



TIME: 9:00 A.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

Nil.

8. RESOLUTIONS

- a) Purchase of new fire truck - \$404,453.72 plus taxes.
- b) \$100,000.00 from fire reserve for purchase of fire truck.

9. ACCOUNTS

Nil

10. BY-LAWS

- a) By-law Number 2019-6, "Being a by-law to authorize the borrowing of funds from the Township of Nairn and Hyman reserves for the cost of purchasing a fire truck".
- b) By-law Number 2019-7, "Being a by-law to appoint a full-time clerk treasurer".

11. FOR INFORMATION ONLY

Nil

12. MATTERS FOR CLOSED SESSION

- a) Closed Session – Personal matters about identifiable individuals, including municipal or local board employees.

12. OTHER BUSINESS

Nil.

14. ADJOURNMENT