

TIME: 7:00 P.M.
PLACE: Electronic Meeting Due to Provincially Declared Emergency

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 – February 10, 2020.
- b) Closed Session Minutes – February 10, 2020.
- c) Special Council Meeting Minutes – February 24, 2020.
- d) Special Council Meeting Minutes – March 25, 2020.

6. MINUTES/REPORTS

- a) Ontario Clean Water Agency – Workorder Summary Report – January 31, 2020.
- b) Ontario Clean Water Agency – Workorder Summary Report – February 29, 2020.
- c) Ontario Clean Water Agency – Workorder Summary Report – March 31, 2020.
- d) Township of Nairn and Hyman CAO's Report – April 15, 2020.
- e) Township of Nairn and Hyman Fire Chief's Report – March 4, 2020.
- f) Township of Nairn and Hyman Fire Chief's Report – April 15, 2020.

7. CORRESPONDENCES

- a) Sharon Boisvenue – re February Town Council Meeting – February 18, 2020.

8. MOTIONS

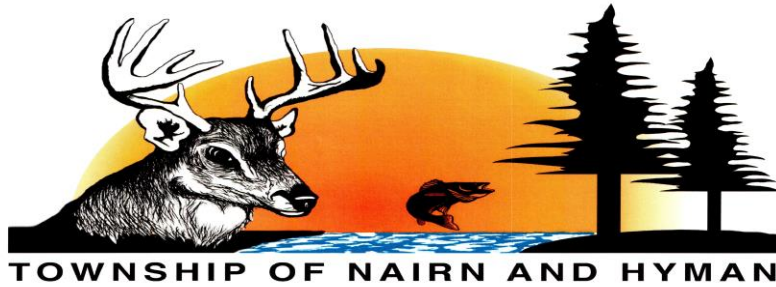
- a) Township of Nairn and Hyman Community Parks and Recreation Committee – re Draft 2020 Recreation Budget.
- b) Town of Midland – Re: Direct Payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020 – Financial help to alleviate the suffering from COVID-19 Pandemic.

9. ACCOUNTS

a)	2020 GEN-3	General	\$ 197,310.45
b)	2020 PW-3	Public Works	\$ 88,064.93
c)	2020 FIRE-3	Fire Department	\$ 8,077.10

10. BY-LAWS

- a) By-law No. 2020-8, "Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps".
- b) By-law No. 2020-9, "Being a by-law to provide site plan control".



11. FOR INFORMATION ONLY

Nil

12. OTHER BUSINESS

Nil

13. MATTERS FOR CLOSED SESSION

- a) Personal matters regarding an identifiable individual, including municipal employees.

14. ADJOURNMENT