

TIME: Monday, November 10, 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) Sam Houston, Northern Ontario Capacity Ltd. (NOC) Nairn Centre – Presentation regarding a proposed long-term natural gas-fired power generation and distribution project in Nairn Centre. They are seeking Council's support by way of resolution to accompany their submission to the Independent Electricity System Operator (IESO) Long-term 2 (LT2) Request for Proposals. (please also see Minutes/Reports 7 a & b)

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 – October 20, 2025
- b) Closed Session Meeting Minutes – October 20, 2025

7. MINUTES/REPORTS

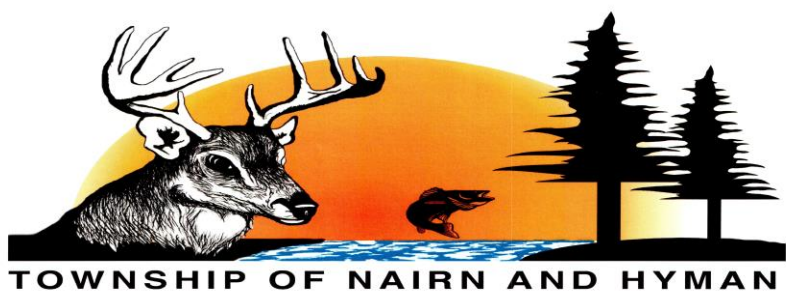
- a) NOC Nairn Centre Ltd – Project Support Agreement
- b) NOC Nairn Centre Ltd – IESO Pre-Engagement Confirmation Notice and Municipal Support Resolution for LT2 Proposal
- c) CAO's Report #2025-31 – Request to Designate the Fire Chief's Personal Vehicle as a Department Vehicle
- d) CAO's Report #2025-32 – 2025 Third Quarter (Q3) Financial Update
- e) Summary of Tax Write Offs – November 4, 2025
- f) Canadian Nuclear Safety Commission – Special Project Environmental Sampling Report – Agnew Lake Tailings Management Area
- g) Municipal Superintendent's Report – November 2025
- h) Fire Chief – Recommendation to accept application for new firefighter
- i) Community Parks and Recreation Committee Minutes – November 4, 2025
- j) OCWA – May – September 2025 Workorder Summary Reports

8. CORRESPONDENCES

- a) B.P.O. Elks of Canada– re: donation request in support for the Christmas Hamper Fund
- b) Brigita Gingras – re: request to revisit the removal of fluoride from our water system
- c) Sean and Johanne Brennan – re: request for culvert to be replaced or repaired at 75 Taylor Street

9. MOTIONS

NIL



10. BY-LAWS

NIL

11. FOR INFORMATION ONLY

- a) Minister of Finance– 2026 Ontario Municipal Partnership Fund (OMPF)
- b) Ontario Community Infrastructure Fund (OCIF) 2026
- c) Espanola Court Service Area Report 2024

12. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following items:
 - i. Property Sales (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 2025-28, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT