

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

Nil

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

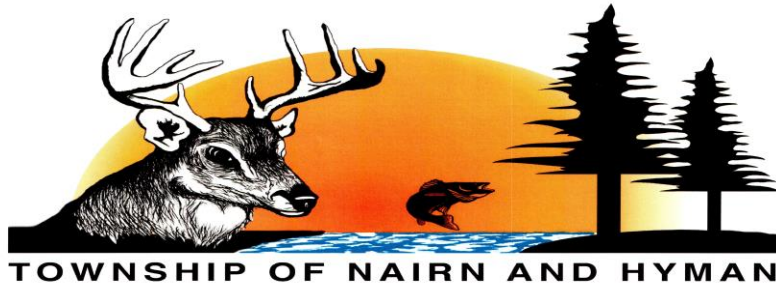
- a) Special Council Minutes - February 11, 2019 at 9:00 a.m.
- b) Closed Session Council Minutes – February 11, 2019 at 9:01 a.m.
- c) Regular Council Minutes – February 11, 2019 at 7:00 p.m.
- d) Closed Session Council Minutes – February 11, 2019 at 7:55 p.m.
- e) Special Council Minutes – February 25, 2019 at 9:06 a.m.
- f) Closed Session Council Minutes – February 25, 2019 at 9:27 a.m.

6. MINUTES/REPORTS

- a) Township of Nairn & Hyman Bank Reconciliation – January 2019.
- b) Ontario Clean Water Agency Work Order Summary Report – November 2019.
- c) Ontario Clean Water Agency Work Order Summary Report – January 2019.
- d) LaCloche Foothills Municipal Association minutes – February 4, 2019.
- e) Township of Nairn and Hyman Acting Clerk Treasurer Report, Summary of 2018 Council Expenses – February 26, 2019.
- f) Espanola & Area Safety Coalition minutes – January 15, 2019.
- g) Espanola & Area Safety Coalition minutes – February 19, 2019.
- h) Ministry of the Environment, Conservation and Parks – Nairn Centre Drinking Water System Final Inspection Report 2018-19.

7. CORRESPONDENCES

- a) Ministry of Municipal Affairs & Housing, re Nairn & Hyman Township 2017 Financial Indicators.
- b) Ministry of Finance, re Ontario Municipal Partnership Fund allocation for 2019.
- c) Ministry of Finance, re Ontario Cannabis Legalization Implementation Fund – Second Payment.
- d) Massey Agricultural Society, re requesting permission to sell raffle lottery tickets in municipality.
- e) Nicole Minialoff, re resignation from the Township of Nairn & Hyman Recreation Committee.
- f) Ontario Provincial Police, re Court Security and Prisoner Grant Update.
- g) Ministry of Municipal Affairs and Housing, re 2019 annual repayment limit.

**8. RESOLUTIONS**

- a) Sudbury & Districts Public Health, re support for provincial oral health program for low income adults & seniors.
- b) Township of South Storamont, re provincial government review of the Ontario Municipal Partnership Fund.
- c) Township of Nairn & Hyman resolution to reallocate reserve amounts for the fire department equipment purchase.
- d) Town of Kingsville, re declaration of office.

9. ACCOUNTS

- | | | |
|-------------------------------|-----------------|--------------|
| a) 2019 GEN-3 | General | \$ 28,074.34 |
| b) 2019PW-3 | Public Works | \$ 28,336.01 |
| c) 2019FIRE-3 | Fire Department | \$ 4,421.67 |
| d) Additional Invoice Summary | | |

10. BY-LAWS

- a) By-law number 2019-8, "Being a by-law to appoint a chief administrative officer".

11. FOR INFORMATION ONLY

Nil

12. OTHER BUSINESS

- a) Association of Municipalities of Ontario, re AMO AGM Annual Conference, August 18 to 21, 2019 in Ottawa.

13. MATTERS FOR CLOSED SESSION

- a) Correspondence from legal counsel, Weaver Simmons - advice that is subject to solicitor-client privilege.

14. ADJOURNMENT