



TIME: 7:00 P.M.  
PLACE: Nairn Community Centre

**1. OPEN MEETING**

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. DELEGATIONS**

- a) Kevin Hunter, Fire Chief, re proposed radios.

**4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES**

**5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS**

- a) Regular Council minutes – November 5, 2012.

**6. MINUTES/REPORTS**

- a) Township of Nairn and Hyman Bank Reconciliation – October 2012.
- b) CAO Report to Council (tax arrears certificate) – November 26, 2012.
- c) Community Policing Advisory Committee minutes – September 5, 2012.
- d) Sudbury and District Board of Health minutes – October 18, 2012.
- e) Espanola and Area Safety Coalition minutes – October 17, 2012.
- f) Nairn and Hyman Community Parks and Recreation Committee minutes – November 26, 2012.
- g) CAO Report to Council (telephone services) – November 27, 2012.
- h) Township of Nairn and Hyman Fire Chief Report to Council – November 2012.

**7. CORRESPONDENCES**

- a) Ministry of Municipal Affairs and Housing, re status of decision on Official Plan Amendment # 2.
- b) Ministry of Finance, re Ontario Municipal Partnership Fund allocation.
- c) Ministry of Infrastructure, Ministry of Transportation and Ministry of Municipal Affairs and Housing, re update on Ontario's Municipal Infrastructure Strategy.
- d) Charlene Y. Martel, re motor vehicle accident.
- e) Manitoulin Area Stewardship Council, re island-wide invasive species intern.

**8. RESOLUTIONS FROM OTHER MUNICIPALITIES**

None

**9. DISBURSEMENT SHEETS**

- |    |                                    |                 |             |
|----|------------------------------------|-----------------|-------------|
| a) | 2012 GEN-12                        | General         | \$40,371.57 |
| b) | 2012-PW-12                         | Public Works    | \$57,934.01 |
| c) | 2012 FIRE-12                       | Fire Department | \$ 4,355.20 |
| d) | Additional Invoice Summary 2012-12 |                 |             |

**10. TAX/WATER WRITE OFFS**

None



## 11. BY-LAWS

- a) By-law Number 2012-30 "Being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meeting".
- b) By-law Number 2012-31 "Being a by-law to amend By-law number 2012-26 Being a By-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman".

## 12. FOR INFORMATION ONLY

None

## 13. OTHER BUSINESS

- a) Holiday Office Hours.
- b) Accessibility Standards – municipal office entrance.
- c) Site Specific Rezoning – Wabagishik Lake area.
- d) Motion – insurance deductible for motor vehicle accident.
- e) FONOM, re campaign to protect Ontario Northland.
- f) Motion of declaration for Expressions of Interest (pre-screening process) – Municipal Infrastructure Investment Initiative program.

## 14. ADJOURNMENT

Items marked with this symbol "☒" are not copied.



***"May peace be more than a season,  
may it be a way of life."***