

TIME: Monday, March 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

- a) Donna Cortolezzis – To give a Council an update on the Historical Committee.
- b) Nancy Lacasse, Integration Lead-Espanola Hospital and Health Center – To present to Council the Community Strategic Plan and LaCloche Foothills Community Safety and Well-Being Plan 2026-2029 (Please see Reports 7 a)
- c) Chris Wray, Integrity Commissioner (PMC Consulting) - To present an Integrity Commissioner Inquiry Report for the Township of Nairn and Hyman.

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 – February 9, 2026
- b) Closed Session Meeting Minutes – February 9, 2026
- c) Special Council Meeting/Public Meeting Minutes – February 24, 2026

7. MINUTES/REPORTS

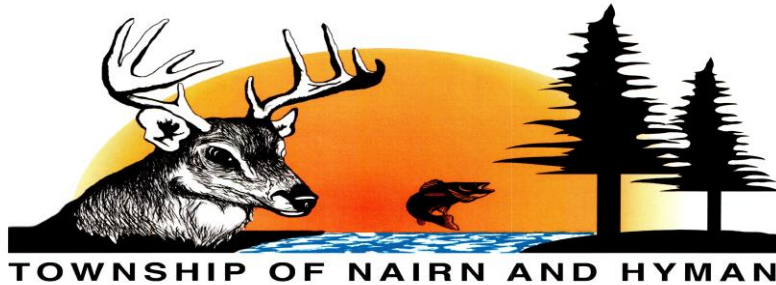
- a) Nancy Lacasse – Briefing Note re: Endorsement of the Community of Care Network Community Strategic Plan and the LaCloche Foothills Community
- b) CAO's Report #2026-9 – 2025 Fourth Quarter (Q4) Financial Update
- c) CAO's Report #2026-10 – Renegotiated Winter Maintenance Agreement – Ministry of Transportation
- d) Municipal Superintendent's Report – March 3, 2026
- e) Fire Chief's Report – March 4, 2026
- f) LaCloche OPP Detachment Board Minutes & Nairn & Hyman Year End Report

8. CORRESPONDENCES

- a) Manitoulin-Sudbury District Services Board – Re: Resolution to Support Public Health Sudbury and Districts re Food Insecurity
- b) Michelle Lavalle (MTO) – Re: Permits for Welcome to Nairn Centre Signs
- c) Alexa Disher, LEA Consulting Ltd – Notice of Detail Design for the Rehabilitation of the Spanish River Bridge on Highway 17

9. MOTIONS

NIL



10. BY-LAWS

- a) By-law 2026-10 – “Being a By-law to Adopt an Agreement for Winter Maintenance Services Between His Majesty the King in Right of Ontario as Represented by the Minister of Transportation (Hereinafter Called the “Ministry) and the Corporation of the Township of Nairn and Hyman (Hereinafter Called the “Township”)”.

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2026-11 – “Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT