

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, June 9, 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) April 28, 2008.
- b) April 29, 2008.
- c) May 5, 2008.
- d) May 8, 2008.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - January 2008.
- b) February Frolics 2008 Financial Report - February 21, 22, 23 & 24, 2008.
- c) Fire Chief Memorandum to Council - Firefighter Hiring - May 10, 2008.
- d) LaCloche Foothills Community Adjustment Committee minutes - May 6, 2008.
- \* e) Espanola & Area Safety Coalition minutes - April 8, 2008.
- \* f) Sudbury & District Board of Health minutes - April 17, 2008.
- \* g) Manitoulin-Sudbury District Social Services Administration Board minutes - April 24, 2008.
- \* h) Sudbury & District Health Unit minutes - May 15, 2008.
- i) Township of Nairn & Hyman Public Works Committee minutes - May 28, 2008.



**8. CORRESPONDENCES:**

- a) LAMBAC, re contribution to LaCloche Foothills Community Adjustment Committee projects.
- b) NAR Environmental Consultants Inc., re landfill site closure estimates.
- c) The College of Physicians and Surgeons of Ontario, re the Council award honouring outstanding Ontario physicians.
- d) Minister Responsible for Seniors, re June 2008 "Seniors Month".
- e) Ministry of Community Safety and Correctional Services, re municipal obligations for 2008.
- f) Brent St. Denis, MP, Algoma-Manitoulin-Kapuskasing to the Honourable Tony Clement, Minister responsible for the Federal Economic Development Initiative for Northern Ontario, re Ontario Small Town and Rural Development Initiative.
- g) City of Greater Sudbury, re notice of public meeting - draft Official Plan amendment # 2 to the city of Greater Sudbury Official Plan - June 3, 2008.
- h) Ministry of Health Promotion, re Smoke Free Ontario Act.
- i) Ontario Medical Association, re nurse only clinics.
- j) LAMBAC, re local initiatives program - "Welcome Signage".

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

- a) Corporation of the Municipality of Brockton, re new rules for consultations between mining companies and First Nations.

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2008 GEN-5	General	\$ 102,458.39
b)	2008 PW-5	Public Works	\$ 19,268.91
c)	2008 REC-5	Recreation	\$ 896.68
d)	2008 FIRE-5	Fire	\$ 4,592.20

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

**13. By-LAWS:**

- a) By-law 2008-16 "Agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law."

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Revenue received for the removal of scrap metal at the landfill site.
- b) Summer student applications.
- c) Tiered response - Fire Department.

**16. ADJOURNMENT:**

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