

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

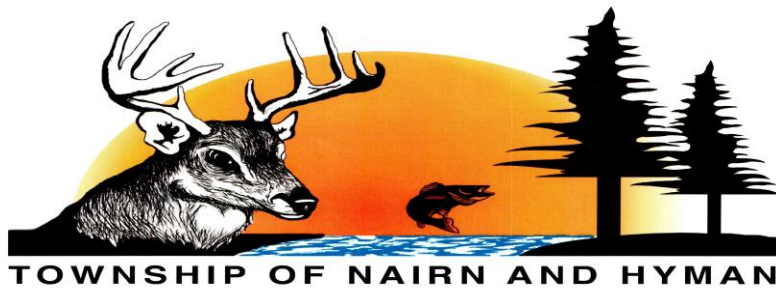
- a) Regular Council Meeting Minutes – February 8, 2021.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman – Drinking Water Quality Management System – 2020 Management Review Minutes – October 1, 2019 to July 31, 2020.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – March 3, 2020.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – February 16, 2021.
- d) Township of Nairn and Hyman - December 2020 Bank Reconciliation
- e) Township of Nairn and Hyman CAO's Report No. 2021-008 – re New Laptop Computers and Electronic Distribution of Agenda Packages.
- f) Township of Nairn and Hyman CAO's Report No. 2021-009 – re Proposed Code of Conduct for Members of Council.
- g) Township of Nairn and Hyman CAO's Report No. 2021-010 – re Proposed Council-Staff Relations Policy.
- h) Township of Nairn and Hyman CAO's Report No. 2021-011 – re Proposed Integrity Commissioner Inquiry Protocol Policy.
- i) Township of Nairn and Hyman Municipal Superintendent's Report – March 3, 2021.
- j) Township of Nairn and Hyman Fire Chief's Report – February 28, 2021.

7. CORRESPONDENCES

- a) Ombudsman's Office, Ontario – re Ombudsman Investigation – February 19, 2021.
- b) Peter and Evelyn Diebel – re Plowed Streets – February 24, 2021.
- c) City of Hamilton - re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – February 16, 2021.
- d) Township of Baldwin - re Support of the Township of Nairn and Hyman's Resolution regarding the Closure of Non-essential Businesses During the Pandemic – February 1, 2021.
- e) Save OFC – Save the Ontario Fire College – February 5, 2021



8. MOTIONS

- a) Town of Bracebridge – re Infrastructure Funding.
- b) Township of The Archipelago – re Request to Review the Municipal Elections Act.
- c) Regional Municipality of Halton – re Long-term Care Homes Affected By COVID-19.
- d) City of St. Catherines – re Development Approval Requirement for Landfills – (Bill 197).

9. BY-LAWS

NIL

10. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – 2021 Annual Repayment Limit.
- b) Ministry of Municipal Affairs and Housing – 2021 COVID-19 Recovery Funding for Municipalities.

11. OTHER BUSINESS

NIL

12. MATTERS FOR CLOSED SESSION

- a) Personal matters about an identifiable individual, including municipal employees.

13. CONFIRMATORY BY-LAW

- a) By-law 2021-6, "Being a by-law to confirm the proceedings of the council of the Corporation of the Township of Nairn and Hyman".

14. ADJOURNMENT