



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

Nil

6. MINUTES/REPORTS

Nil

7. CORRESPONDENCES

- a) E4m Solutions, re temporary treasurer services.
- b) Robert Deschene, re temporary clerk treasurer services.

8. RESOLUTIONS

- a) Resolution regarding banking – RBC Royal Bank.

9. ACCOUNTS

Nil

10. BY-LAWS

Nil

11. FOR INFORMATION ONLY

Nil

12. OTHER BUSINESS

Nil

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT