

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, October 6, 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:

- a) Dell Sadore, KPMG, re 2007 Financial Statements.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) September 2, 2008.

7. MINUTES/REPORTS:

- a) Township of Nairn and Hyman 2007 Municipal Performance Measurement Program Report.
- b) Township of Nairn and Hyman Euchre Tournament Financial Report - May 3, 2008.
- c) Township of Nairn and Hyman Family/Mixed Blooperball Tournament Financial Report - July 19 & 20, 2008.
- * d) Manitoulin-Sudbury District Social Services Administration Board minutes - September 25, 2008.
- e) Township of Nairn and Hyman Public Works Committee minutes - October 1, 2008.

**8. CORRESPONDENCES:**

- a) Domtar, re Community Advisory Committee - Espanola Mill.
- b) Ministry of the Environment, re Landfill Site Inspection Report - July 23, 2008.
- c) Ministry of Natural Resources, re strategies for preventing and managing human-wildlife conflicts in Ontario and strategy for preventing and managing human-deer conflicts in southern Ontario.
- d) CUPE SCFP Ontario, re Child Care Worker and Early Childhood Educator Appreciation Day - October 22, 2008.
- e) Ontario Heritage Trust, re 2008 Young Heritage Leaders Program.
- f) Governments of Canada and Ontario, re Infrastructure Funding - deadline date for applications - November 21, 2008.

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

a)	2008 GEN-9	General	\$31,064.85
b)	2008 PW-9	Public Works	\$32,886.92
c)	2008 REC-9	Recreation	\$ 2,937.01
d)	2008 FIRE-9	Fire	\$17,224.65

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

- a) By-law # 2008-27, Being a By-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman.

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

- a) Applications for Citizen Appointments to Committee.

16. ADJOURNMENT:

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