

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 2, 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) Bryan Searle, Ministry of Municipal Affairs & Housing re year in review.
- b) Paul Merrifield, Sand Bay area concerns.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) February 2, 2009.
- b) February 10, 2009.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Public Works Committee minutes - February 25, 2009.
- * b) Manitoulin-Sudbury District Social Services Administration Board minutes - January 22, 2009.



8. CORRESPONDENCES:

- a) Friendly Massey Marathon, re request for donation.
- b) North Eastern Ontario Recreation Association (NEORA), re request to use community centre for information session on April 20, 2009.
- c) Riet Wizgell, re resignation.
- d) John Healy, re fund raising event.
- e) Brigita Gingras, re councillor appointment to committee.
- f) Brian Channon, re councillor appointment to committee.
- g) Canadian Red Cross, re Province-wide raffle lottery beginning February 23, 2009.
- h) Ministry of Agriculture, Food & Rural Affairs, re appointment of area & municipal weed inspector for 2009.
- i) Ministry of Natural Resources, re land proposals in Nairn Township.
- j) LaCloche Foothills Chamber of Commerce, re chamber membership application.
- k) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2008 Summary Report.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) The Corporation of the City of Cambridge, re internet filtering software on computers.
- b) Township of Tay Valley, re cost-sharing of recycling costs.

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2009 GEN- 2	General	\$46,358.70
b)	2009 PW-2	Public Works	\$21,825.69
c)	2009 REC-2	Recreation	\$ 8,229.74
d)	2009 FIRE-2	Fire	\$ 1,514.76

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Applications for janitor.
- b) Resignations from Community Parks & Recreation Committee.

16. ADJOURNMENT:

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