

TIME: Monday, June 2, 2025 at 6:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Jasmine Shadd, Asset Manager Advisor, PSD Citywide – re Discussion with Council regarding the 2025 Asset Management Plan update, including the July 1, 2025 regulatory requirement, proposed levels of service scenarios, and a recommended funding approach to support progress toward long-term financial sustainability. (**See Reports 7 a – b**)
- b) Richard Walker, ROK Pipeline (Consbec Group of Companies) – re Discussion with Council to provide an update on the status of the Nairn site including progress, outstanding issues, and future plans.

4. PUBLIC MEETING

- a) Approval of the 2025 Fire Department Budget.
- b) Approval of the 2025 Municipal Budget.

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – May 12, 2025
- b) Closed Session Meeting Minutes – May 12, 2025
- c) Special Council Meeting Minutes – May 22, 2025
- d) Closed Session Meeting Minutes – May 22, 2025

7. MINUTES/REPORTS

- a) PSD Citywide – Township of Nairn and Hyman Proposed Levels of Service – Council Presentation
- b) PSD Citywide - Proposed Levels of Service Analysis – May 2025 Draft
- c) CAO's Report #2025-24 – Employee Vacation Policy
- d) Fire Chief's Report to Council – May 27, 2025
- e) Public Health – Unapproved Minutes, May 15, 2025
- f) OCWA – April 2025 Workorder Summary Report

8. CORRESPONDENCES

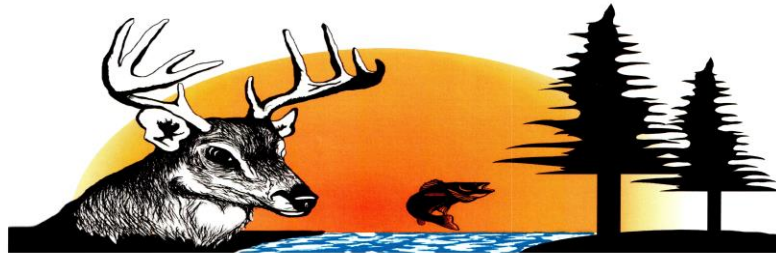
NIL

9. MOTIONS

NIL

10. BY-LAWS

- a) By-law 2025-15, "Being a By-law to Set the 2025 Tax Ratios".
- b) By-law 2025-16, "Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment for the Year 2025"



TOWNSHIP OF NAIRN AND HYMAN

- c) By-law 2025-17, "Being a By-law to Provide for Paying Remuneration to Members of Council of the Corporation of the Township of Nairn and Hyman".
- d) By-law 2025-18, "Being a By-law to Appoint a Committee of Adjustment for the Township of Nairn and Hyman".
- e) By-law 2025-19, "Being a By-law to Provide for the Erection of a Stop Sign at Intersections Within the Township of Nairn and Hyman".
- f) By-law 2025-20, "Being a By-law to Establish an Employee Vacation Policy".

11. FOR INFORMATION ONLY

- a) OPP – re Municipal Policing Bureau

12. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following items:
 - i. Benches (please see Notice of Motion Form)
 - ii. Sidewalks (please see Notice of Motion Form)
 - iii. Litter Signs on Sand Bay (please see Notice of Motion Form)

13. MATTERS FOR CLOSED SESSION

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

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2025-21, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT