

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, May 1, 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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a) April 3, 2006.
- b) April 4, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Emergency Preparedness Committee minutes - March 22, 2006.
- b) Fire Chief Memorandum to Council - April 23, 2006.
- c) Fire Chief Memorandum to Council - April 23, 2006.
- * d) Sudbury & District Board of Health minutes - March 16, 2006.

8. CORRESPONDENCES:

- a) Brain Channon, re manufacturing plant.
- b) Canada-Ontario Municipal Rural Infrastructure Fund, re COMRIF Project - round 2.
- c) Minister Responsible for Seniors, re Senior's month - June 2006.
- d) Sudbury & District Health Unit, re pedestrian charter.
- e) Municipal Property Assessment Corporation, re preliminary list of electors.
- f) Customs Excise Union Douanes Accise, re follow-up - Canadian Border Patrol.



9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Township of South Algonquin, re request for changes to the Current Value Assessment System.

10. POLICIES: nil

11. DISBURSEMENT SHEETS:

a)	2006 GEN-4	General	\$184,584.78
b)	2006 PW-4	Public Works	\$ 16,222.05
c)	2006 REC-4	Recreation	\$ 1,471.52
d)	2006 FIRE-4	Fire	\$ 10,996.69

12. TAX/WATER WRITE OFFS: nil

13. By-LAWS:

- a) By-law 2006-12 "Being a by-law to adopt an agreement between the Corporation of the Township of Nairn and Hyman and the Nairn Senior Citizens' Twilighters Club Inc."

14. FOR INFORMATION ONLY: nil

15. OTHER BUSINESS:

16. ADJOURNMENT:

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