

TOWNSHIP OF NAIRN AND HYMAN

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 Meeting Minutes – July 13, 2020.
- b) Closed Session Minutes – July 13, 2020.
- c) Special Council Meeting Minutes – July 20, 2020.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman RFP Opening Minutes – July 23, 2020- 11:00 a.m.
- b) Espanola Court Service Area – 2019 Auditor's Report – June 15, 2020.
- c) Township of Nairn and Hyman – Summary of Tax Write Offs – July 22, 2020.
- d) Township of Nairn and Hyman Municipal Superintendent's Report – August 5, 2020.
- e) Township of Nairn and Hyman CAO's Report No. 2020-014 -July 23, 2020.
- f) Township of Nairn and Hyman CAO's Report No. 2020-015 -August 5, 2020.
- g) Township of Nairn and Hyman CAO's Report No. 2020-016 -August 5, 2020.
- h) Township of Nairn and Hyman Fire Chief's Report – August 5, 2020.

7. CORRESPONDENCES

- a) Evelyn Diebel – re Reading Camp Signs– August 6, 2020.
- b) Municipality of Huron Shores – re Community Owned Broadband Network Improving Connectivity for Ontario Program – July 31, 2020.
- c) Send-a-kid To Camp – re request for donation – July 13, 2020.

8. MOTIONS

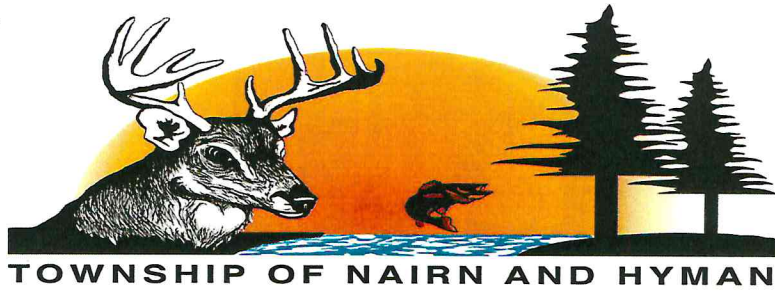
- a) Township of Hornepayne – re OPP Detachment Boards – July 20, 2020.

9. ACCOUNTS

a)	2020 GEN-7	General	\$	80,312.89
b)	2020 PW-7	Public Works	\$	53,821.06
c)	2020 FIRE-7	Fire Department	\$	6,785.00

10. BY-LAWS

- a) By-law No. 2020-27, "Being a by-law to provide for paying remuneration to the members of council of the Corporation of the Township of Nairn and Hyman".
- b) By-law No. 2020-28, "Being a by-law to amend by-law number 2018-31 Schedule "A" being a by-law to adopt a policy for the sale of surplus lands".



12. FOR INFORMATION ONLY

NIL

13. OTHER BUSINESS

- a) Receipt of bids – Bid No. 2020SMITH-1
- b) Awarding of contract – Bid No. 2020SMITH-1

14. MATTERS FOR CLOSED SESSION

NIL

15. CONFIRMATORY BY-LAW

- a) By-law 2020-29, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT