

TIME: 7:00 P.M.
PLACE: Regular Council Meeting – Meeting to be Held Electronically

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) Special Council Meeting Minutes – September 23, 2021.

6. MINUTES/REPORTS

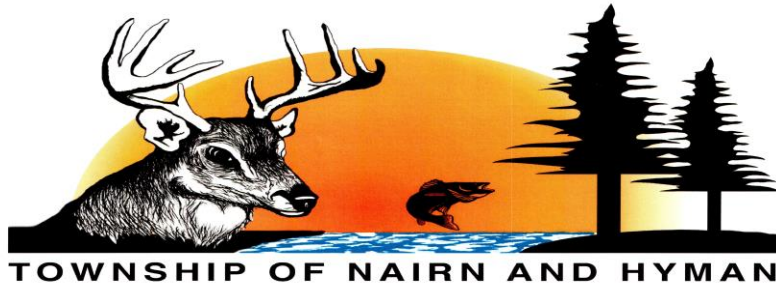
- a) LaCloche Foothills Municipal Association – Unapproved Minutes – September 27, 2021.
- b) Manitoulin-Sudbury District Services Board – 2021 Second Quarter Activity Report – September 23, 2021.
- c) Town of Espanola Provincial Offences Office – Auditors’ Report – December 31, 2020.
- d) Township of Nairn and Hyman Community Parks and Recreation Committee – Unapproved Minutes – September 28, 2021.
- e) Ontario Clean Water Agency – Work Order – September 30, 2021.
- f) Township of Nairn and Hyman CAO’s Report No. 2021-034 – re Draft Vaccination Policy.
- g) Township of Nairn and Hyman CAO’s Report No. 2021-035 – re Agnew Lake Property Group – Winter Maintenance Agreement.
- h) Township of Nairn and Hyman CAO’s Report No. 2021-036 – re Amendment of Procedure By-law to Allow for Hybrid Electronic Participation in Council Meetings.
- i) Township of Nairn and Hyman CAO’s Report No. 2021-037 – re Award of Tender for the Nairn Fire Hall Interior Renovations.
- j) Township of Nairn and Hyman Municipal Superintendent’s Report – October 13, 2021.
- k) Township of Nairn and Hyman Fire Chief’s Report – October 14, 2021.

7. CORRESPONDENCES

- a) Paul Merrifield – re MPAC Assessment Increase.
- b) The Royal Canadian Legion – re Purchase of Wreath – September 21, 2021.

8. MOTIONS

- a) Acknowledgement of receipt of the Nairn Fire Hall Interior Renovations Bids.
- b) Award of the Nairn Fire Hall Interior Renovations Bids.
- c) Town of Kingsville – Support of Save Eye Care in Ontario



9. BY-LAWS

NIL

10. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – Expiry of Temporary Regulations (130/20 and 131/20) Limiting Municipal Authority to Regulate Construction Noise

11. OTHER BUSINESS

- a) Perry + Perry Architects Inc. recommendation for award of tender for the Township of Nairn and Hyman Fire Hall Interior Renovation Project.

12. MATTERS FOR CLOSED SESSION

NIL

13. CONFIRMATORY BY-LAW

- a) By-law 2021-31, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

14. ADJOURNMENT