



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

- a) Public Reprimand regarding a Council Member.

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

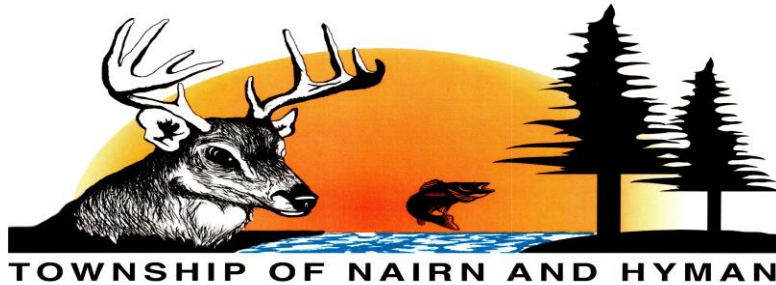
- a) Regular Council Meeting Minutes – January 18, 2021.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman CAO's Report No. 2021-003 – re Drinking Water Advisory,
- b) Township of Nairn and Hyman CAO's Report No. 2021-004 – re Communication Platform.
- c) Township of Nairn and Hyman CAO's Report No. 2021-005 – re Written Declaration of Pecuniary Interest and Establishment of a Public Registry of Disclosures of Interest.
- d) Township of Nairn and Hyman CAO's Report No. 2021-006 – re Municipal Modernization Program.
- e) Township of Nairn and Hyman CAO's Report No. 2021-007 – re Amendment to Procedural By-law.
- f) Township of Nairn and Hyman Municipal Superintendent's Report – re February 2, 2021.
- g) Township of Nairn and Hyman Fire Chief's Report – February 3, 2021.
- h) OCWA Report - re Loss of Pressure Event February 1, 2021 – February 4, 2021.

7. CORRESPONDENCES

- a) The Royal Canadian Legion Ontario Command - Publication Office, re 8th Annual Military Service Recognition Book – January 19, 2021.
- b) Statistics Canada, Census Communications, re Request for Support to Increase Awareness of the Census – February 2, 2021.
- c) Town of Wasaga Beach, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 27, 2021.
- d) Township of Stirling-Rawdon, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 21, 2021.
- e) Municipality of Mattice – Val Cote, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 19, 2021.
- f) Town of Bruce Mines, re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – January 19, 2021.



8. MOTIONS

- a) United Counties of Stormont, Dundas & Glengarry – re Request to Allow Small Businesses to Immediately Open.
- b) Township of Asphodel-Norwood – re Community Safety & Well-Being Plan – Extension Request.
- c) Township of Augusta – re Closure of the Ontario Fire College.
- d) Municipality of Grey Highlands – re Insurance Rates Resolution.
- e) Town of Bracebridge – re Infrastructure Funding.
- f) Town of Carleton Place – re COVID-19 Impacts to Childcare.
- g) Township of Matachewan – re Request for Longer Application Times for Grants.
- h) Municipality of Charlton and Dack – re Municipal Insurance.

9. ACCOUNTS

a)	2021 GEN-2	General	\$	60,782.02
b)	2021 PW-2	Public Works	\$	54,442.80
c)	2021 FIRE-2	Fire Department	\$	5,870.45

10. BY-LAWS

NIL

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- a) By-law 2021-5, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

15. ADJOURNMENT