

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) Wayne McDonald, KPMG, re 2012 Financial Statement Presentation.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

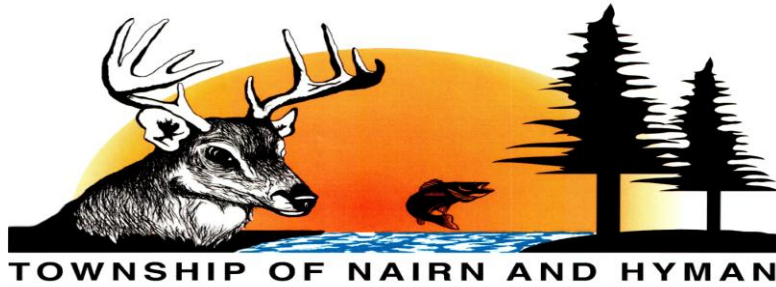
- a) April 2, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – March 2013.
- b) Township of Nairn and Hyman 2013 February Frolics Financial Report.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – April 15, 2013.
- d) Espanola and Area Safety Coalition minutes – March 20, 2013.
- e) Espanola and Area Safety Coalition minutes – April 10, 2013.
- f) Consbec Agency meeting minutes – March 1, 2013.
- g) Sudbury and District Board of Health minutes – April 18, 2013.
- h) Township of Nairn & Hyman Public Works Committee minutes – April 29/13.
- i) Township of Nairn and Hyman Planning and Economic Development Committee minutes – April 29, 2013.
- j) Consbec Agency meeting minutes – April 8, 2013.
- k) Consbec Agency meeting minutes – April 24, 2013.

7. CORRESPONDENCES

- a) Township of Baldwin to Minister of Transportation, re Highway # 17 winter maintenance.
- b) Township of Baldwin to Sudbury and District Health Unit, re Health Unit budgetary items.
- c) Stephanie Gunson and Amy Gunson, re use of municipal facilities for quad run on June 22, 2013.
- d) Michael Mantha, MPP, Algoma-Manitoulin, re Senior Achievement Award – deadline date for nomination – June 15, 2013.
- e) Ontario Provincial Police, re support for request for a light standard at intersection of Hwy 17 and MacDonald Street in Nairn Centre.
- f) Ontario Provincial Police, re 2012 reconciled policing costs.
- g) Espanola Sea Cadets, re request for donation.
- h) Anglican Archdeacon Sudbury/Manitoulin, re location of plaque at former Anglican Church site.
- i) Ministry of Municipal Affairs and Housing, re 2013 annual repayment limit.
- j) Ministry of Citizenship and Immigration, re Lincoln M. Alexander Award 2013.
- k) Ministry of Finance, re notice of registration of tax arrears certificate dated October 17, 2012.
- l) Manitoulin-Sudbury District Services Board to Minister of Training, Colleges & Universities, re Chapleau Learning Centre.



8. MOTIONS

- a) Township of Killoloe-Hagarty-Richards to Ontario Convenience Stores Association, re proposed motion on contraband tobacco.

9. ACCOUNTS

a)	2013 GEN-5	General	\$83,371.99
b)	2013 PW-5	Public Works	\$29,321.36
c)	2013 FIRE-5	Fire Department	\$ 8,523.26
d)	Additional Invoice Summary 2013-5.		

10. BY-LAWS

- a) By-law # 2013-13 "Being a by-law to adopt a tangible capital asset policy for the Corporation of the Township of Nairn and Hyman".
- b) By-law # 2013-14 "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2013".
- c) By-law # 2013-15 "Being a by-law to set the 2013 tax ratios".
- d) By-law # 2013-16 "Being a by-law to establish clawback percentages for the 2013 taxation year for the commercial, industrial and multi-residential property classes".
- e) By-law # 2013-17 "Being a by-law to adopt optional tools for the purpose of administering limits for the commercial, industrial and multi-residential property classes for the year 2013".
- f) By-law # 2013-18 "Being a by-law to enter into an agreement" Community Infrastructure Improvement Fund.
- g) By-law # 2013-19 "Being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters within the Township of Nairn and Hyman".
- h) By-law # 2013-20 "Being a by-law to enter into an agreement "asset management plan.
- i) By-law # 2013-21 "Being a by-law to adopt a policy to govern the disposal of municipal assets".

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Huron Central Railway, re culvert issues.

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT

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