

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, August 24, 2010

TIME: 1:30 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Presentation of the 2010 Municipal Budget.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

6. MINUTES/REPORTS:

7. CORRESPONDENCES:

- * a) Weaver Simmons, re legal correspondence (In-Camera).
- * b) Simpson Wigle, re 169 Hwy 17, Nairn Centre (In-Camera).
- c) McIntosh Perry, re detail design study for Highway 17 Improvements - culvert removal/replacement.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2010 GEN-7	General	\$84,437.07
b)	2010 PW-7	Public Works	\$29,362.39
c)	2010 REC-7	Recreation	\$15,364.50
d)	2010 FIRE-7	Fire	\$ 2,809.42
e)	Additional Invoice Summary		



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11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law 2010-13 "Being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2010."
- b) By-law 2010-14 "Being a By-law to set the 2010 tax ratios"
- c) By-law 2010-15 "Being a By-law to regulate the supply of water and the price thereof from the municipal water works system, pursuant to Sections 8, 12 and 28 of the Public Utilities Act, Chapter P.52, R.S.O. 1990."
- d) By-law 2010-16 "Being a By-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley Operating as Sand Bay Camps."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

15. ADJOURNMENT:

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