

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, November 1, 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) September 16, 2010.
- b) October 4, 2010.
- c) October 22, 2010.
- d) September 16, 2010 at 7:29 p.m. (In-Camera).
- e) September 16, 2010 at 8:17 p.m. (In-Camera).
- f) October 22, 2010 (In-Camera).

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman - Municipal Election Summary - October 25, 2010.
- b) Township of Nairn and Hyman Bank Reconciliation - July 2010.
- c) Fire Chief Memo to Council - September 30, 2010.
- d) Municipal Superintendent Report to Council - September 30, 2010.
- * e) Sudbury and District Board of Health minutes - September 16, 2010.
- * f) Manitoulin-Sudbury District Services Board minutes - September 23, 2010.



Agenda - Monday, November 1, 2010

7. CORRESPONDENCES:

- a) Ministry of Municipal Affairs and Housing, re granting of provisional consent - file 52-C-100003.
- b) Canadian Red Cross, re the Canadian Red Cross Society's Northern Raffle.
- c) Xeneca, re invitation to attend public information centres.
- d) Ministry of Health and Long-Term Care, re bed-bug infestations.
- * e) Weaver-Simmons, re legal advice that is subject to solicitor-client privilege (In-Camera Session).

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2010 GEN-10	General	\$63,035.50
b)	2010 PW-10	Public Works	\$30,330.87
c)	2010 REC-10	Recreation	\$ 3,429.25
d)	2010 FIRE-10	Fire	\$ 1,961.32
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

- a) Summary of Tax Write Offs - October 28, 2010.

12. By-LAWS:

- a) By-law 2010-25 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2010".
- b) By-law 2010-2"Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) AMO Head of Council and Councillor Training.
- b) Financial Report - Children's Christmas Party.

15. ADJOURNMENT:

NOTE: Items marked with an asterisk "*" are not photo copied. They are available upon request.