

AGENDA

COUNCIL MEETING

Tuesday, August 7, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

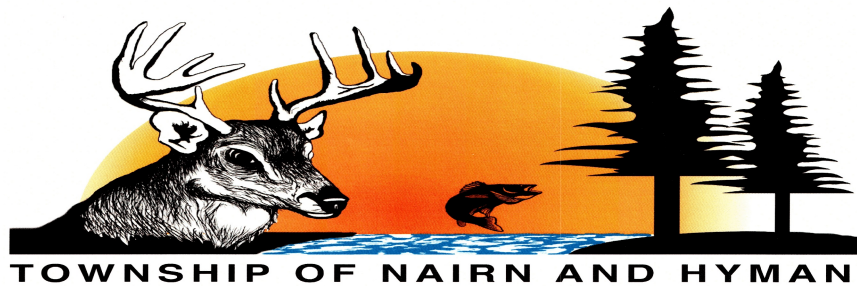
4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) Regular Council - July 9, 2012.

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - June 2012.
- b) Township of Nairn & Hyman Municipal Performance Measurement Program - 2011 Results.
- c) Township of Nairn & Hyman Property Standards Committee minutes - July 11, 2012.
- d) Township of Nairn & Hyman Fire Department Report - June 2012.
- e) Township of Nairn & Hyman Fire Department Report - July 2012.
- f) Township of Nairn & Hyman Planning & Economic Development Committee minutes - July 30, 2012.
- g) Township of Nairn & Hyman Public Works Committee minutes - July 30, 2012.
- h) Township of Nairn & Hyman CAO Report to Council - August 7, 2012.
- i) Township of Nairn & Hyman, Summary of Tax Write Offs - August 7, 2012.
- j) Espanola & Area Safety Coalition minutes - June 20, 2012.
- k) Public Works Report - July 2012.



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7. CORRESPONDENCES:

- a) Kendra Whalen, re hall rental usage.
- b) Town of Espanola to Minister of Natural Resources, re possible closure of local Ministry of Natural Resources office.
- c) Monte McNaughton, MPP, Lambton-Kent-Middlesex, re Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999.
- d) Nickel District Conservation Authority, re official notice of proposed source protection plan under the Clean Water Act.
- e) Sudbury Manitoulin Children's Foundation, re Send-a-Kid-to-Camp program.
- f) Ministry of Municipal Affairs and Housing, re proposed modifications to amendment No. 2 to the Township of Nairn and Hyman Official Plan.
- g) Tunnock Consulting Ltd., re response to proposed modifications to amendment No. 2 to the Township of Nairn and Hyman Official Plan.
- h) Ontario Provincial Police, re training opportunity for municipal officials and members of Police Services Board.
- g) TV Ontario, re termination of Low Power Repeat Transmitter in Nairn Centre.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2012 GEN-8	General	\$24,520.64
b)	2012 PW-8	Public Works	\$30,584.26
c)	2012 FIRE-8	Fire	\$17,098.76
d)	Additional Invoice Summary 2012-8		\$ 263.85

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law number 2012-21 "Being a by-law to establish a hiring policy for the municipality."
- b) By-law number 2012-22 "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Correspondence from previous Council agenda - B. Falzetta, re landfill site usage.
- b) Motion to purchase commercial refrigerators for the Nairn Community Centre.

15. ADJOURNMENT:

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