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# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, June 4, 2007

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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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) May 7, 2007.
- b) May 14, 2007.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Public Works Committee minutes - May 23, 2007.
- b) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - May 10, 2007.
- c) Espanola and Area Safety Coalition minutes - April 18, 2007.
- \* d) Manitoulin-Sudbury DSSAB Board minutes - April 28, 2007.
- \* e) Sudbury & District Board of Health minutes - February 15, 2007.
- \* f) Sudbury & District Board of Health minutes - March 15, 2007.
- \* g) Sudbury & District Board of Health minutes - April 19, 2007.
- h) Clerk's Report to Council - May 29, 2007.



**8. CORRESPONDENCES:**

- a) Manitoulin-Sudbury District Social Services Administration Board, re Canada/Ontario Affordable Housing Programme.
- b) Municipal Property Assessment Corporation, re changes to property assessment in Ontario.
- c) Attorney General for Ontario, re highlights of the McGuinty government's 2007 budget.
- d) The College of Physicians and Surgeons of Ontario, re council award to honour outstanding Ontario physicians.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2007 GEN-5	General	\$
b)	2007 PW-5	Public Works	\$
c)	2007 REC-5	Recreation	\$
d)	2007 FIRE-5	Fire	\$

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

**13. By-LAWS:**

- a) By-law 2007-15 "Being a by-law to adopt an agreement for the purpose of leasing equipment from the Nairn Volunteer Firefighters Association between the Corporation of the Township of Nairn and Hyman and the Nairn Volunteer Firefighters Association."
- b) By-law 2007-16 "Being a by-law to provide for the purchase of 87 McIntyre Street, Nairn Centre, Ontario."
- c) By-law 2007-17 "Being a By-law of the Corporation of the Township of Nairn and Hyman to provide for the road widening of Spencer Lane for public use pursuant to Section 31 of the Municipal Act, 2001 S.O., c.25 as amended."

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Request for Expression of Interest - re household waste & recyclable material collection.
- b) Review final draft budget.

**16. ADJOURNMENT:**

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