

TIME: Monday, June 1, 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

- a) Application for Official Plan and Zoning By-law Amendment – ROK Pipeline Inc.- to redesignate lands from Natural Resource Area to Rural Industrial District to permit the construction of a bulk emulsion and explosive plant. **(please see Minutes & Reports 7 a)**
- b) Approval of the 2026 Fire Department Budget **(please see Minutes & Reports 7 b)**
- c) Approval of the 2026 Municipal Budget **(please see Minutes & Reports 7 c)**

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Special Council Meeting Minutes – May 4, 2026
- b) Regular Council Meeting Minutes – May 4, 2026
- c) Closed Session Meeting Minutes – May 4, 2026

7. MINUTES/REPORTS

- a) J.L. Richards Ltd. – Staff Report for an Official Plan Amendment and Zoning By-law Amendment to Permit a Bulk Emulsion and Explosives Plant
- b) 2026 Fire Department Budget
- c) 2026 Municipal Budget
- d) CAO's Report No. 2026-14 – Parking Enforcement Options
- e) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – May 5, 2026

8. CORRESPONDENCES

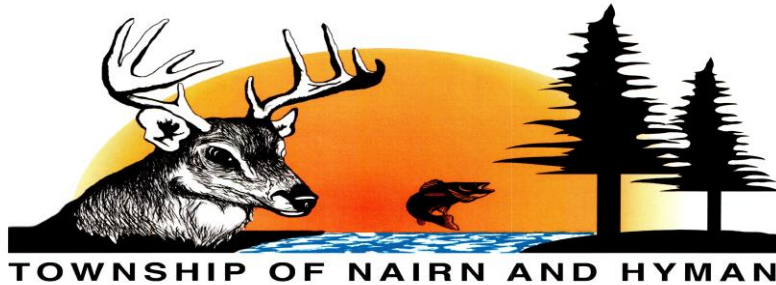
- a) Marcel Giroux – re: Dumping/Disposal Changes
- b) Honorable Lisa Thompson, Ministry of Rural Affairs – re: FONOM Delegation

9. MOTIONS

- a) Township of Baldwin – re: Review OPP Municipal Policing Billing Model

10. BY-LAWS

- a) By-law No. 2026-17, "Being a By-law to Provide for Paying Remuneration to Members of Council of the Corporation of the Township of Nairn and Hyman.
- b) By-law No. 2026-18, "Being a By-law to Set the 2026 Tax Ratios".
- c) By-law No. 2026-19, "Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment for the Year 2026".



- d) By-law No. 2026-20, "Being a By-law to Provide for the Adoption of Tax Rates for Rail and Utilities and to Further to Provide for Penalty and Interest in Default of Payment for the Year 2026".
- e) By-law No. 2026-21, "Being a By-law to Adopt Official Plan Amendment No. 7 for the Township of Nairn and Hyman".
- f) By-law No. 2026-22, "Being a By-law to Amend By-law No. 2013-5".

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

Deferred Business from May 4, 2026 Council Meeting:

- a) WEST – Proposed Support Resolution

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 2026-23 – "Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT