

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Tuesday, April 6, 2010

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

**1. OPEN MEETING:**

**2. DECLARATION OF CONFLICT OF INTEREST:**

**3. DELEGATIONS:**

**4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:**

- a) March 1, 2010 at 7:00 p.m.
- b) March 1, 2010 at 3:00 p.m.
- c) March 2, 2010.
- \* d) March 1, 2010 at 8:35 p.m. (in camera).
- \* e) March 1, 2010 at 3:01 p.m. (in camera).

**6. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - December 2009.
- b) Township of Nairn & Hyman Public Works Committee minutes - March 31, 2010.
- c) Township of Nairn & Hyman Fire Dept. Training (Station 2) - February 10, 2010.
- d) Township of Nairn & Hyman Fire Dept. Training ( Station 2) - February 23, 2010.
- e) Nairn & Hyman Community Parks & Recreation Committee minutes - February 15, 2010.
- f) Nairn & Hyman Community Parks & Recreation Committee minutes - February 24, 2010.
- \* g) Manitoulin-Sudbury District Social Services Board minutes - February 25, 2010.
- h) Fire Chief memo to Council (Deputy Chief) - March 22, 2010.
- i) Fire Chief memo to Council (Deputy Chief) - March 22, 2010.
- j) Fire Chief memo to Council (Mutual Aid Meeting) - March 22, 2010.
- k) Fire Chief memo to Council (Appl. for Firefighter) - March 22, 2010.

**6. MINUTES/REPORTS:**

- l) Fire Chief memo to Council ((Live Fire Training) - March 23, 2010.
- m) Township of Nairn & Hyman Fire Dept. Training minutes - March 16, 2010.
- n) Township of Nairn & Hyman Public Works Committee minutes - March 23, 2010.

**7. CORRESPONDENCES:**

- a) Township of Baldwin, re LaCloche Foothills Municipal Association disposition of funds.
- b) Township of Sables-Spanish Rivers, re LaCloche Foothills Municipal Association disposition of funds.
- c) Ministry of Finance, re 2008 Ontario Municipal Partnership Fund final reconciliation.
- d) Nickel District Conservation Authority, re draft proposed assessment report.
- e) Federation of Canadian Municipalities, re request for membership.
- f) Ministry of Municipal Affairs & Housing, re analysis of 2008 FIR.
- g) Municipal Tax Equity Consultants Inc., re property assessment support.

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

a)	2010 GEN-3	General	\$106,225.07
b)	2010 PW-3	Public Works	\$ 44,316.05
c)	2010 REC-3	Recreation	\$ 1,906.58
d)	2010 FIRE-3	Fire	\$ 5,571.05
e)	Additional Invoice Summary		

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

- a) Clerk's Report to Council - Summary of tax write offs.

**12. By-LAWS:****13. FOR INFORMATION ONLY:****14. OTHER BUSINESS:**

- a) Tenders for Legal Services.
- b) Award tender for landfill.
- c) Janitor appointment.
- d) CEMC.
- e) Committee appointments.

**15. ADJOURNMENT:**

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