

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, January 12, 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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

a) December 1, 2008.

7. MINUTES/REPORTS:

a) Township of Nairn & Hyman 2008 Children's Halloween Party Financial Report - October 25, 2008.

b) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - December 15, 2008.

c) Township of Nairn & Hyman Bank Reconciliation - September 2008.

d) Township of Nairn & Hyman Bank Reconciliation - October 2008.

e) Fire Chief Memorandum to Council - December 17, 2008.

f) Tourism Guide/Business Directory Partners minutes - December 4, 2008.

\* g) Manitoulin-Sudbury District Social Services Administration Board minutes - November 27, 2008.

\* h) Sudbury & District Board of Health minutes - November 20, 2008.



**8. CORRESPONDENCES:**

- a) Brendan O'Farrell, re council resignation.
- b) Jean Claude Hebert, re landfill site tipping fees.
- c) Riet Wigzell, re resignation from Fire/Emergency Preparedness Committee.
- d) Riet Wigzell, re application to sit on Community Parks and Recreation Committee.
- e) Wayne Austin, Fire Chief, re cell phone.
- f) Wayne Austin, Fire Chief, re tanker.
- g) Edward Mazey, re groundwater issues.
- h) John Healy, re rink building.
- i) Municipal Property Assessment Corporation, re current value interpretation.
- j) Ministry of Municipal Affairs and Housing, re reporting requirements for the 2008 Municipal Performance Measurement Program.
- k) Sudbury & District Health Unit, re 2009 operating budget.
- l) Sudbury & District Health Unit, re nutritious food basket - cost of eating in the Sudbury Manitoulin Districts 2008 report.
- m) Ministry of Finance, re 2009 Ontario Municipal Partnership Fund.
- n) Municipal Property Assessment Corporation, re 2009 funding requirements.
- o) Harvey Robbins, re provincial application for funding - Spanish River Wreck.
- p) Association of Municipalities of Ontario, re Gas Tax Fund schedule of payments.
- q) Northeastern Fire Education Conference 2009, re conference in North Bay - March 26, 27, 28 & 29, 2009.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2008 GEN-12	General	\$129,413.64
b)	2008 PW-12	Public Works	\$ 51,024.48
c)	2008 REC-12	Recreation	\$ 5,187.08
d)	2008 FIRE-12	Fire	\$ 16,502.05

**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.