

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, November 5, 2007

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

**1. OPEN MEETING:**

**2. APPROVAL OF AGENDA:**

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

**4. DELEGATIONS:**

- a) Bryan Searle, Municipal Advisor, Ministry of Municipal Affairs & Housing.
- b) Seppo Vataja, Twp. Fire Chief, re tanker 741.

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

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

- a) September 17, 2007.
- b) October 1, 2007.
- c) October 11, 2007.
- d) October 15, 2007.
- e) October 22, 2007.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman 2007 Spanish River Fest Financial Report - June 30, 2007.
- b) Township of Nairn & Hyman 2007 Family/Mixed Blooperball Tournament Financial Report - July 21 & 22, 2007.
- c) Township of Nairn & Hyman Summary of Tax Write Offs - October 24, 2007.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - October 8, 2007.
- e) Nairn & Hyman Beautification Committee minutes - September 27, 2007.
- f) Township of Nairn & Hyman Bank Reconciliation - July 2007.
- g) Nairn & Hyman Fire/Emergency Preparedness Committee minutes - October 4, 2007.
- h) Township of Nairn & Hyman Accessibility Plan for 2007/2008.
- \* i) Sudbury & District Board of Health minutes - October 18, 2007.



**7. MINUTES/REPORTS:**

- \* j) Lacloche Foothills Pandemic Planning Committee minutes - September 20, 2007.
- \* k) Manitoulin-Sudbury District Social Services Administration Board minutes - September 27, 2007.
- \* l) Manitoulin-Sudbury District Social Services Administration Board minutes - September 20, 2007.

**8. CORRESPONDENCES:**

- a) Ministry of the Environment, re Nairn Centre Water treatment plant inspection Report (2006/07).
- b) Wayne Austin, re request to install culvert.
- c) Manitoulin-Sudbury District Social Services Administration Board, re Public Access Defibrillator (PAD) unit.
- d) Sudbury & District Health Unit, re nutrition food basket - cost of eating in the Sudbury and Manitoulin Districts 2007 Report.
- e) DST Consulting Engineers Inc., re Phase 11 ESA proposal.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

- a) City of Greater Sudbury, re request for expansion of the local calling area.
- b) Leslie Gamble, Health Unit representative for Lacloche Foothills Area, re nutrition food basket - cost of eating in the Sudbury and Manitoulin Districts 2007 Report.

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2007 GEN-10	General	\$114,096.64
b)	2007 PW-10	Public Works	\$ 76,711.01
c)	2007 REC-10	Recreation	\$ 6,074.38
d)	2007 FIRE-10	Fire	\$ 10,755.27

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

**13. By-LAWS:**

- a) By-law 2007-32 "Being a by-law to regulate the management of municipal assets".
- b) By-law 2007-33 "Being a by-law to establish a hiring policy for the municipality".

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Tenders for winter sand.

**16. ADJOURNMENT:**

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