

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 3, 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) February 4, 2008.

7. MINUTES/REPORTS:

- a) Ontario Clean Water Agency, re 2007 annual report for the water treatment plant.
- b) Nairn and Hyman Community Parks and Recreation Committee minutes - February 10, 2008.
- c) Nairn and Hyman Community Parks and Recreation Committee 2007 New Years Eve Dance Financial Report.
- * d) Manitoulin-Sudbury District Social Services Administration Board minutes - January 24, 2008.
- * e) Sudbury & District Board of Health minutes - January 17, 2008.
- f) Fire Chief Memorandum to Council - January 27, 2008 - MNR agreement.
- g) Fire Chief Memorandum to Council - February 25, 2008 - MNR agreement.

**8. CORRESPONDENCES:**

- a) Lacloche Community Adjustment Committee, re Municipal Partnership Agreement.
- b) Lacloche Community Adjustment Committee, re support for study funding - Manufactured Wall Panel Feasibility Study.
- c) Ministry of Municipal Affairs & Housing, re 2008 Annual Repayment Limit.
- d) Sudbury & District Health Unit, re children and smoke-free vehicles.
- e) Canadian Red Cross, re province wide lottery - June 9 - 24, 2008.
- f) Manitoulin Sudbury DSSAB, re 2008 budget.
- g) Ministry of Finance, re 2008 Municipal Partnership Fund.
- h) Manitoulin Road Superintendents Association, re renewal of membership.
- i) Ministry of Community Safety and Correctional Services, re municipal fulfillment - emergency preparedness.

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

a)	2008 GEN-2	General	\$ 30,613.67
b)	2008 PW-2	Public Works	\$ 29,011.89
c)	2008 REC-2	Recreation	\$124,373.27
d)	2008 FIRE-2	Fire	\$ 5,083.33

12. TAX/WATER WRITE OFFS:**13. By-LAWS:****14. FOR INFORMATION ONLY:****15. OTHER BUSINESS:**

- a) Ministry of Municipal Affairs and Housing, re application for consent, file 52-C-080001.
- * b) Tenders for municipal insurance - Quotation No. 2008-1.

16. ADJOURNMENT:

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