

TIME: Monday, September 8, 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 Presentation to Council of the 2025 Asset Management Plan update. (**See Reports 7 a**)

4. PUBLIC MEETING

- a) Public Hearing: Application for Minor Variance #A01-2025, 39 Front Street, Township of Nairn and Hyman. (**See Reports 7 b**)
- b) Public Hearing: Application for Minor Variance A02-2025, 112 Nagy Bay Road, Township of Nairn and Hyman. (**See Reports 7 c**)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

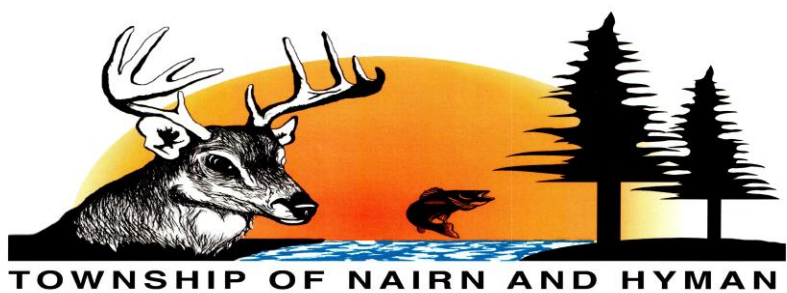
- a) Special Council Meeting/Public Meeting Minutes – July 14, 2025
- b) Regular Council Meeting Minutes – July 14, 2025
- c) Special Council Meeting Minutes – July 15, 2025
- d) Closed Session Meeting Minutes – July 15, 2025
- e) Emergency Council Meeting Minutes – July 25, 2025
- f) Closed Session Meeting Minutes – July 25, 2025

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman Asset Management Plan 2025 – prepared by PSD Citywide
- b) J.L.Richards Ltd.- MEMO: Porteous - Minor Variance Application – 39 Front Street, File #A01-2025
- c) J.L.Richards Ltd.- MEMO: Richter - Minor Variance Application – 112 Nagy Bay Road, File #A02-2025
- d) CAO's Report #2025-26 – Minto Street Washout & Municipal Disaster Recovery Assistance Application
- e) CAO's Report #2025-27 – 2025 Second Quarter (Q2) Financial Update
- f) Municipal Superintendent's Report – September 2025
- g) Fire Chief's Report to Council – September 2025

8. CORRESPONDENCES

- a) Timothy Hutchinson, President of MIS Municipal Insurance Services – re: Installation of emergency lights on the Fire Chief's personal vehicle.
- b) Send-a-kid To Camp – re: donation request.
- c) VALE – re: Nairn Falls GS Spillway Replacement Update
- d) Marc Stewart, Ministry of Energy and Mines – re: Decision regarding the relocation of niobium rock tailings at the Agnew Lake Tailings Management Area – August 11, 2025



- e) Marc Stewart, Ministry of Energy and Mines – re: Update regarding the Dam Safety Review and Installation of Additional Groundwater Wells at the Agnew Lake Tailings Management Area – August 29, 2025
- f) Eric Cobb, Ministry of Energy and Mines – re: Maintenance Work at the Agnew Lake Tailings Management Area – September 3, 2025

9. MOTIONS

- a) Township of Black River – Matheson – re: Request for Exemption to Proposed Mandatory Firefighter Certification Requirements (O.Reg. 343/22)

10. BY-LAWS

NIL

11. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – Invitation to Attend the 2025 Northeast Municipal Council Workshop on October 21, 2025.

12. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following item:
 - i. Update to Driveway Entrances By-law #2005-12 (please see Notice of Motion Form)
- b) Mayor Mazey has requested discussion regarding the following items:
 - i. Celebration of Agnew Lake (please see Notice of Motion Form)

13. MATTERS FOR CLOSED SESSION

NIL

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2025-25, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT