

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Thursday, June 16, 2011

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:

6. MINUTES/REPORTS:

7. CORRESPONDENCES:

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:



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

**12. By-LAWS:**

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Ballfield Capital Expense Project - Recreation Reserves and Budget - Estimate - \$11,300.00.
- b) Motion to declare property surplus to our needs and put up for tender - Rink Lights.
- c) Quotes for Water Treatment Plant Roof.
- d) In-camera discussions re review fire chief applications submitted.

**15. ADJOURNMENT:**

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

Dated: June 14, 2011