



TOWNSHIP OF NAIRN AND HYMAN

TIME: 7:00 P.M.

PLACE: Regular Council Meeting – Meeting Held Electronically Due to Provincial Lockdown

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 – December 14, 2020.
- b) Closed Session Meeting Minutes – December 14, 2020.

6. MINUTES/REPORTS

- a) Office of the Integrity Commissioner – Integrity Commissioner Inquiry Report for the Township of Nairn and Hyman - Code of Conduct Complaint re: Councillor Brigita Gingras.
- b) Office of the Integrity Commissioner – Integrity Commissioner Inquiry Report for the Township of Nairn and Hyman - Code of Conduct Complaint re: Councillor Rod MacDonald.
- c) Manitoulin-Sudbury District Services Board – 2020 Third Quarter Activity Report.
- d) Public Health Sudbury and Districts – Unapproved Minutes – Thursday, November 19, 2020.
- e) LaCloche Foothills Municipal Association – Minutes – December 7, 2020.
- f) Township of Nairn and Hyman – October 2020 Bank Reconciliation.
- g) Township of Nairn and Hyman – November 2020 Bank Reconciliation.
- h) Township of Nairn and Hyman CAO's Report No. 2021-001 – January 4, 2021.
- i) Township of Nairn and Hyman CAO's Report No. 2021-002 – January 6, 2021.
- j) Township of Nairn and Hyman Municipal Superintendent's Report – January 6, 2021.
- k) Township of Nairn and Hyman Fire Chief's Report – January 6, 2021.
- l) Ministry of the Environment, Conservation and Parks – 2020 Inspection Report for the Nairn Centre Drinking Water System – January 4, 2021

7. CORRESPONDENCES

- a) Joanne Falk, re Community Owned Broadband Network – December 4, 2020.
- b) Tracey Weatherbe – Public Health Sudbury and Districts, re Request to place Township logo on joint COVID-19 Messaging – December 11, 2020.
- c) JI Enterprises, re McCharles Street – Pavement Cracks – December 8, 2020.
- d) Township of Pickle Lake, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – December 22, 2020.
- e) Mallory Town/Township of Front of Yonge, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 14, 2021.



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CORRESPONDENCES Continued...

- f) Town of Rainy River, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 11, 2021.
- g) Township of Sables-Spanish Rivers, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 14, 2021.
- h) Frederic Diebel, re Citizenalert App System – January 12, 2021.

8. MOTIONS

- a) The City of Hamilton – re Temporary Cap on Food Delivery Service Charges.
- b) Town of Kingsville – re Letter of Support for Small Businesses.
- c) Region of Peel – re Property Tax Exemptions for Veteran Clubs.

9. ACCOUNTS

a)	2021 GEN-1	General	\$	70,914.95
b)	2021 PW-1	Public Works	\$	44,707.26
c)	2021 FIRE-1	Fire Department	\$	10,173.11
d)	Additional Invoice Summary			

10. BY-LAWS

- a) By-law No. 2021-1, "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law No. 2021-2, "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- c) By-law No. 2021-3, "Being a by-law to amend by-law 2018-39 being a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings to allow for the electronic participation of members".

11. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – re COVID-19 Safe Restart Funding for 2021 – December 16, 2020.
- b) Public Health Sudbury and Districts – Approved 2021 Operating Budget – December 21, 2020.
- c) Ministry of Transportation – Expansion of On-Road Opportunities for Off-Road Vehicles – January 4, 2021.

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- a) By-law 2021-4, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT