

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

- a) Glenn Tunnock, Ivon Chaumont and Dave Dorland to speak regarding the Agnew Lake Property Group Draft Plan of Subdivision approval and proposed Zoning By-law Amendment.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Minutes – May 20, 2020.
- b) Closed Session Minutes – May 20, 2020.

6. MINUTES/REPORTS

- a) J.L Richards & Associates Ltd. Planning Report # PR1/2020– Planning Memorandum and Schedule “A” Conditions of Draft Approval – June 1, 2020.
- b) J.L. Richards & Associates Ltd. – Zoning By-law Amendment Explanatory Note – June 1, 2020.
- c) Tulloch Engineering – Comments re: Applications for Zoning By-law Amendment and Draft Plan of Subdivision – June 4, 2020
- d) Township of Nairn and Hyman CAO’s Report No. 2020-009 -June 3, 2020.
- e) Township of Nairn and Hyman Municipal Superintendent Report – June 3, 2020.
- f) LaCloche Foothills Municipal Association Minutes – May 13, 2020.

7. CORRESPONDENCES

- a) Municipality of Huron Shores, Office of the Mayor – re, Regional Broadband– May 19, 2020.

8. MOTIONS

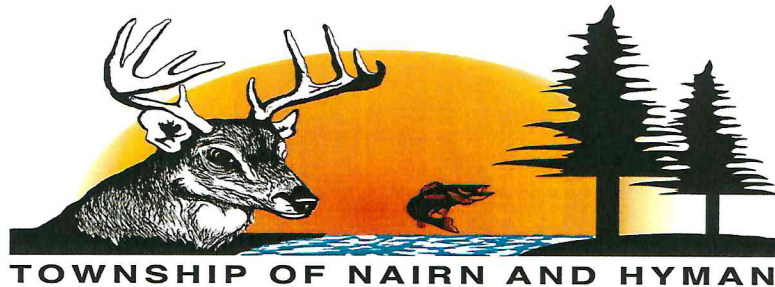
- a) Township of Nairn and Hyman – re, Draft Approval for the Plan of Subdivision, subject to the Draft Conditions and approval of the Zoning By-law Amendment.
- b) Amend Resolution #2020-6-81 “Establishment of Investigation Committee”.
- c) City of Brantford, re Essential Workers Day- March 17th – May 28, 2020.
- d) Manitoulin-Sudbury District Services Board, re COVID-19 Interim Funding and Operating Policies for EarlyON and Child Care – June 1, 2020.

9. ACCOUNTS

a)	2020 GEN-5	General	\$ 22, 173.87
b)	2020 PW-5	Public Works	\$ 17,873.80
c)	2020 FIRE-5	Fire Department	\$ 1,510.26

10. BY-LAWS

- a) By-law number 2020-13, “Being a by-law to amend by-law No. 2013-5”.

**11. FOR INFORMATION ONLY**

NIL

12. OTHER BUSINESS

a) 2020 Draft Municipal Budget Review. – 2020 Budgeted Reserves included.

13. MATTERS FOR CLOSED SESSION

a) Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

14. CONFIRMATORY BY-LAW

a) By-law 2020-14, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT