



TIME: Monday, December 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) Mathieu Gagnon, WEST, Gagnon Renewable Resources Inc. – to present to Council options for renewable energy projects

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 – November 10, 2025
- b) Closed Session Meeting Minutes – November 10, 2025

7. MINUTES/REPORTS

- a) CAO's Report #2025-33 – Sale and Other Disposition of Municipal Land Policy
- b) Summary of Tax Write Offs – December 4, 2025
- c) Municipal Superintendent's Report – December 2025
- d) OCWA – Management Minute Review Minutes & Operational Plan

8. CORRESPONDENCES

- a) FONOM – Media Release: FONOM Welcomes Federal Support for Steel and Lumber Sectors, November 26, 2025
- b) FONOM – Media Release: Northern Ontario Hill Days: NOMA and FONOM Bring a United Northern Voice to Ottawa, December 3, 2025

9. MOTIONS

- a) FONOM – Support Request for Nation-Building Improvements to Highway 11/17 (2+1 & Four Lane Options), November 28, 2025
- b) Township of Chapple- Re: Elect Respect Pledge, November 12, 2025

10. BY-LAWS

NIL

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL



TOWNSHIP OF NAIRN AND HYMAN

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 2025-29, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT