

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

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

Nil

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – December 16, 2019.
- b) Closed Session Minutes – December 16, 2019.

6. MINUTES/REPORTS

- a) Ontario Clean Water Agency – Workorder Summary Report – November 30, 2019.
- b) Township of Nairn and Hyman Bank Reconciliation – September 2019.
- c) Township of Nairn and Hyman Bank Reconciliation – October 2019.
- d) Township of Nairn and Hyman Bank Reconciliation – November 2019.
- e) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – December 3, 2019.
- f) Township of Nairn and Hyman CAO's Report – January 8, 2020.
- g) Township of Nairn and Hyman CAO's Report Regarding Tax Sale Property- FILE 18-11 - January 8, 2020.
- h) Township of Nairn and Hyman Current Year Financial Report at December 31, 2019.

7. CORRESPONDENCES

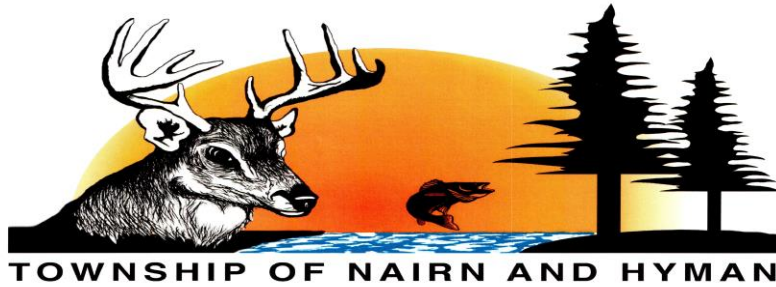
- a) Connie Miron – re Resignation of janitorial position – December 29, 2019.
- b) Jason McGregor – re Winter road maintenance – January 7, 2020.
- c) Kathy Ketchabaw – re Library services – December 19, 2019.

8. MOTIONS

- a) Township of Nairn and Hyman Community Parks and Recreation Committee – re Funding request for February Family Fun Day.
- b) City of Woodstock – re Ban of Single-Use Plastic Handled Shopping Bags.

9. ACCOUNTS

a)	2020 GEN-1	General	\$ 65,930.08
b)	2020 PW-1	Public Works	\$ 211,402.98
c)	2020 FIRE-1	Fire Department	\$ 16,791.66



TOWNSHIP OF NAIRN AND HYMAN

10. BY-LAWS

- a) By-law No. 2020-1, "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law No. 2020-2, "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- c) By-law No. 2020-3, "Being a by-law to appoint a Committee of Adjustment for the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

- a) MPAC – re 2020 Municipal Levy Letter.
- b) Ontario Provincial Police Municipal Policing Bureau – re News Bulletin, December 31, 2019.

12. OTHER BUSINESS

Nil

13. MATTERS FOR CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality or local board – proposed sale of municipal property.

14. ADJOURNMENT