

TIME: Monday, October 20, 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) Kyra Knapp, KBL Consulting – to present to Council the LaCloche Foothills Region Economic Diversification Strategy

4. PUBLIC MEETING

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – September 8, 2025

7. MINUTES/REPORTS

- a) Baker Planning Group on behalf of Bioveld North Inc.- Application for Validation of Title
- b) CAO's Report #2025-28 – Planning Memo: Application for Validation of Title (File No. 2025-01)
- c) CAO's Report #2025-29 – Adoption of Administrative Fee By-law for Tax Sale Proceedings (please see By-laws 10 a)
- d) CAO's Report #2025-30 – Proposed Municipal Office Holiday Hours for 2025
- e) Municipal Superintendent's Report – October 2025
- f) Community Parks and Recreation Committee Minutes – September 9, 2025
- g) Community Parks and Recreation Committee Minutes – October 7, 2025
- h) Public Health – Unapproved Minutes, September 18, 2025
- i) LaCloche Foothills Municipal Association - Approved Meeting Minutes – July 8, 2025

8. CORRESPONDENCES

- a) Health Sciences North Foundation – re: donation request.
- b) Brad Corrigan – Dumont St. Water Drainage (Ditching/Culvert Upgrade)

9. MOTIONS

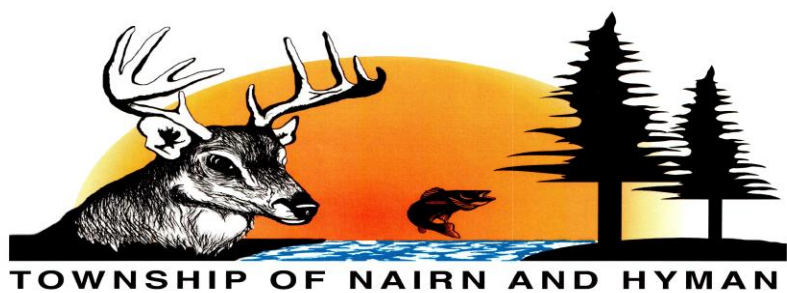
NIL

10. BY-LAWS

- a) By-law No. 2025-26, "Being a By-law to Establish an Administrative Fee for Costs Related to Tax Sales Administration".

11. FOR INFORMATION ONLY

- a) Office of the Solicitor General – Review of the Ontario Provincial Police Cost Recovery Model



12. OTHER BUSINESS

- a) Councillor Austin has requested discussion regarding the following item:
 - i. Parking at or near the ballfield (please see Notice of Motion Form)
 - ii. Main Flagpole (please see Notice of Motion Form)
- b) Mayor Mazey has requested discussion regarding the following items:
 - i. Benches (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 2025-27, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT