TOWNSHIP OF NAIRN AND HYMAN

AGENDA
COUNCIL MEETING
Monday, October 1, 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:

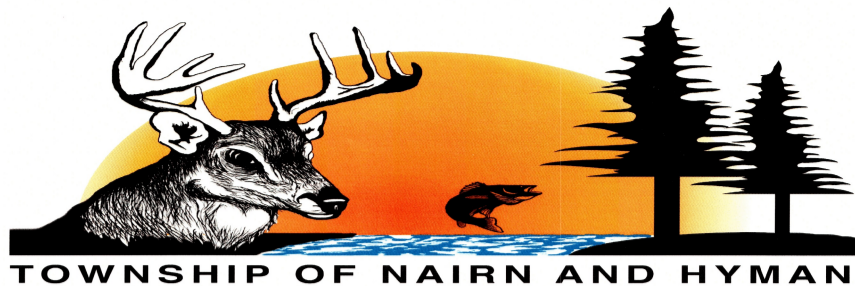**5.   APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:**
   a)   Regular Council - September 4, 2012.
   b)   Special Council - September 17, 2012.

6.   MINUTES/REPORTS:
   a)   Township of Nairn and Hyman Summary of Tax Write Offs - September 25, 2012.
   b)   Township of Nairn and Hyman Fire Department Report - August 2012.
   c)   Township of Nairn and Hyman Fire Department Report - September 2012.
   d)   Township of Nairn and Hyman Community Parks and Recreation Committee minutes - September 26, 2012.

7.   CORRESPONDENCES:
   a)   Municipal Property Assessment Corporation, re 2012 Property Assessment Notice Mailing.
   b)   Correctional Service Canada, re "Restorative Justice Week 2012 - November 18 - 25, 2012.
   c)   Ontario Provincial Police, re updated municipal policing Cost-Recovery Formula.
   d)   CUPE Ontario, re Child Care Worker & Early Childhood Educator Appreciation Day - October 24, 2012.
   e)   Ministry of Agriculture, Food and Rural Affairs, re Building Canada Fund Project.

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8.	**RESOLUTIONS FROM OTHER MUNICIPALITIES:**

  a)   Township of Baldwin, re Northern Communities Investment Readiness Fund.

9.	**POLICIES:**

10.	**DISBURSEMENT SHEETS:**

  a)   2012 GEN-10   General $78,991.22
  b)   2012 PW-10   Public Works $42,795.40
  c)   2012 FIRE-10   Fire $ 8,089.57
  d)   Additional Invoice Summary 2012-10

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

12.	**By-LAWS:**

13.	**FOR INFORMATION ONLY:**

14.	**OTHER BUSINESS:**

  a)   Motion - Municipal Infrastructure Investment Initiative Funding for Asset Management Expression of Interest.
  b)   2013 Budget Discussions.
  c)   Signage approval.
  d)   Discussions concerning Fire Department responding to motor vehicle accidents.
  e)   Discussions on acquiring electronic devices (netbooks, tablets, etc.) for members of Council for use at Council meetings.

15.	**ADJOURNMENT:**

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