

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 COUNCIL MINUTES

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS

- a) July 9, 2012 (as amended).
- b) October 1, 2012.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – August 2012.
- b) Township of Nairn and Hyman Bank Reconciliation – September 2012.
- c) Township of Nairn & Hyman Property Standards Committee minutes – October 24, 2012.
- d) Township of Nairn & Hyman Public Works Committee minutes – October 29, 2012.
- e) Township of Nairn & Hyman Planning and Economic Development Committee minutes – October 29, 2012.
- f) Ministry of the Environment - 2012-13 Inspection Report for the Nairn Centre Drinking Water System – October 15, 2012.
- g) Sudbury & District Board of Health minutes - September 26, 2012. ☒
- h) Sudbury & District Board of Health minutes - September 26, 2012. ☒
- i) Espanola & Area Safety Coalition minutes – September 19, 2012.
- j) Township of Nairn & Hyman Fire Department Report – October 2012.

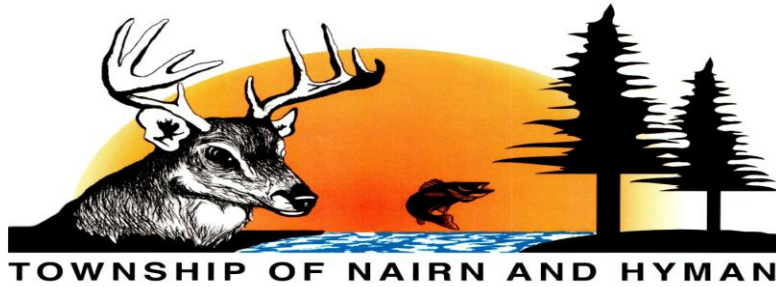
7. CORRESPONDENCES

- a) Ministry of Municipal Affairs & Housing, re approval of Official Plan of the Township of Nairn & Hyman.
- b) Bonnie Falzetta, re late penalty fees.
- c) Canadian Red Cross Society, re raffle lottery beginning November 1, 2012.
- d) Town of Espanola, re non resident user fees of 10% at the Regional Recreation Complex.
- e) Sudbury & District Health Unit, re equity-focused health impact assessment.
- f) Ontario Provincial Police, re municipal policing cost-recovery formula.
- g) Ministry of Natural Resources to Michael Mantha, MPP, Algoma-Manitoulin, re Ministry of Natural Resources office in Espanola.
- h) The Navy league of Canada - Espanola Branch, re request for donation.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES

9. DISBURSEMENT SHEETS

- | | | |
|---------------------------------------|-----------------|-------------|
| a) 2012 GEN-11 | General | \$56,852.43 |
| b) 2012-PW-11 | Public Works | \$32,647.41 |
| c) 2012 FIRE-11 | Fire Department | \$13,223.62 |
| d) Additional Invoice Summary 2012-11 | | |



10. TAX/WATER WRITE OFFS

11. BY-LAWS

- a) By-law Number 2012-23 "Being a By-law to establish the retention periods for various documents and records of the Corporation of the Township of Nairn and Hyman".
- b) By-law Number 2012-24 "Being a By-law respecting construction, demolition, change of use permits and inspections".
- c) 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".
- d) By-law Number 2012-27 "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".
- e) By-law Number 2012-28 "Being a By-law to appoint a public works staff member".
- f) By-law Number 2012-29 "Being a By-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2012".

12. FOR INFORMATION ONLY

13. OTHER BUSINESS

14. ADJOURNMENT

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