

## **AGENDA**

### **COUNCIL MEETING**

Tuesday, September 4, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

**1. OPEN MEETING:**

**2. DECLARATION OF CONFLICT OF INTEREST:**

**3. DELEGATIONS:**

- a) Natalia Welniak, (OIRPD) Outreach and Education Advisor, Office of the Independent Police Review Director, role of OIRPD.

**4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:**

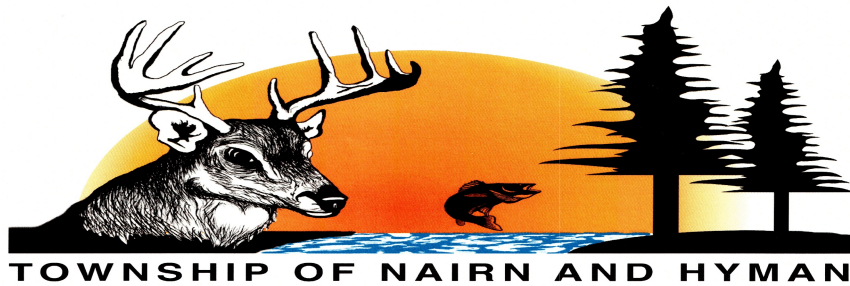
- a) Regular Council - August 7, 2012.

**6. MINUTES/REPORTS:**

- a) Township of Nairn and Hyman Bank Reconciliation - July 2012.
- b) Township of Nairn and Hyman CAO Report to Council - August 28, 2012.

**7. CORRESPONDENCES:**

- a) Municipal Property Assessment Corporation, re MPAC update.
- b) Lupus Foundation of Ontario, re October is Lupus Awareness Month.
- c) Minister of Municipal Affairs and Housing, Association of Municipal Managers, Clerks and Treasurers of Ontario and Association of Municipalities of Ontario, re fifth annual Local Government Week - October 14 - 20, 2012.
- d) Tunnock Consulting Ltd., re proposal to process Zoning By-law amendment and Official Plan amendment for Consbec Inc.



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**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**9. POLICIES:**

**10. DISBURSEMENT SHEETS:**

a)	2012 GEN-9	General	\$87,417.50
b)	2012 PW-9	Public Works	\$32,614.59
c)	2012 FIRE-9	Fire	\$ 4,189.49
d)	Additional Invoice Summary 2012-9		

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

**12. By-LAWS:**

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Invitation to Tender - Sale of Surplus Equipment - Dome Shelter System, re opening of tenders.
- b) Invitation to Tender - Sale of Surplus Equipment - Light Standards, re opening of tenders.
- c) Xeneca Power Development Inc., re discussions on power dam project.
- d) Motion to apply for water grant funding - CIIF application.

**15. ADJOURNMENT:**

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