

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

**1. OPEN MEETING**

**2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**3. DELEGATIONS**

None.

**4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

**5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS**

- a) Regular Council minutes – December 3, 2012.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman CAO Report to Council – Summary of 2012 Council Expenses – January 7, 2013.
- b) Township of Nairn and Hyman Bank Reconciliation – November 2012.
- c) Township of Nairn and Hyman CAO Report to Council – Vesting of property – December 7, 2012.
- d) Espanola and Area Safety Coalition minutes – November 21, 2012.
- e) Sudbury and District Board of Health minutes – November 15, 2012.
- f) Township of Nairn and Hyman CAO Report to Council – Analysis of 2013 Assessment versus previous year – January 8, 2013.

**7. CORRESPONDENCES**

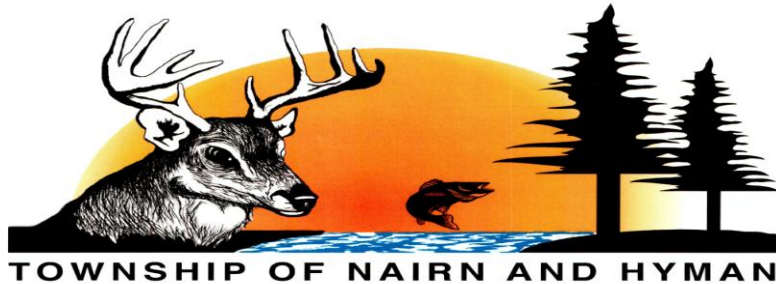
- a) Roger Lebreton, re letter of resignation from fire department.
- b) Ontario Provincial Police, re 2013 policing cost estimate.
- c) Municipal Property Assessment Corporation, re update from MPAC.
- d) Municipal Property Assessment Corporation, re funding requirements for 2013.
- e) Industry Canada, re water treatment plant vertical turbine pump installation.
- f) Industry Canada, re installation of water treatment SCADA system.
- g) Ministry of Agriculture, Food and Rural Affairs, re Mill Asset Management Program Grant approval.
- h) Sudbury and District Health Unit, re Built Environment and Health Position statement.

**8. MOTIONS**

None.

**9. ACCOUNTS**

a)	2013 GEN-1	General	\$137,805.48
b)	2013 PW-1	Public Works	\$ 42,329.08
c)	2013 FIRE-1	Fire Department	\$ 21,945.23
d)	Additional Invoice Summary 2012-		



## 10. BY-LAWS

- a) By-law 2013-1 "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law 2013-2 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2013".
- c) By-law 2013-3 "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".

## 11. FOR INFORMATION ONLY

None

## 12. OTHER BUSINESS

- a) Rainbow District Animal Control and Shelter Services, re December 16, 2012 media advisory.
- b) 2013 schedule of Council meetings.
- c) Medical Clinic.

## 13. MATTERS FOR CLOSED SESSION

- a) Closed session – Employment contract negotiations about an identifiable individual.

## 14. ADJOURNMENT

Items marked with this symbol "☒" are not copied.