
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, October 1, 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:**

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

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

a) September 4, 2007.

7. **MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - June 2007.
- b) Nairn & Hyman Community Parks & Recreation Committee minutes - June 25, 2007.
- c) Nairn & Hyman Community Parks & Recreation Committee minutes - September 6, 2007.
- d) Nairn & Hyman Property Standards Committee minutes - September 13, 2007.
- e) Espanola & Area Safety Coalition minutes - June 20, 2007.



8. CORRESPONDENCES:

- a) Sudbury and District Health Unit, re release of food premises inspection information.
- b) Workplace Safety & Insurance Board, re Community Workplace Health & Safety Charter.
- c) Evelyn Diebel, re resignation from Property Standards Committee.
- d) Mike Petrone, re request for gravel.
- e) Federation of Northern Ontario Municipalities, re Northern Leaders' Economic Summit.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2007 GEN-9	General	\$90,385.45
b)	2007 PW-9	Public Works	\$30,705.00
c)	2007 REC-9	Recreation	\$ 2,944.13
d)	2007 FIRE-9	Fire	\$ 1,971.73

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) By-law 2007-29 "Being a by-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn & Hyman.
- b) By-law 2007-30 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2007.

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- * a) Applications for municipal superintendent.

16. ADJOURNMENT:

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