

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, September 12, 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) Regular Council minutes - August 8, 2011.
- b) Special Council minutes - August 16, 2011.
- c) In-Camera Council minutes - August 8, 2011.

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - March 2011.
- b) Township of Nairn & Hyman Bank Reconciliation - April 2011.
- c) CAO Memorandum to Council - August 11, 2011.
- d) Public Works Committee minutes - September 6, 2011.
- e) Township of Nairn & Hyman - Summary of Tax Write Offs - Sept. 7, 2011.
- f) Planning & Economic Development committee minutes - Sept. 6, 2011.
- g) Township of Nairn & Hyman Tender Opening minutes - Sept. 7, 2011.
- h) CAO Report to Council - September 8, 2011.

7. CORRESPONDENCES:

- a) Dan Whalen, re dust problems near property.
- b) R. Lee Ketchabaw & Kathleen Ketchabaw, re proposed street names (formerly Sand Bay Road).
- c) Stephanie Borsato, re Rainbow Medical Clinic.
- d) Ministry of Municipal Affairs & Housing, AMCTO & AMO, re Local Government Week - October 16 - 22, 2011.
- e) CUPE Ontario, re Child Care Worker & Early Childhood Educator Appreciation Day - October 26, 2011.
- f) Correctional Service Canada, re Restorative Justice Week 2011 - November 13 - 20, 2011.



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8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-8	General	\$105,182.14
b)	2011 PW-8	Public Works	\$ 49,005.63
c)	2011 REC-8	Recreation	\$ 7,779.89
d)	2011 FIRE-7	Fire	\$ 11,711.44
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."
- b) By-law # 2011-24 "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman."
- c) By-law # 2011-25 "Being a by-law to provide for the purchase of 207 Highway 17, Nairn Centre, Ontario."
- d) By-law # 2011-26 "Being a by-law to appoint a fire chief for the Corporation of the Township of Nairn and Hyman."
- e) By-law # 2011-27 "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with the Northern Ontario Heritage Fund Corporation, a Crown Corporation under the laws of Ontario referred to herein as the NOHFC and The Corporation of the Township of Nairn and Hyman referred to herein as the Recipient."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Surplus lands for sale by public tender.
- b) Request for Proposals - Audit Services.
- c) Official Plan and Zoning By-law reviews - deadline date for public comments.
- d) Acting Integrity Commissioner.

15. ADJOURNMENT:

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