

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Tuesday, August 5, 2008

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) July 7, 2008.
- b) July 7, 2008.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - May 2008.
- b) Nairn & Hyman Community Parks & Recreation Committee minutes - April 21, 2008.
- c) Fire Chief Memorandum to Council - July 28, 2008 - Firefighter appointments.
- \* d) Sudbury & District Board of Health minutes - June 19, 2008.
- \* e) Manitoulin-Sudbury District Social Services Administration Board minutes - June 26, 2008.

**8. CORRESPONDENCES:**

- a) John Healy, re resignation from Community Parks and Recreation Committee.
- b) Wendy Salo, re benefit day - August 16, 2008.
- c) Ministry of Natural Resources, re Endangered Species Act.



**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2008 GEN-7	General	\$46,461.32
b)	2008 PW-7	Public Works	\$36,604.44
c)	2008 REC-7	Recreation	\$ 9,385.21
d)	2008 FIRE-7	Fire	\$ 5,696.01

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

**13. By-LAWS:**

- a) By-law 2008-20 "Being a by-law to appoint a Deputy Fire Chief".
- b) By-law 2008-24 "Being a by-law to appoint a Fire Chief".
- c) By-law 2008-25 "Being a by-law to amend By-law 2008-17 re payroll".
- d) By-law 2008-26 "Being a by-law to appoint a Community Emergency Management Coordinator".

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

**16. ADJOURNMENT:**

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