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# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, March 5, 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) February 5, 2007.

7. MINUTES/REPORTS:

a) Township of Nairn & Hyman Bank Reconciliation - December 2006.

b) Ontario Provincial Police - Community Policing Advisory Committee minutes - November 28, 2006.

\* c) Sudbury & District Board of Health minutes - January 18, 2007.

d) Ontario Clean Water Agency, re 2006 Annual Report - Drinking Water System Regulation.

e) Note from Fire Chief, re auto extrication.



**8. CORRESPONDENCES:**

- a) Township of Sables-Spanish Rivers, re Lacloche Community Adjustment organization.
- b) Pat Ferguson, re speed limit concerns in Algoma Mills.
- c) Tunnock Consulting Ltd., re official plan review.
- d) House of Kin, re request for donation.
- e) Ministry of Municipal Affairs and Housing, re 2007 Annual Repayment Limit.
- f) Persona Communications, re the Amazing Persona Community Investment Program.
- g) Provincial JPRM Committee, re June - Recreation and Parks month.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

- a) Township of Baldwin, re Sudbury & District Health Unit Board representation.

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2007 GEN-2	General	\$66,065.01
b)	2007 PW-2	Public Works	\$36,519.68
c)	2007 REC-2	Recreation	\$ 3,817.26
d)	2007 FIRE-2	Fire	\$ 8,188.25

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

- \* a) Township property - Roll 000-28507 (Water Treatment Plant) - 2006 interim taxes - \$5,961.91.
- \* b) Township property - Roll 000-13800 (Senior's Building) - 2006 interim taxes - \$510.05.

**13. By-LAWS:**

- a) By-law 2007-9 "Being a by-law to establish procedures for notices as required under the Municipal Act, 2001".

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Council one-third tax exemption resolution.
- b) Ontario Good Roads Association, re help keep the weather network on basic cable.
- c) Notice of proposed fees and charges by-law for next meeting.
- d) Application for COMRIF funding.

**16. ADJOURNMENT:**

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