

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) Marc Gaudreau, re zoning and severance concerns.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) May 6, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Property Standards Committee minutes – May 13, 2013.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – April 30, 2013.
- c) Township of Nairn and Hyman Public Works Committee minutes – May 27, 2013.

7. CORRESPONDENCES

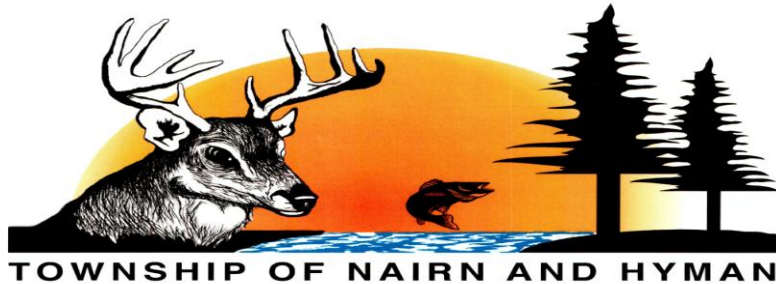
- a) Ed Mazey, re Council meeting absence.
- b) Kevin Hunter, Fire Chief, re letter of resignation.
- c) Ministry of Agriculture and Food, Ministry of Rural Affairs, re water treatment process system upgrades and automization – MIII grant application.
- d) Sudbury and District Health Unit to Premier of Ontario, re Opportunity for All: The Path to Health Equity.
- e) Kerry Foster, live-harvesting the internal organs of Falun Gong practitioners in China.
- f) Heart and Stoke Foundation of Ontario, re Ontario Defibrillator Access Initiative – Second call for proposals.
- g) Minister Responsible for Seniors, re proclaiming June as Seniors' Month and World Elder Abuse Awareness Day – June 15, 2013.
- h) Ontario Federation of Anglers and Hunters, re Ontario Family Fishing Events celebrates 20 years of licence-free fishing this summer July 6 – 14, 2013.
- i) City of Brampton, re Veterans Affairs Canada – Hire a Veteran Program.

8. MOTIONS

None.

9. ACCOUNTS

- | | | | |
|----|------------------------------------|-----------------|-------------|
| a) | 2013 GEN-6 | General | \$35,241.96 |
| b) | 2013 PW-6 | Public Works | \$39,648.10 |
| c) | 2013 FIRE-6 | Fire Department | \$ 2,238.44 |
| d) | Additional Invoice Summary 2013-6. | | |



10. BY-LAWS

- a) By-law # 2013-22 "Being a by-law to adopt a hall rental policy for the Nairn Community Centre".
- b) By-law # 2013-23 "Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Rainbow Medical Clinic.
- b) RFP for LED Street Lighting.
- c) Fire Chief/CEMC.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT