

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) Rosemary Rae, Chief Librarian, Town of Espanola, re library services.
- b) Richard Austin, Fire Chief, re recommendations for new emergency fire vehicle.
- c) Alex Cravoski, Commercial Truck Emergency Vehicles, re new emergency fire vehicle.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) January 7, 2019 regular council minutes.
- b) January 7, 2019 closed session council minutes.
- c) January 28, 2019 special council minutes.

6. MINUTES/REPORTS

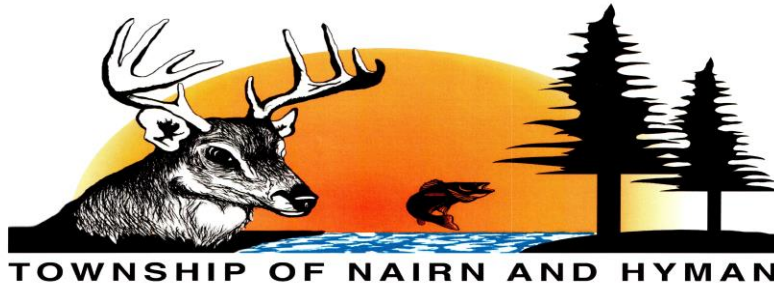
- a) Township of Nairn & Hyman Bank Reconciliation – December 2018.
- b) Township of Nairn & Hyman Planning Economic Development & Public Works Committee minutes – January 28, 2019.
- c) LaCloche Foothills Municipal Association minutes – February 4, 2019.
- d) Township of Nairn & Hyman 2018 Financial Report as at January 21, 2019.
- e) Espanola & Area Safety Coalition minutes – December 18, 2018.
- f) Espanola & Area Safety Coalition minutes – January 15, 2019.
- g) Ontario Clean Water Agency monthly maintenance report – December 2018.
- h) Ontario Clean Water Agency DWQMS – 2018 Management Review minutes.
- i) Township of Nairn & Hyman Fire Chief report – February 5, 2019.
- j) Township of Nairn & Hyman Fire Department monthly summary report – January 2018 to December 2018.

7. CORRESPONDENCES

- a) Township of Sables-Spanish Rivers, re District Services Administration Board appointment.
- b) Stewardship Ontario, re industry funding for Municipal Blue Box Recycling for the third quarter of the 2018 program year.
- c) Sudbury & Districts Public Health, re itemized statement of remuneration and expenses paid to board member.
- d) Alcohol & Gaming Commission of Ontario, re cannabis retail stores.
- e) Sudbury Manitoulin Children's Foundation, re request for donation to Send-A-Kid to Camp program.

8. RESOLUTIONS

- a) Town of Mono, re municipal election voters' list.

**9. ACCOUNTS**

- | | | |
|-------------------------------|-----------------|--------------|
| a) 2019 GEN-1 | General | \$ 74,288.18 |
| b) 2019PW-1 | Public Works | \$101,992.49 |
| c) 2019FIRE-1 | Fire Department | \$ 10,959.46 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

- a) By-law No. 2019-5, "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2019."

11. FOR INFORMATION ONLY

- a) Township of Sables-Spanish Rivers, re Sudbury & Districts Public Health board representative appointment.

12. OTHER BUSINESS

- a) Citizen appointments to the Nairn & Hyman Recreation Committee.

13. MATTERS FOR CLOSED SESSION

- a) Proposed or pending acquisition or disposition of land by the municipality or local board – proposed sale of municipal property.
- b) Labour relations or employee negotiations.
- c) Personal matters about an identifiable individual, including municipal or local board employees – review applications for committee members.

14. ADJOURNMENT