

TIME: Monday, February 9, 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

NIL

## 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 – January 12, 2026

## 7. MINUTES/REPORTS

- a) CAO's Report #2026-4 – 2026 Draft Water Budget and Financial Plan Summary
- b) CAO's Report #2026-5 – Council Meeting Schedule 2026
- c) CAO's Report #2026-6 – Pothole Prevention and Repair Program – Funding Confirmation Update
- d) CAO's Report #2026-7 – Replacement of Administration's Desktop Computers
- e) CAO's Report #2026-8 – Ontario Trillium Foundation (OTF) – Capital Grant Program 2026 Intake
- f) Public Health Sudbury & Districts – Unapproved Minutes, January 15, 2026
- g) Municipal Superintendent's Report – February 3, 2026
- h) Fire Chief's Report – February 4, 2026

## 8. CORRESPONDENCES

Support for Township of Nairn and Hyman's Resolution #2025-14-247 Re: Support for Steel and Lumber Sectors:

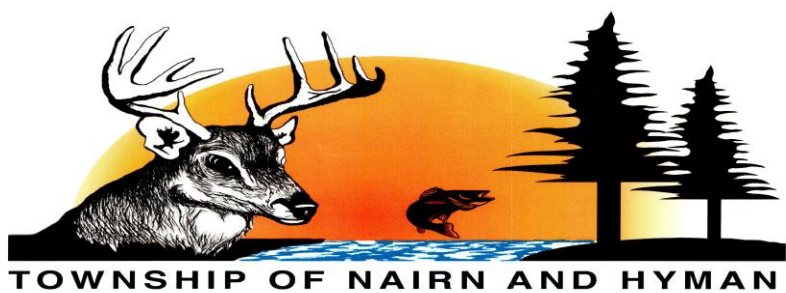
- a) Township of O'Connor
- b) Township of Brudenell, Lyndoch and Raglan
- c) Township of Coleman
- d) Town of Thessalon
- e) Municipality of Mattice – Val Cote
- f) Township of Conmee
- g) Township of Addington Highlands

## 9. MOTIONS

- a) Municipality of Markstay-Warren - Re: Sudbury Lifelabs Laboratory Closure

## 10. BY-LAWS

- a) By-law 2026-3 – "Being a By-law of the Corporation of the Township of Nairn and Hyman to Adopt a Sale and Other Disposition of Land Policy"



**BY-LAWS continued...**

- b) By-law 2026-4 - “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 Hon. Minister of Transportation (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”).
- c) By-law 2026-5 – “Being a By-law to Charge a Rate of Interest on Tax Arrears”.
- d) By-law 2026-6 – “Being a By-law to Provide for an Interim Tax Levy to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 15% Per Annum”.

**11. FOR INFORMATION ONLY**

- a) Ministry of Emergency Preparedness – Updates to Provincial Priority Exercise

**12. OTHER BUSINESS**

NIL

**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 2026-7 – “Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

**16. ADJOURNMENT**