
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, October 2, 2006

TIME: 7:00 p.m.
PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. APPROVAL OF AGENDA:

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS:

- a) Wayne McDonald, KPMG, re 2005 Financial Report.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) September 5, 2006.
- b) September 15, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Emergency Preparedness Committee minutes - July 26, 2006.
- b) Espanola and Area Safety Coalition minutes - June 6, 2006.
- c) Clerk's Report to Council - September 25, 2006.



8. CORRESPONDENCES:

- a) Brain Channon, re hall rental on October 28, 2006.
- b) Anglican Deanery, Deanery of Sudbury-Manitoulin, re proposed donation of church property to municipality.
- c) Recycling Council of Ontario, re waste reduction week in Canada, October 16 - 22, 2006.
- d) Federation of Northern Ontario Municipalities, re urgent request from Ontario Forestry Coalition.
- e) Ministry of Natural Resources, re creation of Stewardship Council in the Manitoulin area.
- f) Canada Post Corporation, re rural postal services in rural areas of municipality.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES: Nil

10. POLICIES:

- a) Policy 2006P-1 - Being a policy concerning the requirements of volunteer firefighters.

11. DISBURSEMENT SHEETS:

a)	2006 GEN-8	General	\$104,213.83
b)	2006 PW-8	Public Works	\$ 49,924.78
c)	2006 REC-8	Recreation	\$ 2,796.21
d)	2006 FIRE-8	Fire	\$ 2,421.65

12. TAX/WATER WRITE OFFS: nil

- a) Summary of tax write offs - September 26, 2006.

13. By-LAWS: nil

14. FOR INFORMATION ONLY: nil

15. OTHER BUSINESS:

16. ADJOURNMENT:

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