

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, October 4, 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 7, 2010.
- b) September 7, 2010 (In-Camera minutes at 7:50 p.m.)
- c) September 7, 2010 (In-Camera minutes at 9:50 p.m.)

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - May 2010.
- b) Township of Nairn and Hyman Bank Reconciliation - June 2010.
- c) Nairn and Hyman Community Parks and Recreation Committee 2010 Family/Mixed Blooperball Tournament - July 17 & 18, 2010.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - September 15, 2010.
- e) Nairn & Hyman Economic Development Committee minutes - September 22, 2010.
- * f) Town of Espanola Provincial Offences Office - Espanola Court Service Area - Statement of Receipts and Expenditures for the year ended December 31, 2009.
- g) Municipal Superintendent's Report - September 29, 2010.
- h) Municipal Superintendent's Report to Council - September 30, 2010.



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7. CORRESPONDENCES:

- a) Minister of Finance, re GST on poppies and wreaths.
- b) Stephanie Gunson, re resignation from fire department.
- c) Correctional Service Canada, re Restorative Justice Week 2010.
- d) Township of Baldwin, re landfill site usage.
- e) Boost: Child Abuse Prevention and Intervention, re Go Purple for Child Abuse Prevention! Campaign.
- * f) Union Gas, re orders for approving or fixing just and reasonable rates and other charges effective January 1, 2011.
- g) Recycling Council of Ontario, re Waste Reduction Week.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2010 GEN-9	General	\$119,371.09
b)	2010 PW-9	Public Works	\$ 17,472.73
c)	2010 REC-9	Recreation	\$ 2,541.46
d)	2010 FIRE-9	Fire	\$ 2,282.65
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2010-24 "Being a by-law to establish 'Clawback' percentages for the 2010 taxation year for the commercial, industrial and multi-residential property classes."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Tenders for Official Plan 5 Year Review.
- b) Notice of Motion - Bonnie Vataja, Rod MacDonald, & Brigita Gingras, re In-Camera discussions - personnel matters about an identifiable individual.
- c) Brian Channon, re In-Camera discussions - personnel matters about identifiable individuals.
- d) Application for CEMC, re In-Camera discussions - reviewing application submitted.

15. ADJOURNMENT:

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