

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, February 6, 2012

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 - January 9, 2012.
- b) Special Council Minutes - January 16, 2012.

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - October 2011.
- b) Township of Nairn & Hyman Bank Reconciliation - November 2011.
- c) Township of Nairn & Hyman Bank Reconciliation - December 2011.
- d) Township of Nairn & Hyman CAO Report - 2011 Council Remuneration.
- e) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - January 17, 2012.
- f) Township of Sables-Spanish Rivers Tourism Guide/Business Directory minutes - January 16, 2012.
- g) Community Policing Advisory Committee minutes - December 17, 2011.
- * h) Sudbury & District Board of Health minutes - January 19, 2012.
- i) Township of Nairn & Hyman Public Works Committee minutes - January 30, 2012.
- j) Township of Nairn & Hyman Planning & Economic Development Committee minutes - January 30, 2012.

7. CORRESPONDENCES:

- a) Ministry of Finance, re 2012 Ontario Municipal Partnership Fund Allocations.
- b) Heart & Stroke Foundation of Ontario, re Ontario Defibrillator Access Initiative.



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7. CORRESPONDENCES:

- c) McIntosh Perry, re detail design study for Highway 17 improvements - culvert removal/replacements.
- d) Richard Desjardins, re access point, Block Q, Agnew Lake.
- e) Northeastern Fire Education Conference, re 2012 conference in North Bay - March 29, 30, 31, April 1, 2012.
- f) Dan Rivet, re 2012 building services.
- g) Carol Hughes, MP, Algoma Manitoulin Kapuskasing, re Township of Nairn and Hyman bridge application.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2012 GEN-2	General	\$31,932.35
b)	2012 PW-2	Public Works	\$27,913.31
c)	2012 REC-2	Recreation	\$ 1,202.32
d)	2012 FIRE-2	Fire	\$ 3,030.74
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Discussions on By-law 2009-4.
- b) Curb stops.
- c) Application to sit on committees.
- d) Discussions on merging of Public Works and Planning & Economic Development Committees.
- e) New Township logo.

15. ADJOURNMENT:

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