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# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

**Tuesday, September 5, 2006**

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

**1. OPEN MEETING:**

**2. APPROVAL OF AGENDA:**

**3. DECLARATION OF CONFLICT OF INTEREST:**

**4. DELEGATIONS: Nil**

**5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

- a) June 20, 2006.
- b) June 22, 2006.
- c) July 17, 2006.
- d) August 2, 2006.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - June 30, 2006.
- b) Township of Nairn & Hyman Bank Reconciliation - July 31, 2006.
- c) Township of Nairn & Hyman 2005 Municipal Performance Measurement Program.
- d) Township of Nairn & Hyman Fire Chief Memo to Council - August 7, 2006.
- \* e) Sudbury & District Health Unit Board of Health minutes - June 22, 2006.
- \* f) Sudbury & District Health Unit Board of Health minutes - May 18, 2006.
- \* g) Manitoulin-Sudbury District Social Services Administration Board minutes - June 22, 2006.
- h) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - August 20, 2006.



**8. CORRESPONDENCES:**

- a) Ministry of Natural Resources, re enquiry to purchase Crown land.
- b) Ministry of Culture, re library grant approval - \$1,382.
- c) M.C.T.V. Big Money TV Bingo, re requesting permission to sell bingo cards.
- d) Sudbury & District Health Unit, re pilot Sudbury & District Health Unit Hot Weather Response Plan.
- e) Gordon Consens Survival Group, re mismanagement of local forest.
- f) Ontario 9-1-1 Advisory Board, re 911 advisory board seeks assistance.
- g) Ontario Division Canadian Union of Public Employees, re Child Care Worker & Early Childhood Education Appreciation Day.
- h) Ministry of Community Safety and Correctional Services, re JEPP funding - Project No. 38-036.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES: Nil**

- a) Township of South Stormont, re prohibit use of cosmetic pesticides.
- b) Township of Woolwich, re support for Bill 111 an Act to amend the Workplace Safety and Insurance Act.
- c) Town of Tecumseh, re trade agreements concerning the auto-industry.
- d) Municipality of South Bruce, re fair funding for small communities of Ontario.

**10. POLICIES: nil**

**11. DISBURSEMENT SHEETS:**

a)	2006 GEN-7	General	\$108,340.40
b)	2006 PW-7	Public Works	\$ 46,631.71
c)	2006 REC-7	Recreation	\$ 7,182.41
d)	2006 FIRE-7	Fire	\$ 7,626.15

**12. TAX/WATER WRITE OFFS: nil**

- a) Summary of Tax Write Offs - August 2, 2006.

**13. By-LAWS:**

- a) By-law # 2006-18 "Being a by-law to provide for advance votes to be held prior to voting day".
- b) By-law # 2006-19 "2006 Water Rate By-law".

**14. FOR INFORMATION ONLY: nil**

**15. OTHER BUSINESS:**

- \* a) Quotation for McDonald Street Reconstruction.

**16. ADJOURNMENT:**

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