

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, July 11, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

#### 1. OPEN MEETING:

- a) Public Meeting Concerning proposed zoning by-law amendment # 2011-17.

#### 2. DECLARATION OF CONFLICT OF INTEREST:

#### 3. DELEGATIONS:

- a) KPMG, re 2010 Financial Statements.

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

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

- a) June 6, 20100 - Regular council minutes.
- b) June 9, 2011 - Special council minutes.
- c) June 16, 2011 - Special council minutes.
- \* d) June 6, 2011 - In-camera council minutes.
- \* e) June 9, 2011 - In-camera council minutes.

#### 6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Community Parks and Recreation Committee Financial Report - February Frolics - February 25 - 27, 2011.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - June 2, 2011.
- c) Township of Nairn and Hyman Planning and Economic Development Committee minutes - June 8, 2011.
- d) Township of Nairn and Hyman Public Works Committee minutes - June 8, 2011.
- e) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - June 23, 2011.
- f) Township of Nairn and Hyman Public Works Committee minutes - July 4, 2011.
- g) Township of Nairn and Hyman Planning and Economic Development Committee minutes - July 4, 2011.
- \* h) Espanola Court Service Area - 2010 Annual Report.
- \* i) Freelandt Caldwell Reilly Chartered Accountants - Town of Espanola Provincial Offences Office - 2010 Statement of Receipts & Expenditures.



## Agenda - Monday, July 11, 2011

### 6. MINUTES/REPORTS:

- \* j) Sudbury & District Board of Health minutes - May 19, 2011.
- \* k) Manitoulin-Sudbury District Services Board minutes - May 26, 2011.
- \* l) Sudbury & District Board of Health minutes - June 16, 2011.

### 7. CORRESPONDENCES:

- a) LAMBAC, re local initiatives program - contribution of \$3,000.00 to assist with the cost of solar lighting for the new "Welcome to Nairn Centre" sign.
- b) Township of Baldwin, re resolution of support from the Township of Sables Spanish River - intern application.
- c) Township of Sables-Spanish Rivers, re application for intern to provide area residents with information for a healthier lifestyle.
- d) Ministry of Infrastructure, re Government of Ontario's new long-term infrastructure plan, *Building Together*.
- e) Sudbury Manitoulin Children's Foundation, re Send-a-kid to camp program.
- f) Royal Lepage Lee Peters Real Estate, re estimated current market value on Township properties.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

a)	2011 GEN-6	General	\$87,683.83
b)	2011 PW-6	Public Works	\$31,832.61
c)	2011 REC-6	Recreation	\$14,407.70
d)	2011 FIRE-6	Fire	\$ 5,900.95
e)	Additional Invoice Summary		

### 11. TAX/WATER WRITE OFFS:

### 12. By-LAWS:

- a) By-law 2011-17 "Being a by-law of the Corporation of the Township of Nairn and Hyman to amend zoning by-law # 2002-12.

### 13. FOR INFORMATION ONLY:

### 14. OTHER BUSINESS:

- a) Tenders for road rehabilitation on Sand Bay Road - 2011-1RDS.
- b) Laser level purchase.
- c) Padlocks for landfill site.
- d) Township properties surplus to our needs - for sale by public tender.

### 15. ADJOURNMENT:

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