

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 – October 19, 2020.
- b) Closed Session Meeting Minutes – October 19, 2020.

6. MINUTES/REPORTS

- a) Public Health Sudbury & Districts – Unapproved Minutes – October 15, 2020.
- b) Manitoulin-Sudbury District Services Board – 2020 Second Quarter Activity Report - September 24, 2020
- c) Township of Nairn and Hyman – September 2020 Bank Reconciliation.
- d) Township of Nairn and Hyman – Summary of Tax Write Offs – November 1, 2020.
- e) Township of Nairn and Hyman CAO's Report No. 2020-022 -October 28, 2020.
- f) Township of Nairn and Hyman CAO's Report No. 2020-023 -November 2, 2020.
- g) Township of Nairn and Hyman CAO's Report No. 2020-024 -November 3, 2020.
- h) Township of Nairn and Hyman CAO's Report No. 2020-025 -November 3, 2020.
- i) Township of Nairn and Hyman Municipal Superintendent's Report – November 3, 2020.
- j) Township of Nairn and Hyman Fire Chief's Report – November 5, 2020.

7. CORRESPONDENCES

- a) Ontario Ministry of Natural Resources and Forestry – re Central Ontario Orthophotography Project – November 2, 2020.
- b) Donna MacDonald – re Rental of Kitchen – November 2, 2020.
- c) Trista McGregor – re Christmas and Recreation Committee Meetings – November 3, 2020.

8. MOTIONS

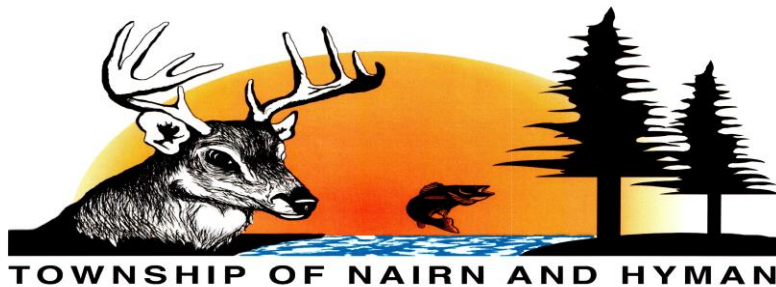
- a) Loyalist Township – re Funding for community groups and service clubs affect by pandemic – October 9, 2020.

9. ACCOUNTS

a)	2020 GEN-10	General	\$	9,017.58
b)	2020 PW-10	Public Works	\$	149,086.77
c)	2020 FIRE-9	Fire Department	\$	9,017.58

10. BY-LAWS

NIL



11. FOR INFORMATION ONLY

- a) Ministry of Solicitor General – re Court Security and Prisoner Transportation Program Review – October 15, 2020.
- b) Ministry of Finance – re Ontario Municipal Partnership Fund – October 29, 2020.
- c) Michael Mantha – re Transportation Opportunities Along Northeastern Ontario Rail Corridor – November 2, 2020.

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. CONFIRMATORY BY-LAW

- a) By-law 2020-33, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT