

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

**Tuesday, September 2, 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) August 5, 2008.

**7. MINUTES/REPORTS:**

- a) Township of Nairn and Hyman Bank Reconciliation - June 2008.
- b) Fire Chief Report to Council - August 18, 2008.
- c) Fire Chief Memorandum to Council (firefighter appointments) - August 20, 2008.
- d) Fire Chief Memorandum to Council - August 19, 2008.
- e) Township of Nairn & Hyman - Summary of Tax Write Offs - August 26/08.
- f) Township of Nairn & Hyman Public Works Committee minutes - August 27, 2008.

**8. CORRESPONDENCES:**

- a) Ministry of the Environment, re Nairn Centre Water Treatment Plant Inspection Report for 2008/09.
- b) Nickel District Conservation Authority, re Drinking Water Source Protection Proposed Terms of Reference.
- c) BOOST Child Abuse Prevention & Intervention, re Go Purple for Prevention campaign.
- d) Ministry of Municipal Affairs & Housing, re early consultation comments for draft amendment to the Official Plan for the Township of Nairn and Hyman.



**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2008 GEN-8	General	\$36,677.58
b)	2008 PW-8	Public Works	\$52,675.80
c)	2008 REC-8	Recreation	\$ 5,029.95
d)	2008 FIRE-8	Fire	\$28,967.52

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

**13. By-LAWS:**

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Applications for Citizen Appointments to Committee.
- b) Official Plan Five Year Review.

**16. ADJOURNMENT:**

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