

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, November 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) October 6, 2008.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - July 2008.
- b) Township of Nairn & Hyman Bank Reconciliation - August 2008.
- \* c) Sudbury & District Board of Health minutes - September 18, 2008.
- \* d) Sudbury & District Board of Health minutes - October 16, 2008.
- \* e) Espanola & Area Safety Coalition minutes - September 17, 2008.
- \* f) Espanola & Area Safety Coalition minutes - October 15, 2008.
- g) Fire Chief memo to Council - October 28, 2008.
- h) Township of Nairn & Hyman Public Works Committee minutes - October 29, 2008.

**8. CORRESPONDENCES:**

- a) Municipal Property Assessment Corporation, re accessibility to property taxpayers.
- b) Ministry of Citizenship & Immigration, re Ontario's volunteer recognition programs for 2009.
- c) Ontario Federation of Labour, re day of recognition for the community social service workers.
- d) Township of Sables Spanish Rivers (Kelli Hansson - Economic Development Officer), re tourism business directory.
- e) Lynne Penton, re Nairn & Hyman Community Parks & Recreation Committee.
- \* f) Legal correspondence.

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

a)	2008 GEN-10	General	\$196,958.76
b)	2008 PW-10	Public Works	\$ 33,764.94
c)	2008 REC-10	Recreation	\$ 1,965.86
d)	2008 FIRE-10	Fire	\$ 6,979.96

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

- a) Tenders for winter sand.
- b) Nairn Water (OCWA agreement).

**16. ADJOURNMENT:**

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