
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, September 4, 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) August 7, 2007.
- b) August 24, 2007.

7. MINUTES/REPORTS:

- * a) Lacloche Foothills Pandemic Planning Committee minutes - June 21, 2007.
- * b) Municipal Property Assessment Corporation, re municipal status report for the second quarter of 2007.
- c) Public Works Committee minutes - August 29, 2007.
- d) Fire Chief Memorandum to Council - June 30, 2007.
- e) Fire Chief Memorandum to Council - July 10, 2007.

**8. CORRESPONDENCES:**

- a) T. Bell Transport Inc., re business concerns.
- b) LAMBAC, re local initiatives program - welcome signage at the east entrance to the Lacloche Foothills Area.
- c) Ministry of Municipal Affairs and Housing, re Northeastern Ontario Municipal/Planning Authority Technical Workshop - 2007 - September 24 to September 26, 2007 - Sudbury.
- d) Ministry of Transportation, re Ministry response to failure of Minnesota Interstate 35W Bridge.
- e) Ministry of Agriculture, Food and Rural Affairs, re Ontario Biogas Systems Financial Assistance Program.
- f) Ontario Heritage Trust, re 2007 Young Heritage Leaders program.
- g) Ontario 9-1-1 Advisory Board, re 9-1-1 advisory board seeking financial assistance.
- h) Ontario Division Canadian Union of Public Employees, re Child Care Worker & Early Childhood Educator Appreciation Day.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**10. POLICIES:****11. DISBURSEMENT SHEETS:**

a)	2007 GEN-8	General	\$ 7,344.92
b)	2007 PW-8	Public Works	\$17,264.99
c)	2007 REC-8	Recreation	\$ 5,664.96
d)	2007 FIRE-8	Fire	\$ 863.62

12. TAX/WATER WRITE OFFS:**13. By-LAWS:**

- a) By-law 2007-27 "Being a by-law to appoint a deputy fire chief for the Corporation of the Township of Nairn and Hyman.

14. FOR INFORMATION ONLY:**15. OTHER BUSINESS:**

- a) Property Standards Report.
- b) Proposed resolution for Project Black Ribbon.
- c) Applications to sit on committees:
 - i) Property Standards - George Bennett and Verna Bennett.
- d) Advertisement for part-time administrative assistant.

16. ADJOURNMENT:

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