

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, June 6, 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:

- a) May 3, 2011.
- b) May 5, 2011.
- c) May 3, 2011 (In-Camera).
- d) May 5, 2011 (In-Camera).

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - January 2011.
- b) Township of Nairn and Hyman Bank Reconciliation - February 2011.
- c) Community Policing Advisory Committee minutes - April 19, 2011.
- * d) Sudbury and District Board of Health minutes - April 21, 2011.
- * e) Manitoulin-Sudbury District Services Board minutes - April 28, 2011.
- f) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - April 27, 2011.
- * g) Municipal Property Assessment Corporation, re 2010 Annual Report and Financial Statements.

7. CORRESPONDENCES:

- a) Wendy Salo, re property concerns.
- b) Shelly Lowery, re property concerns.
- c) Shelly and Harry Lowery, re property concerns.
- d) Township of Sables-Spanish Rivers, re Tourism Guide & Business Directory.
- e) Northern Ontario Heritage Fund Corporation, re approval of Municipal Superintendent Assistant Intern.
- f) Harry and Goldie Kennedy, re application for zoning by-law amendment.



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7. CORRESPONDENCES:

- g) Ontario Federation of Anglers and Hunters, re Ontario Family Fishing Week - July 2 to July 10, 2011.
- h) Ontario Good Roads Association, re minimum maintenance standards litigation - status report.
- i) Sudbury and District Health Unit, re long-term plans for sustainable mobility.
- j) Municipal Property Assessment Corporation, re update on MPAC's delivery of assessment products and services.
- k) CAA South Central Ontario and Ontario Good Roads Association, re proposal to have the H.S.T. gas tax revenue dedicated to transportation infrastructure and maintenance.
- l) Ministry of Municipal Affairs and Housing, re Northeastern Ontario Planning Authorities Technical Workshop in Sudbury - October 18 to 20, 2011.
- m) Manitoulin-Sudbury District Services Board, re DSB 2010 audited financial statements and 2010 surplus.
- n) Minister Responsible for Seniors, re Seniors' Month - June 2011 and World Elder Abuse Awareness Day - June 15, 2011.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-5	General	\$28,644.01
b)	2011 PW-5	Public Works	\$25,950.90
c)	2011 REC-5	Recreation	\$ 5,164.31
d)	2011 FIRE-5	Fire	\$ 1,849.46
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Municipal Intern Appointment.
- b) Acting CEMC Appointment.
- c) Acting Fire Chief Appointment.
- d) Acting Deputy Fire Chief Appointment.

15. ADJOURNMENT:

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