

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) November 15, 2018 – Regular Council Minutes.

6. MINUTES/REPORTS

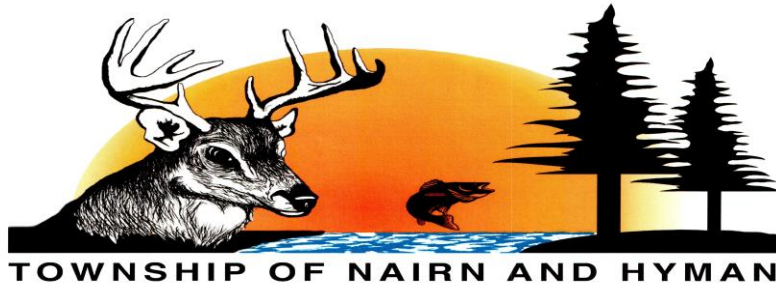
- a) Township of Nairn and Hyman Planning and Economic Development and Public Works Committee Minutes - September 24, 2018.
- b) Township of Nairn and Hyman Building Activity Report – January - September 2018.
- c) Township of Nairn and Hyman Fire Chief's Report – November 29, 2018.
- d) Township of Nairn and Hyman Municipal Superintendent's Report – October 24, 2018.
- e) Township of Nairn and Hyman Municipal Superintendent's Report – November 27, 2018.
- f) Township of Nairn and Hyman Bank Reconciliation – October 2018.
- g) Township of Nairn and Hyman Current Year Financial Report – November 29, 2018.
- h) Township of Nairn and Hyman CAO Report – November 26, 2018.
- i) Township of Nairn and Hyman CAO Report re Discontinuation of One-Third Tax Free Exemption for Municipal Officials – November 26, 2018.
- j) Township of Nairn and Hyman CAO Report re Opting in or Out of Private Cannabis Retail Stores – November 29, 2018.
- k) Ministry of Municipal Affairs and Housing Financial Indicators Review – November 20, 2018.

7. CORRESPONDENCES

- a) Union Gas, re congratulations on election and contribution to municipality.
- b) OCIF Grant, re maximum allowable 90% and repayment of unused portion.
- c) Laird Township, re support of Terry-Lynn McClintic resolution.
- d) Township of Baldwin, re re support of Terry-Lynn McClintic resolution.

8. MOTIONS

- a) Township of Kearney, re creation, maintenance and general quality of Municipal Voters' List.
- b) Township of Nairn and Hyman, re private cannabis retail stores.
- c) Township of Nairn and Hyman, re Council remuneration.
- d) Township of Nairn and Hyman, re Municipal Fire Protection seminar.
- e) Township of Nairn and Hyman, re Wikwemikong Development Commission support letter.
- f) Township of Nairn and Hyman, re councillor appointment to Community Parks and Recreation Committee.



9. ACCOUNTS

a)	2018 GEN-12	General	\$14,357.52
b)	2018 PW-12	Public Works	\$383,684.38
c)	2018 FIRE-12	Fire Department	\$13,606.27
d)	Additional Invoice Summary.		

10. BY-LAWS

- a) By-Law 2018-42, "Being a by-law to appoint a Deputy Mayor for the Township of Nairn and Hyman."
- b) By-Law 2018-43, "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman."

11. FOR INFORMATION ONLY

12. OTHER BUSINESS

- a) LaCloche Foothills Association representative to Board of Health.
- b) Wikwemikong Development Commission request for letter of support.
- c) Councillor appointment to committees.

13. MATTERS FOR CLOSED SESSION

- a) Nil.

14. ADJOURNMENT