

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, April 6, 2009

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) Don Drouin, General Manager, Domtar, re annual environmental presentation.
- b) Amy Kudla, re feline/canine issues.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) March 2, 2009.

7. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - November 30, 2008.
- b) Township of Nairn and Hyman Bank Reconciliation - December 31, 2008.
- c) Community Policing Advisory Committee minutes - January 20, 2009.
- * d) Sudbury and District Board of Health minutes - February 19, 2009.
- * e) Manitoulin-Sudbury District Social Services Administration Board minutes - February 26, 2009.



8. CORRESPONDENCES:

- a) Paula Jobin, re Front Street.
- b) Encompass It, re property tax program proposal.
- c) Anthony Rota, M.P., Nipissing-Timiskaming, re Private Members' Bill - Economic Development Agency for the region of Northern Ontario.
- d) Minister Responsible for Seniors, re June - Seniors' Month.
- e) Polaris Institute, re consumption of tap water over bottled water.
- f) Hydro One Networks Inc., re Hydro One 2008 delivery rate changes.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Municipality of South Bruce, re funding for conservation authorities.

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2009 GEN-3	General	\$95,308.15
b)	2009 PW-3	Public Works	\$21,264.03
c)	2009 REC-3	Recreation	\$ 3,313.68
d)	2009 FIRE-3	Fire	\$ 4,201.59

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

16. ADJOURNMENT:

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