

TIME: Monday, May 4, 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) Tiffany Cecchetto, KPMG; to present to Council the 2025 Township of Nairn and Hyman Financial Statements (**See Reports 7 a-b**)
- b) Mathieu Gagnon, WEST/Gagnon Renewable Resources Inc. – to present to Council options for renewable energy projects and requesting that Council provide a support resolution for the proposed project. (**See Reports 7 c**)
- c) Kevin Sanderson, Z'gamok Enterprises – to discuss with Council a parking issue on McCharles Street and to request that the Township implement a Parking By-law.

4. PUBLIC MEETING

- a) Public Hearing: Application for Minor Variance A01-2026, 113 Nagy Bay Road, Township of Nairn and Hyman. (**See Reports 7 d**)

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

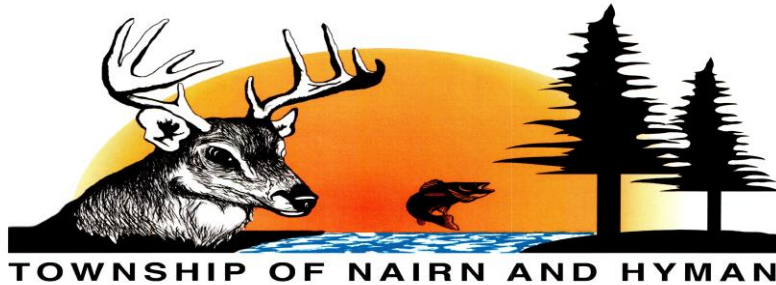
- a) Regular Council Meeting Minutes – April 13, 2026

7. MINUTES/REPORTS

- a) KPMG – Township of Nairn and Hyman Combined Audit Planning and Findings Report for the year ending December 31, 2025
- b) Financial Statements of the Corporation of the Township of Nairn and Hyman for the year ending December 31, 2025
- c) WEST – Proposed Support Resolution
- d) J.L. Richards – Planning Memo – Mathie Minor Variance Application -113 Nagy Bay Road
- e) Rainbow District Animal Services & By-law Enforcement – Township of Nairn and Hyman Annual Report for 2025
- f) Municipal Superintendent's Report – May 2026
- g) LaCloche Foothills Municipal Association – Approved Meeting Minutes – December 15, 2025

8. CORRESPONDENCES

- a) Marc Stewart – Ministry of Energy and Mines: Re- 2026 Update for the Agnew Lake Tailings Management Area.
- b) Public Health Sudbury & Districts – Immediate Release: Public Health, School Boards, and families work together to keep student immunization coverage between 93 and 96%.
- c) FONOM – Media Release re: FONOM Voices Concern over Nairn Centre Mill Curtailment
- d) Ministry of Municipal Affairs and Housing – re: Annual Repayment Limit



9. MOTIONS

NIL

10. BY-LAWS

NIL

11. FOR INFORMATION ONLY

- a) Ontario News Release – Ontario Launches Roadmap to Protect Forest Sector Workers and Businesses: A Roadmap to Protecting Ontario’s Forest Sector, April 2026

12. OTHER BUSINESS

Deferred Business from April 13, 2026 Council Meeting:

- a) LaCloche Foothills Region Economic Diversification Strategy
- b) Espanola Highschool Re: Bursary Donation for Graduating Class of 2026

13. MATTERS FOR CLOSED SESSION

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- b) Personal matters about an identifiable individual.

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2026-16 – “Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT