

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, January 9, 2012

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 - December 5, 2011.
- b) Special Council minutes - December 15, 2011.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - August 2011.
- b) Township of Nairn and Hyman Bank Reconciliation - September 2011.
- c) Township of Nairn and Hyman Fire and Emergency Preparedness Committee minutes - December 15, 2011.
- * d) Sudbury and District Board of Health minutes - November 17, 2011.
- e) Township of Nairn & Hyman Fire Department Monthly Report - December 2011.

7. CORRESPONDENCES:

- a) Robert Wasyliw, re proposed road name change.
- b) Ministry of Transportation, re road located in Part of Lot 11, Concession 2, geographic Township of Nairn.
- c) Espanola & Area Safety Coalition, re expanding representation for the upcoming year.
- d) Ontario Provincial Police, re OPP Deployment Model and 2012 Policing Cost Estimates.
- e) WWF - Canada, re National Sweater Day - February 9, 2012 and Earth Hour - March 31, 2012.
- f) Manitoulin-Sudbury District Services Board, re investment in affordable housing for Ontario.



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7. CORRESPONDENCES:

- g) Sudbury and District Health Unit, re approved 2012 operating budget.
- h) Municipal Property Assessment Corporation, re MPAC assessment products and services delivery update.
- i) Municipal Property Assessment Corporation, re MPAC's 2012 funding requirements.
- j) Township of Sables-Spanish Rivers to Lacloche Foothills Municipal Association, re application for intern.
- k) Sudbury and District Health Unit, re Social Assistance and Health.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Municipality of Clarington, re special provincial funding to cover municipal deficits.

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2012 GEN-1	General	\$91,474.07
b)	2012 PW-1	Public Works	\$30,910.71
c)	2012 REC-1	Recreation	\$ 632.82
d)	2012 FIRE-1	Fire	\$12,131.70
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law 2012-1 "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law 2012-2 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2012".
- c) By-law 2012-3 "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- d) By-law 2012-4 "Being a by-law to appoint an Assistant Fire Chief for the Corporation of the Township of Nairn and Hyman Fire Department."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Discussions on By-law 2009-4.
- b) Motion to approve expenses for upcoming 2012 February Frolic event.
- c) Roles of Fire/Emergency Preparedness Committee.
- d) Offer to purchase - 207 Highway 17, Nairn Centre.

15. ADJOURNMENT:

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