

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, August 8, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Crawford Dewar, Guardian Bridge Inc., re bridge project.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) Regular Council minutes - July 11, 2011.
- b) Special Council minutes - July 14, 2011.
- c) Special Council minutes - July 28, 2011.
- d) In-camera Council minutes - July 28, 2011.

6. MINUTES/REPORTS:

- a) Community Policing Advisory Committee minutes - June 21, 2011.
- b) Municipal Superintendent Public Works Report - July 2011.
- c) Township of Nairn and Hyman Financial Report - 2011 Family/Mixed Blooperball Tournament - July 16 & 17, 2011.

7. CORRESPONDENCES:

- a) Brian Channon, re personal matter.
- b) Lloyd Burns LLP, re legal matter, file 211154 (in-camera discussions).
- c) Ombudsman Ontario, re review of May 5, 2011 special meeting.
- d) Wayne Ashton, Township of Nairn and Hyman Integrity Commissioner, re letter of complaint from citizen (in-camera discussions).
- e) Southern Ontario Library Service, re Public Library Operating Grant - \$2,111.
- f) The College of Physicians and Surgeons of Ontario, re the Council Award.
- g) Lupus Foundation of Ontario, re Lupus Awareness Month - October.
- h) Christine Heffer, re Lyme disease petition and awareness.



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8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-7	General	\$92,510.21
b)	2011 PW-7	Public Works	\$43,834.54
c)	2011 REC-7	Recreation	\$ 8,094.59
d)	2011 FIRE-7	Fire	\$ 2,766.30
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law 2011-23 "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) LaCloche Espanola Area Partnership Community Healthy Eating Educator Project.
- b) Fire Chief Appointment (review applications in-camera).
- c) Employee matters (in-camera discussions).
- d) Acquisition of property - 207 Highway 17, Nairn Centre, Ontario.
- e) Mayor Laurier Falldien's response to Brian Channon's correspondence dated July 25, 2011.
- f) Review pricing received for new roof at Nairn Water Treatment Plant.
- g) Sand Bay Road works project.
- h) Draft Landfill Site By-law for review.

15. ADJOURNMENT:

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