

TIME: 7:00 P.M.
PLACE: Regular Council Meeting – Meeting Held Electronically Due to Provincial Lockdown and Declared State of Emergency

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

4. PUBLIC MEETING – APPLICATION FOR CONSENT

- a) Public Hearing: Application for Consent to create one (1) new lot to be developed for residential purposes.

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

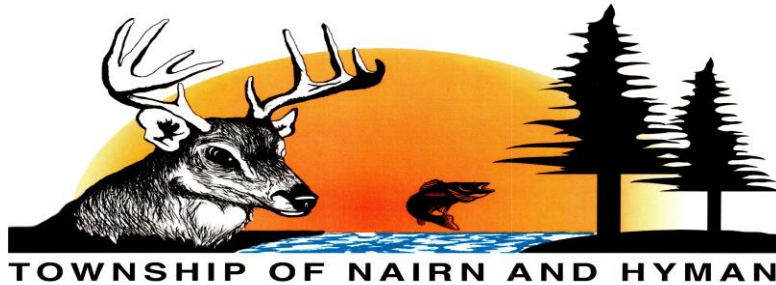
- a) Regular Council Meeting Minutes – April 12, 2021.
- b) Closed Session Meeting Minutes – April 12, 2021.

7. MINUTES/REPORTS

- a) LaCloche Foothills Municipal Association Unapproved Minutes – April 12, 2021.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – April 20, 2021.
- c) Township of Nairn and Hyman – January 2021 Bank Reconciliation.
- d) Township of Nairn and Hyman – 2020 Year End Summary and Financial Report.
- e) Township of Nairn and Hyman CAO's Report No. 2021-016 – re Review of Employee/Council Remuneration.
- f) Township of Nairn and Hyman CAO's Report No. 2021-017 – re Tax Arrears During the COVID-19 Pandemic.
- g) Township of Nairn and Hyman CAO's Report No. 2021-018 – re New Loan Application to Ontario Infrastructure and Lands Corporation.
- h) Township of Nairn and Hyman CAO's Report No. 2021-019 – re Request for Exemption from the Provisions of Section 2 of By-law No. 94-30.
- i) Township of Nairn and Hyman Municipal Superintendent's Report – May 4, 2021.
- j) Township of Nairn and Hyman Fire Chief's Report – May 4, 2021.

8. CORRESPONDENCES

- a) Andy Martel – re Request for Exemption, Schedule "A" to By-law 94-30 - April 27, 2021.
- b) Bonnie Vataja – re April 12th, 2021 Council Meeting – April 16, 2021.
- c) Jeannette Hebert – re Abandoned Property, 15 Hall Street – April 12, 2021.
- d) H&M COFI – re Update 2021/04/19 – April 19, 2021.
- e) David King, LaCloche Foothills Municipal Association – re Police Service Board Discussion – April 19, 2021.
- f) R_sav@hotmail.com – Old Nairn Road – May 5, 2021.



9. MOTIONS

- a) City of Cambridge Council– re Request for Paid Sick Leave.
- b) City of Brantford – re Prohibition of Golfing and Other Outdoor Recreational Activities.

10. BY-LAWS

- a) By-law No. 2021-13, “A by-law to authorize certain new capital work(s) of the Corporation of the Township of Nairn and Hyman (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such new capital work(s) and of certain other ongoing capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with all of such capital work(s); and to authorize long-term borrowing for all of such capital work(s) through the issue of debentures to OILC”.

11. FOR INFORMATION ONLY

- a) VALE – re Nairn Falls GS Redevelopment – Project Update and Conclusion of Class EA Process – April 9, 2021.

12. OTHER BUSINESS

- a) Review of 2021 Draft Budget

13. MATTERS FOR CLOSED SESSION

- a) Labour relations.
- b) A plan or instruction to be applied to negotiations.

14. CONFIRMATORY BY-LAW

- a) By-law 2021-14, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

14. ADJOURNMENT