

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, June 7, 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) May 3, 2010.
- \* b) May 3, 2010 (in camera).
- c) May 12, 2010.

**6. MINUTES/REPORTS:**

- a) Township of Nairn and Hyman Bank Reconciliation - January 2010.
- b) CAO's Report to Council, re 2009 Council Remuneration Report.
- c) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - March 23, 2010.
- d) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - May 19, 2010.
- e) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 17, 2010.
- f) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 17, 2010.
- g) Fire Chief Memo to Council, re 2009 - 2010 report to council - June, 2010.
- h) Fire Chief Memo to Council, re two applications for volunteer firefighters (In-Camera discussions to review applications).
- i) Fire Chief Memo to Council (In-Camera Matter), re personnel - April 29, 2010.
- j) Township of Nairn & Hyman Fire Department fire training minutes - April 27, 2010.
- k) Lacloche Foothills Municipal Association minutes - May 19, 2010.
- l) CAO Report to Council, June 1, 2010 re Municipal Freedom of Information Request.



**6. MINUTES/REPORTS:**

- m) Ontario Clean Water Agency, re Feasibility Study Nairn Centre to McKerrow - Water Extension Final Report.
- n) Community Policing Advisory Committee minutes - April 21, 2010.
- \* o) Manitoulin-Sudbury District Services Board minutes - April 15, 2010 @ 2:00 p.m.
- \* p) Manitoulin-Sudbury District Services Board minutes - April 15, 2010 @ 7:00 p.m.
- \* q) Sudbury & District Board of Health minutes - April 15, 2010.

**7. CORRESPONDENCES:**

- a) Christopher Porteous, re resignation from fire department.
- b) Township of Baldwin, re Water Feasibility Study Nairn Centre to McKerrow.
- c) Riet Wigzell, re Planning & Economic Development Committee.
- d) Riet Wigzell, re Community Parks & Recreation Committee.
- e) Ontario Federation of Anglers & Hunter, re Ontario Family Fishing Weekend - July 3 - 11, 2010.
- f) Dorland Limited, re application for zoning by-law amendment - Dumont Road, Parcel 19177.
- g) Tauno Lakanen, re application for zoning by-law and official plan amendments - South ½ of Lot 1, Con. 2, Pcl. 9520.

**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**9. POLICIES:**

**10. DISBURSEMENT SHEETS:**

a)	2010 GEN-5	General	\$73,576.85
b)	2010 PW-5	Public Works	\$24,460.35
c)	2010 REC-5	Recreation	\$ 1,327.05
d)	2010 FIRE-5	Fire	\$ 2,603.06
e)	Additional Invoice Summary		

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

**12. By-LAWS:**

- a) By-law # 2010-9 "Being a by-law to appoint a Municipal Solicitor".

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Applications for summer student employment (In-Camera - review applications received).
- b) Application to sit on bridge committee.
- c) P3 Canada Fund - Round 2 - program overview.
- d) Procurement & Governance Workshop for Municipal Administration - Espanola June 9, 2010.
- e) Purchase of 10 ton float trailer.
- f) Councillor appointments to committees.

**15. ADJOURNMENT:**

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