

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, December 5, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

**1. OPEN MEETING:**

**2. DECLARATION OF CONFLICT OF INTEREST:**

**3. DELEGATIONS:**

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

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

- a) Regular Council minutes - November 7, 2011.
- b) Special Council minutes - November 14, 2011.

**6. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Property Standards Committee minutes - November 14, 2011.
- b) Township of Nairn & Hyman Summary of Tax Write Offs - November 14, 2011.
- c) Community Policing Advisory Committee minutes - September 20, 2011.
- d) Community Policing Advisory Committee minutes - October 18, 2011.
- e) Township of Sables-Spanish Rivers Tourism Guide/Business Director meeting - November 9, 2011.
- f) Township of Nairn & Hyman Public Works Committee minutes - November 28, 2011.
- g) Township of Nairn & Hyman Planning & Economic Development Committee minutes - November 28, 2011.
- h) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - November 22, 2011.



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### 7. CORRESPONDENCES:

- a) Councillor Brigita Gingras, re petition regarding public boat launch in Hyman Township.
- b) Township of Sables-Spanish Rivers, re Tourism Guide meeting information.
- c) Sudbury & District Health Unit, re public health roles and responsibilities in emergency response.
- d) Ontario Provincial Police, re updated municipal policing cost recovery formula.
- e) Ministry of Transportation, re Ministry of Transportation and Infrastructure.
- f) Ontario Good Roads Association, re Report of the OGRA nominating committee.
- g) Municipal Property Assessment Corporation, re delivery of Property Assessment Notices.
- h) Jean Claude Hebert, re retirement.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

a)	2011 GEN-11	General	\$18,551.73
b)	2011 PW-11	Public Works	\$33,843.42
c)	2011 REC-11	Recreation	\$ 3,396.94
d)	2011 FIRE-11	Fire	\$ 1,759.38
e)	Additional Invoice Summary		

### 11. TAX/WATER WRITE OFFS:

### 12. By-LAWS:

- a) By-law number 2011-35 "Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc."
- b) By-law number 2011-36 "Being a by-law to control access to fire hydrants."

### 13. FOR INFORMATION ONLY:

### 14. OTHER BUSINESS:

- a) Council transparency.
- b) Committee purchasing.
- c) Holiday Office Hours.

### 15. ADJOURNMENT:

NOTE: Items marked with an asterisk "\*" are not photo copied.

*"May peace be more than a season,  
may it be a way of life."*