

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 1, 2010

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Tammy Leadsom, Fire Chief, re presentation on training course taken on October 2 - 3, 2009.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) February 1, 2010.
- b) February 9, 2010.
- c) February 17, 2010.
- * d) February 1, 2010a (In Camera).
- * e) February 1, 2010b (In-Camera).
- * f) February 9, 2010 (In-Camera).
- * g) February 17, 2010 (In-Camera).

6. MINUTES/REPORTS:

- a) Nairn & Hyman Community Parks & Recreation Committee minutes - February 3, 2010.
- b) Nairn and Hyman Fire/Emergency Preparedness Committee table top exercise - December 15, 2009.
- c) Nairn & Hyman Public Works Committee minutes - February 24, 2010.
- d) Township of Nairn & Hyman Clerk's Report to Council (properties eligible for tax registration) - February 23, 2010.
- e) Fire Chief Memo to Council - February 23, 2010.
- f) Fire Chief Memo to Council - February 3, 2010.
- g) Fire Chief Memo to Council - February 5, 2010.
- h) Fire Training minutes (Station 2) - January 12, 2010.
- i) Fire Training minutes (Station 1) - January 19, 2010.
- j) Fire Training minutes (Station 2) - January 27, 2010.
- k) Fire Training minutes (Station 1) - February 2, 2010.

**6. MINUTES/REPORTS:**

- l) Community Policing Advisory Committee minutes - November 17, 2009.
- * m) Manitoulin-Sudbury District Services Board minutes - January 28, 2010.
- * n) Sudbury & District Board of Health minutes - January 21, 2010.
- o) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant Supply System Annual Summary Report for 2009.

7. CORRESPONDENCES:

- a) Tammy Hodgins, re letter of resignation.
- b) Bonnie Vataja, re personal matter (In-Camera) and tipping fees.
- c) Shelly Austin, re rental of All Sports Centre.
- d) Town of Espanola, re Annual Zone 7 Municipal Managers, Clerks and Treasurers Workshop - May 12 - 14, 2010 - Espanola.
- e) Friendly Massey Marathon, re request for donation.
- f) Township of Baldwin, re water feasibility study.
- g) Federation of Northern Ontario Municipalities, re support for Northeastern Ontario Resource-Based Business.
- h) Shelly Lowery, re recreation committee.

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

a)	2010 GEN-2	General	\$33,299.71
b)	2010 PW-2	Public Works	\$ 9,859.50
c)	2010 REC-2	Recreation	\$ 3,208.35
d)	2010 FIRE-2	Fire	\$ 2,351.25
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:**12. By-LAWS:**

- a) By-law 2010-6 "Being a by-law to establish guidelines on providing goods and services to persons with disabilities."

13. FOR INFORMATION ONLY:**14. OTHER BUSINESS:**

- a) Draft Request for Proposal - Legal Services.
- b) Request for Proposal Submissions - Landfill Site Extension.
- c) Generators.

15. ADJOURNMENT:

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