

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) Randy and Catherine Jefferies, re rezoning of property.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

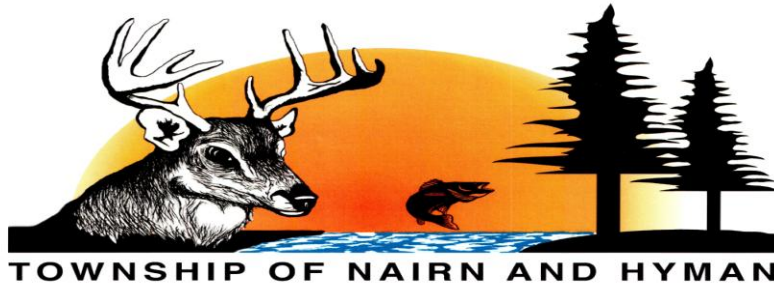
- a) Regular Council minutes – February 3, 2014.
- b) Special Council minutes – February 18, 2014.
- c) Closed Session Council minutes – February 18, 2014.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – December 2013.
- b) Township of Nairn and Hyman CAO Report to Council – summary of 2013 Council expenses.
- c) Township of Nairn and Hyman Fire Chief Report to Council – February 2014.
- d) Tunnock Consulting Ltd. Planning Report to Council – January 28, 2014.
- e) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – February 5, 2014.
- f) Township of Baldiwn meeting minutes with area municipalities concerning proposed OPP billing model – January 20, 2014.

7. CORRESPONDENCES

- a) Ombudsman Ontario, re complaint that Council may have met secretly to discuss a financial proposal from a mining company.
- b) Manitoulin-Sudbury District Services Board, re 2013 Nutritious Food Basket.
- c) Ministry of Community Safety and Correctional Services, re retrofit of automatic sprinklers in all vulnerable occupancies.
- d) City of Greater Sudbury, re winter maintenance standards on Highway 17
- e) Lacloche Foothills Municipal Association to City of Greater Sudbury, re winter maintenance standards on Highway 17.
- f) Lupus Foundation of Ontario, re World Lupus Day, May 10th and October is Lupus Awareness Month.
- g) Ministry of Municipal Affairs and Housing, re 2014 Annual Repayment Limit respecting long-term debt and financial obligations.
- h) Municipality of East Ferris, re OPP costing.
- i) Municipality of East Ferris, re funding for transit in the GTA.



8. MOTIONS

None.

9. ACCOUNTS

a)	2014 GEN-3	General	\$ 68,688.04
b)	2014 PW-3	Public Works	\$ 38,614.84
c)	2014 FIRE-3	Fire Department	\$ 4,5641.86
d)	Additional Invoice Summary 2014-2.		

10. BY-LAWS

- a) By-law No. 2014-16 "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Rural Affairs ("MRA") and the Corporation of the Township of Nairn and Hyman (the "Recipient")."
- b) By-law No. 2014-17 "Being a by-law to appoint a Municipal Superintendent".
- c) By-law No. 2014-18 "Being a by-law to adopt an agreement for a financial investment to the local community between Consbec Inc. and the Corporation of the Township of Nairn and Hyman and to rescind By-law No. 2013-37 being a by-law to adopt an agreement for a financial investment to the local community between Consbec Inc. and the Corporation of the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

- a) Association of Municipalities of Ontario Breaking News, re Prompt Payment Act, 2013.

12. OTHER BUSINESS

None

13. MATTERS FOR CLOSED SESSION

None

14. ADJOURNMENT