

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) Regular Council Minutes – July 8, 2019.
- b) Public Meeting Minutes – July 8, 2019.
- c) Closed Session Council Minutes – July 8, 2019.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman RFP Opening Minutes – July 29, 2019-10:30 a.m.
- b) Township of Nairn and Hyman RFP Opening Minutes – July 29, 2019-11:00 a.m.
- c) Espanola & Area Safety Coalition Minutes – June 18, 2019.
- d) Township of Nairn and Hyman Bank Reconciliation – May 2019.
- e) Ontario Clean Water Agency Workorder Summary Report – July 2019
- f) Township of Nairn and Hyman Clerk’s Report – August 7, 2019.
- g) Township of Nairn and Hyman Municipal Superintendent Report – August 8, 2019.

**7. CORRESPONDENCES**

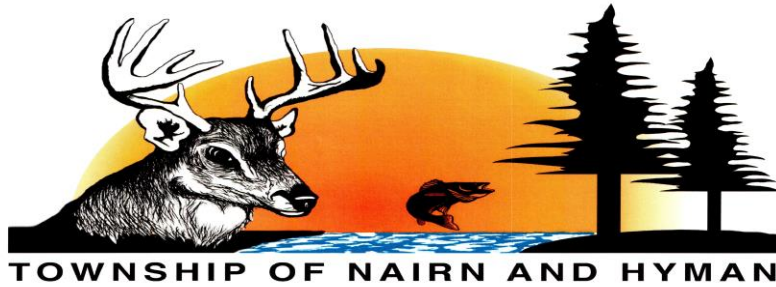
- a) Rod MacDonald, re Safety Concerns Over Vacant House.
- b) OCWA, re Expenditure request for LED lighting upgrade.
- c) Melanie Bilodeau, re Resignation as Alternate CEMC for the Township of Nairn and Hyman.
- d) The Royal Canadian Legion, re Military Service Recognition Book sponsoring request.
- e) Glenn Tunnock, re Agnew Lake Property Group Private Roads

**8. MOTIONS**

- a) The City of Brantford, re Endorsement of LUMCO Resolution regarding Retail Cannabis Stores.
- b) The Town of Halton Hills, re Reducing Litter and Waste in our Communities.
- c) Township of Nairn and Hyman, re Firehall Roof Repairs.

**9. ACCOUNTS**

a)	2019 GEN-8	General	\$ 52,293.38
b)	2019 PW-8	Public Works	\$ 36,559.32
c)	2019 FIRE-8	Fire Department	\$ 3,751.20
d)	Additional Invoice Summary.		



## 10. BY-LAWS

- a) By-Law No. 2019-19, "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to section 367(1) of the Municipal Act, R.S.O. 2001".
- b) By-Law No. 2019-20, "Being a by-law to appoint an alternate Community Emergency Management Coordinator".

## 11. FOR INFORMATION ONLY

- a) Tribunals Ontario, re proposed changes to the Assessment Review Board's Rule of Practice and Procedure.

## 12. OTHER BUSINESS

- a) Bid No. 2019SMITH1 – Smith St. Rehabilitation, resolution to acknowledge receipt of bid(s).
- b) Bid No. 2019GRAVEL2 - Gravel Sand Bay Road, resolution to acknowledge receipt of bid(s).
- c) Extension of Spanish Lane.

## 13. MATTERS FOR CLOSED SESSION

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

## 14. ADJOURNMENT