

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, May 3, 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) April 4, 2011.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - December 2011.
- b) Township of Nairn and Hyman Public Works Committee minutes - March 28, 2011.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - March 30, 2011.
- d) Township of Nairn and Hyman Fire/Emergency Preparedness Committee minutes - April 6, 2011.
- e) Township of Nairn and Hyman Summary of Tax Write Offs - May 3, 2011.
- f) Community Policing Advisory Committee minutes - March 15, 2011.
- * g) Manitoulin-Sudbury District Services Board minutes - March 24, 2011.
- h) Township of Nairn and Hyman Planning and Economic Development Committee minutes - April 26, 2011.
- i) Township of Nairn and Hyman Public Works Committee minutes - April 26, 2011.
- j) Township of Nairn and Hyman Memorandum to Council - April 21, 2011, re firefighter resignation and applications (In-Camera Discussions).

7. CORRESPONDENCES:

- a) Wendy Salo, re property concerns.
- b) Tammy Leadsom, re Fire/Emergency Preparedness Committee.
- c) Crawford Dewar, Guardian Bridge Inc., re Nairn Bridge Project.
- d) Canadian National Institute for the Blind, re Vision Health Month - May 2011.



8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Federation of Northern Ontario Municipalities, re Bill 151 - Ontario Forest Tenure Modernization Act.
- b) City of Mississauga, re Harmonized Sales Tax.
- c) Region of Halton, re Harmonized Sales Tax and a new funding mechanism for transportation infrastructure.
- d) Township of Sables-Spanish Rivers, re cycling trail.

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-4	General	\$36,721.99
b)	2011 PW-4	Public Works	\$24,650.38
c)	2011 REC-4	Recreation	\$ 1,369.14
d)	2011 FIRE-4	Fire	\$ 3,749.45
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2011-13 "Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Ontario Limited 476443 operating as Riverside Enterprises".
- b) By-law # 2011-15 "Being a by-law to adopt a health and safety policy".
- c) By-law # 2011-16 "Being a by-law to adopt a harassment policy".

13. FOR INFORMATION ONLY:

- a) Association of Municipalities of Ontario, re firefighters mandatory retirement legislation introduced.

14. OTHER BUSINESS:

- a) 2011 Draft Budget review.

15. ADJOURNMENT:

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