

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) Keith Stringer, Senior Operations Manager, Ontario Clean Water Agency, re energy efficiency measures and billing practices.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

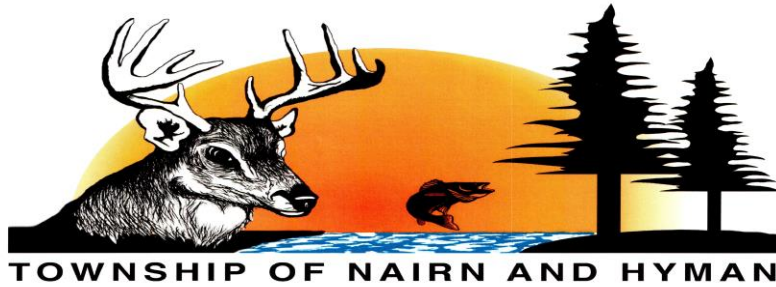
- a) Regular Council Minutes - March 11, 2019 at 7:00 p.m.
- b) Closed Session Council Minutes – March 11, 2019 at 7:38 p.m.

6. MINUTES/REPORTS

- a) Ontario Clean Water Agency – 2018 Annual Summary Report for the Nairn Centre Water System.
- b) Ontario Clean Water Agency – Workorder Summary Report – February 28, 2019.
- c) Sudbury and Districts Public Health Minutes – February 19, 2019.
- d) Manitoulin-Sudbury District Services Board – 2018 Fourth Quarter Activity Report.
- e) Planning Economic Development & Public Works Committee Minutes – March 25, 2019 at 7:00pm.
- f) Township of Nairn and Hyman Clerk's Report – April 2, 2019.
- g) Espanola and Area Safety Coalition Minutes – March 20, 2019.
- h) Township of Nairn and Hyman Fire Chief Report – April 2, 2019.

7. CORRESPONDENCES

- a) OCWA, re Walkerton Clean Water Centre's Standard of Care Training Session.
- b) Tulloch Engineering, re assisting in application process for Investing in Canada Infrastructure Program Grant.
- c) J.L. Richards & Associated Limited, re Memorandum regarding Land Use Issues related to Cannabis.
- d) Sharon Boisvenue, re Agnew Lake Water Levels.
- e) The Massey Fair, re Sponsorship Program.
- f) ConnexOntario, re Access to Addiction, Mental Health and Problem Gambling Services.
- g) The Espanola Game and Fish Protective Association, re Deer Feeding Initiative 2019.
- h) Eacom, re Nairn Site 70th Anniversary
- i) Ministry of Municipal Affairs and Housing, re Modernization Grant.
- j) Ministry of Agriculture, Food and Rural Affairs, re Repayment of Unused Funds.
- k) Ministry of Finance, re 2019 Ontario Municipal Partnership Fund.



7. CORRESPONDENCES

- l) Michael Mantha, MPP, re Highway of Heros Tree Campaign.
- m) J.L. Richards & Associates Limited, re Agnew Lake Property Group

8. RESOLUTIONS

- a) City of Kenora, re Zone 9 be divided into two different geographical zones.
- b) Municipality of Shuniah, re the Rural Ontario Municipal Association.
- c) RBC Royal Bank, re Signing Authority Changes.
- d) Municipality of Red Lake, re ICF's Funding.

9. ACCOUNTS

- a) 2019 GEN-4 General \$ 252,653.53
- b) 2019PW-4 Public Works \$ 39,864.44
- c) 2019FIRE-4 Fire Department \$ 468,421.17
- d) Additional Invoice Summary

10. BY-LAWS

Nil

11. FOR INFORMATION ONLY

- a) FONOM, re Registration for Northeastern Municipal Conference 2019.

12. OTHER BUSINESS

Nil

13. MATTERS FOR CLOSED SESSION

Nil

14. ADJOURNMENT