

TIME: Monday, January 12, 2026 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) Jerry Thibeault – to request that Council consider the following items:

- amending the Township's Hiring Policy and practices to consider giving preference to residents that apply for job postings;
- extra maintenance work and an extension to Minto Street.

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 – December 8, 2025
b) Closed Session Meeting Minutes – December 8, 2025

7. MINUTES/REPORTS

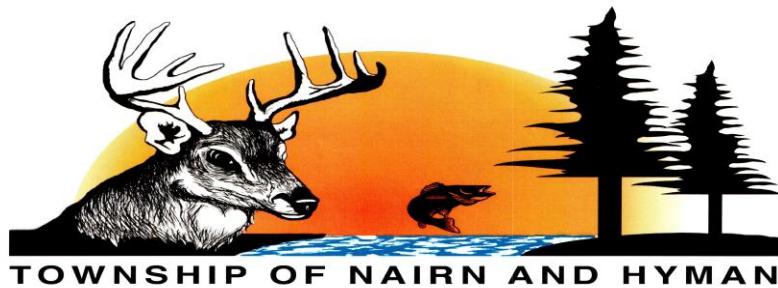
a) CAO's Report #2026-1 – Pothole Prevention and Repair Program – Grant Application Update
b) CAO's Report #2026-2 – Fire Protection Grant (Year Two Submission) – Funding Approval and Transfer Payment Agreement
c) CAO's Report #2026-3 – Status Update – Draft Sale and Other Disposition of Municipal Land Policy and By-law
d) Public Health Sudbury & Districts – Unapproved Minutes, November 20, 2025
e) Fire Chief's Report – January 8, 2026
f) LaCloche Foothills Municipal Association – Meeting Report – Approved, October 2, 2025
g) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – January 6, 2026

8. CORRESPONDENCES

a) Debbie Ostridge – Re: Proposal to Council – Request for support for Installation of Historical Plaque at Spanish River Rest Stop
b) Johanne and Sean Brennan – Re: Request to Reconsider Decision Regarding Culvert at 75 Taylor Street
c) FONOM – 2026 FONOM Conference Hosted by the City of Timmins

9. MOTIONS

a) Township of Tarbutt- Re: 2026 Election Conflict with Provincial Emergency Exercises

**10. BY-LAWS**

- a) By-law 2026-1 - "Being a By-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with his Majesty the King in Right of Ontario as Represented by the Solicitor General (the "Province") and the Corporation of the Township of Nairn and Hyman (the "Recipient")."

11. FOR INFORMATION ONLY

- a) Ontario Provincial Police – Annual Billing Statement Package

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

NIL

14. QUESTION PERIOD**15. CONFIRMATORY BY-LAW**

- a) By-law 2026-2, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT