

## **AGENDA**

### **COUNCIL MEETING**

Monday, July 9, 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:**

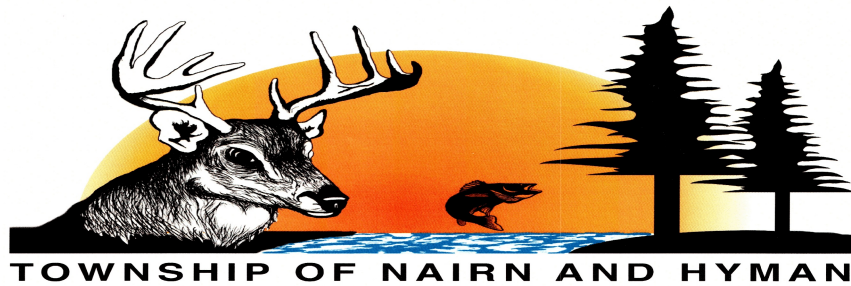
- a) Regular Council - June 4, 2012.

#### **6. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - May 2012.
- b) Township of Nairn & Hyman Public Works Report - June 2012.
- c) Ontario Provincial Police (Nairn/Hyman Twp.) Duty Code Hrs. - May 2012.
- d) Espanola & Area Safety Coalition minutes - May 16, 2012.
- \* e) Sudbury & District Board of Health minutes - June 21, 2012.
- \* f) Sudbury & District Health Unit - Municipal Policy Scan - December 2011.
- \* g) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services - 2011 Annual Report.
- \* h) Freelandt, Caldwell, Reilly Chartered Accountants - Statement of Receipts and Expenditures for the Espanola Court Service Area - Year ended December 31, 2011.
- i) Township of Nairn and Hyman Public Works Committee minutes - July 3, 2012.
- j) Township of Nairn and Hyman Planning and Economic Development Committee minutes - July 3, 2012.

#### **7. CORRESPONDENCES:**

- a) Wayne Austin, re property concerns.
- b) Richard Austin, re salt/sand storage and stop sign installation at the corner of McIntyre Street.
- c) Bonnie Falzetta, re landfill site usage.
- d) Municipal Property Assessment Corporation, re mobile emulsion plant.
- e) Lacloche Foothills Chamber of Commerce, re Elliot Lake disaster.



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**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**9. POLICIES:**

**10. DISBURSEMENT SHEETS:**

a)	2012 GEN-7	General	\$98,599.49
b)	2012 PW-7	Public Works	\$45,408.03
c)	2012 FIRE-7	Fire	\$18,391.97
d)	Additional Invoice Summary 2012-7		\$ 5,736.52

**11. TAX/WATER WRITE OFFS:**

**12. By-LAWS:**

- a) By-law # 2012-15 "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2012."
- b) By-law # 2012-16 "Being a By-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2012."
- c) By-law # 2012-17 "Being a By-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2012."
- d) By-law # 2012-18 "Being a By-law to set the 2012 tax ratios."
- e) By-law # 2012-19 "Being a By-law to establish 'Clawback Percentages' for the 2012 taxation year for the Commercial, Industrial and Multi-Residential property classes."
- f) By-law # 2012-20 "Being a By-law to regulate the supply of water and the price thereof from the Municipal Water Works System."

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Ontario Federation of Anglers and Hunters, re Fish Licence Free - July 7 - 15, 2012.
- b) Consbec Inc., re application for Zoning By-law and Official Plan Amendment.
- c) Motion to include Healthy Food Policy in Official Plan.

**15. ADJOURNMENT:**

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