of Nairn and Hyman, re budgetary review of Station #1 repairs.
- b) Township of Nairn and Hyman, re Municipal Children's Christmas Party.
- c) Township of Nairn and Hyman, re cancellation of landline telephone at Hyman Fire Hall.
- d) Township of Nairn and Hyman, re applying to host a 2019 Municipal Fire Protection seminar.
- e) Township of McKeller, re review of governance models.

## 9. ACCOUNTS

- |    |                             |                 |             |
|----|-----------------------------|-----------------|-------------|
| a) | 2018 GEN-11                 | General         | \$70,345.68 |
| b) | 2018 PW-11                  | Public Works    | \$53,579.00 |
| c) | 2018 FIRE-11                | Fire Department | \$2,255.36  |
| d) | Additional Invoice Summary. |                 |             |



**10. BY-LAWS**

- a) By-Law 2018-41, "Being a by-law to provide for signing officers for the Township of Nairn and Hyman."

**11. FOR INFORMATION ONLY**

**12. OTHER BUSINESS**

**13. MATTERS FOR CLOSED SESSION**

- a) Nil.

**14. ADJOURNMENT**