
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, November 6, 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 COUNCIL MEETINGS:

a) October 2, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - August 31, 2006.
- b) Township of Nairn & Hyman Bank Reconciliation - Sept. 30, 2006.
- c) Township of Nairn & Hyman 2006 Family/Mixed Blooperball Tournament - July 22 & 23, 2006.
- d) Township of Nairn & Hyman Spaghetti Supper - August 5, 2006.
- e) Township of Nairn & Hyman Horseshoe/Euchre Tournament - September 23 & 24, 2006.
- f) Nairn & Hyman Community Parks and Recreation Committee minutes - October 11, 2006.
- * g) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services - 2005 Annual Report.



8. CORRESPONDENCES:

- a) Our Children, Our Future, re request for free use of community centre.
- b) Manitoulin-Sudbury District Social Services Administration Board to Minister of Community Safety and Correctional Services, re request for entitlement to access JEPP funding.
- * c) Canadian Red Cross, re society's northern raffle beginning November 1, 2006.
- d) Saving the Region of Ontario North Group, re request to support change in government policies that are contributing to the dismantling of the economic and social fabric of Northern Ontario.
- e) Canadian Union of Postal Workers, re moratorium on post office closures and rural delivery.
- f) Ernie Hardeman, M.P.P., Oxford, re requesting provincial government to balance the delivery of municipal services with the ability to pay, by expediting the promised Provincial-Municipal Fiscal and Service review.
- g) Ontario Tire Recovery Inc., re scrap tire removal.
- * h) Legal Correspondence, in-camera.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES: Nil

- a) Township of Admaston/Bromley, re Ontario Disaster Relief Assistance Program formula.
- b) Town of Caledon, re requesting the Province to increase the aggregate levy given to municipalities.
- c) City of Port Colborne, re MPAC.

10. POLICIES:

- a) Policy Number 2006P-1 "Being an employee policy for the Corporation of the Township of Nairn and Hyman".

11. DISBURSEMENT SHEETS:

a)	2006 GEN-9	General	\$52,787.33
b)	2006 PW-9	Public Works	\$38,194.53
c)	2006 REC-9	Recreation	\$ 1,850.61
d)	2006 FIRE-9	Fire	\$ 4,705.43

12. TAX/WATER WRITE OFFS: nil

- a) Summary of tax write offs - October 27, 2006.

13. By-LAWS:

- a) By-law 2006-20 "Establishment of Rates of Pay to Employees".
- b) By-law 2006-21 "Establishment of Remuneration to Members of Council".

14. FOR INFORMATION ONLY: nil

15. OTHER BUSINESS:

16. ADJOURNMENT:

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