



## AGENDA

### COUNCIL MEETING

Monday, September 17, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

a) Xeneca Power Development Inc. , re power dam project.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

6. MINUTES/REPORTS:

7. CORRESPONDENCES:

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

a) Invitation to Bid - Opening Bids - Culvert Replacement - Sand Bay Road - Bid No. 2012Culvert-5.

b) Ontario Ministry of Infrastructure, Municipal Infrastructure Investment Initiative Funding for Asset Management - Expression of Interest.

15. ADJOURNMENT:

NOTE: Items marked with an asterisk "\*" are not photo copied.