

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 – August 6, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – July 2013.
- b) Espanola and Area Safety Coalition minutes – June 26, 2013.

7. CORRESPONDENCES

- a) Judy Howard, re letter of resignation.
- b) Township of Baldwin, re request for support – needs of small municipalities.
- c) Consbec Inc., re explosives manufacturing facility and voluntary monetary contributions.
- d) The Friendly Massey Marathon, re certificate of appreciation.
- e) Union Gas, re application to Ontario Energy Board for a multi-year rate setting mechanism.
- f) Ministry of Rural Affairs, re launch of the renewed Rural Economic Development (RED) program.

8. MOTIONS

None.

9. ACCOUNTS

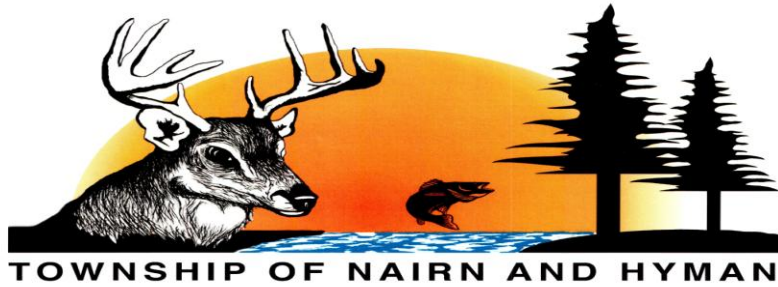
a)	2013 GEN-9	General	\$35,723.49
b)	2013 PW-9	Public Works	\$29,971.17
c)	2013 FIRE-9	Fire Department	\$ 7,459.92
d)	Additional Invoice Summary 2013-9.		

10. BY-LAWS

None

11. FOR INFORMATION ONLY

None

**12. OTHER BUSINESS**

- a) Closed session to review applications received for Deputy Fire Chief.
- b) Closed session to review applications received for Community Emergency Management Coordinator.
- c) Deputy Fire Chief appointment.
- d) Community Emergency Management Coordinator appointment.
- e) Invitation to Bid – Surplus Equipment – Bailey Bridge (opening of bids received).
- f) Awarding of Bid – Surplus Equipment – Bailey Bridge.
- g) Project Coordinator.

13. MATTERS FOR CLOSED SESSION**14. ADJOURNMENT**