
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, December 4, 2006

TIME: 7:00 p.m.
PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. APPROVAL OF AGENDA:

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) October 30, 2006.
- b) November 6, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Emergency Preparedness Committee minutes - November 16, 2006.
- * b) LaCloche Foothills Pandemic Planning Committee minutes - October 6, 2006.
- * c) LaCloche Foothills Pandemic Planning Committee minutes - November 17, 2006.
- d) Manitoulin and LaCloche Area Economic Partners' minutes - November 2, 2006.
- * e) Manitoulin-Sudbury District Social Services Administration Board minutes - October 26, 2006.
- * f) Sudbury & District Board of Health minutes - September 21, 2006.
- * g) Manitoulin-Sudbury District Social Services Administration Board minutes - September 28, 2006.
- h) Nairn & Hyman Community Parks & Recreation Committee minutes - November 21, 2006.
- i) Clerk's Report to Council - November 28, 2006.



8. CORRESPONDENCES:

- a) Town of Espanola, re FONOM representative - Frank Gillis.
- b) Manitoulin-Sudbury District Social Services Administration Board, re area official appointment to DSSAB board.
- c) Municipal Property Assessment Corporation, re Property Assessment Notices to property owners.
- d) Ontario Clean Water Agency, re 2007 capital projections for the Nairn Water System.
- e) Sudbury & District Health Unit, re TransFat Task Force Recommendations.
- f) Township of Sables-Spanish Rivers, re DSSAB and Health Unit appointment.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

- a) 2006P-2 "Employee Policy".

11. DISBURSEMENT SHEETS:

a)	2006 GEN-10	General	\$38,165.03
b)	2006 PW-10	Public Works	\$59,081.09
c)	2006 REC-10	Recreation	\$ 5,462.67
d)	2006 FIRE-10	Fire	\$ 2,338.14

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) 2006-22 "Being a by-law for the establishment of rates of pay."
- b) 2006-23 "Being a by-law for the establishment of rates of pay."

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Debit machine.
- b) Debrina Sure Group, re municipal audit.
- c) Council appointments to committees:
 - Nairn Community Parks & Recreation Committee
 - Roads/Public Works Committee
 - Economic Development/Planning Committee
 - Emergency Preparedness Committee
 - Lacloche Foothills Mayors/Reeves Association (1 councillor plus reeve).
 - Community Policing Advisory Committee (CPAC) (2 maximum).
- d) Additional Invoice Summary - December 2006.

16. ADJOURNMENT:

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



**"May peace be more than a season,
may it be a way of life."**

