

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, June 4, 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 - May 7, 2012.

**6. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - April 2012.
- b) Township of Nairn & Hyman Public Works Committee minutes - April 30, 2012.
- c) Township of Nairn & Hyman Planning & Economic Development Committee minutes - April 30, 2012.
- d) Township of Nairn & Hyman Fire Department Report - April 2012.
- e) Township of Nairn & Hyman Fire Department Report - May 2012.
- f) Espanola & Area Safety Coalition minutes - April 19, 2012.
- \* g) Sudbury & District Board of Health minutes - April 19, 2012.
- \* h) Sudbury & District Board of Health minutes - May 17, 2012.



## Agenda - Monday, June 4, 2012

### 7. CORRESPONDENCES:

- a) Ministry of Transportation, re new billboard site - Highway 167, Spanish River scenic area.
- b) Ministry of Natural Resources, re changes to the Bear Wise program.
- c) Sudbury & District Health Unit, re report endorsement - Oral Health - More Than Just Cavities.
- d) Weaver Simmons, re Hydro One Spanish River bridge replacement project.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

a)	2012 GEN-6	General	\$80,157.45
b)	2012 PW-6	Public Works	\$22,756.77
c)	2012 FIRE-6	Fire	\$ 4,552.51
d)	Additional Invoice Summary		

### 11. TAX/WATER WRITE OFFS:

### 12. By-LAWS:

- a) By-law # 2012-13 "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".

### 13. FOR INFORMATION ONLY:

### 14. OTHER BUSINESS:

- a) Motion of support - hydroelectric proposals for the Vermillion River.
- b) Township of Nairn and Hyman new logo.
- c) Consbec Inc., re application for zoning and official plan amendment.
- d) Building Canada Fund - Spanish River Crossing Bridge Project - update.

### 15. ADJOURNMENT:

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