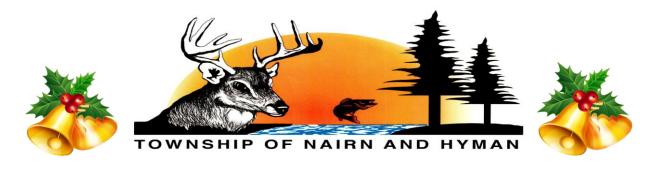
COUNCIL AGENDA



TIME: 7:00 P.M.

PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF CONFLICT OF INTEREST

3. DELEGATIONS

a) Kevin Hunter, Fire Chief, re proposed radios.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS

a) Regular Council minutes – November 5, 2012.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation October 2012.
- b) CAO Report to Council (tax arrears certificate) November 26, 2012.
- c) Community Policing Advisory Committee minutes September 5, 2012.
- d) Sudbury and District Board of Health minutes October 18, 2012. ⊠
- e) Espanola and Area Safety Coalition minutes October 17, 2012.
- f) Nairn and Hyman Community Parks and Recreation Committee minutes November 26, 2012.
- g) CAO Report to Council (telephone services) November 27, 2012.
- h) Township of Nairn and Hyman Fire Chief Report to Council November 2012.

7. CORRESPONDENCES

- a) Ministry of Municipal Affairs and Housing, re status of decision on Official Plan Amendment # 2.
- b) Ministry of Finance, re Ontario Municipal Partnership Fund allocation.
- c) Ministry of Infrastructure, Ministry of Transportation and Ministry of Municipal Affairs and Housing, re update on Ontario's Municipal Infrastructure Strategy.
- d) Charlene Y. Martel, re motor vehicle accident.
- e) Manitoulin Area Stewardship Council, re island-wide invasive species intern.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES

None

9. DISBURSEMENT SHEETS

a) 2012 GEN-12 General \$40,371.57 b) 2012-PW-12 Public Works \$57,934.01 c) 2012 FIRE-12 Fire Department \$4,355.20

d) Additional Invoice Summary 2012-12

10.TAX/WATER WRITE OFFS

None

COUNCIL AGENDA



11.BY-LAWS

- a) By-law Number 2012-30 "Being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meeting".
- b) By-law Number 2012-31 "Being a by-law to amend By-law number 2012-26 Being a By-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman".

12. FOR INFORMATION ONLY

None

13. OTHER BUSINESS

- a) Holiday Office Hours.
- b) Accessibility Standards municipal office entrance.
- c) Site Specific Rezoning Wabagishik Lake area.
- d) Motion insurance deductible for motor vehicle accident.
- e) FONOM, re campaign to protect Ontario Northland.
- Motion of declaration for Expressions of Interest (pre-screening process) –
 Municipal Infrastructure Investment Initiative program.

14. ADJOURNMENT

Items marked with this symbol "≤" are not copied.



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