

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 – April 20, 2020.
- b) Closed Session Minutes – April 20, 2020.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman CAO's Report No. 2020-006.
- b) Township of Nairn and Hyman CAO's Report No. 2020-007.
- c) Township of Nairn and Hyman CAO's Report No. 2020-008.
- d) Township of Nairn and Hyman Municipal Superintendent Report – May 13, 2020.
- e) Township of Nairn and Hyman Fire Chief's Report – May 13, 2020.

7. CORRESPONDENCES

- a) Wayne Austin – re Street Light Policy – May 3, 2020.

8. MOTIONS

NIL

9. ACCOUNTS

a)	2020 GEN-4	General	\$	42,095.62
b)	2020 PW-4	Public Works	\$	23,993.31
c)	2020 FIRE-4	Fire Department	\$	4,053.62

10. BY-LAWS

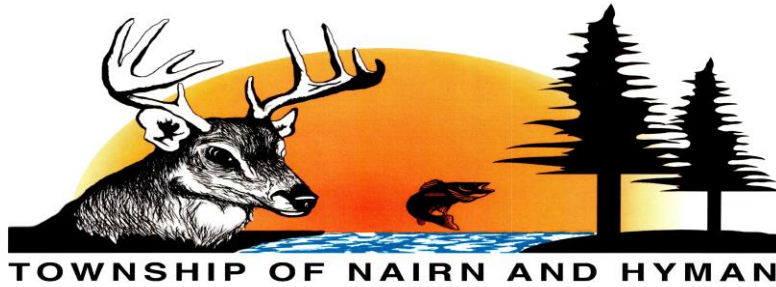
- a) By-law number 2020-10, "Being a by-law to provide financial relief amendments to by-law 2020-01 being a by-law to charge a rate of interest on tax arrears".
- b) By-law No. 2020-11, "Being a by-law to amend by-law 2018-18 being a by-law to regulate the supply of water and the price thereof from the municipal water works".

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

- a) 2020 Draft Municipal Budget Review.



13. MATTERS FOR CLOSED SESSION

- a) Acquisition, sale, lease and security of municipal property.
- B) Personal matters regarding an identifiable individual, including municipal employees.

14. CONFIRMATORY BY-LAW

- a) By-law 2020-12, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT