



TIME: Monday, July 13, 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) Louisa Nadeau, Manager of Economic Development & Regional Transit for LaCloche Foothills Municipalities– To present to Council the Report - Shared Transportation Agreements Amendment (Please see Minutes/Reports 7 a)

4. PUBLIC MEETING

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting and Public Meeting Minutes – June 1, 2026
- b) Closed Session Meeting Minutes – June 1, 2026

7. MINUTES/REPORTS

- a) Manager of Economic Development & Regional Transit for LaCloche Foothills Municipalities – Staff Report for an Official Plan Amendment and Zoning By-law Amendment to Permit a Bulk Emulsion and Explosives Plant
- b) Municipal Superintendent's Report – July 2026
- c) Tender Opening Minutes – July 8, 2026, Request for Proposal – Paving of Taylor St. South (Bid No. 2026TAYLOR-1)
- d) Tender Opening Minutes – July 8, 2026, Request for Proposal – Rehabilitation of Sections of Sand Bay Road (Bid No. 2026SANDBAY-2)
- e) Fire Chief's Report – July 2026
- f) CAO's Report No. 2026-15 – Municipal Office HVAC Replacement and Community Centre Furnace Repairs
- g) CAO's Report No. 2026-16 – Restricted Acts of Council After Nomination Day – "Lame Duck Provisions"
- h) CAO's Report No. 2026-17 – Draft Parking By-law
- i) LaCloche Foothills Municipal Association – Approved Meeting Minutes – April 7th, 2026
- j) Public Health Sudbury & Districts – Unapproved Minutes, June 18, 2026
- k) Jeff Edwards, Township of Nairn and Hyman's Community Emergency Management Coordinator (CEMC) – Proposal for Contract Extension: 2027-2029

8. CORRESPONDENCES

- a) Ministry of Northern Economic Development and Growth– re: Northern Ontario Resource Development Support (NORDS) Fund
- b) Eric Lee – The Royal Canadian Legion Ontario Command – re: Advertisement in the 14th Annual Military Service Recognition Book



9. MOTIONS

NIL

10. BY-LAWS

- a) By-law No. 2026-24, "Being a By-law to Authorize the Chief Administrative Officer of Corporation of the Township of Nairn and Hyman to Take Action, Where Necessary, on Certain Acts During the Restricted Acts of Council Period ("Lame Duck") Following Nomination Day".

11. FOR INFORMATION ONLY

NIL

12. OTHER BUSINESS

NIL

13. MATTERS FOR CLOSED SESSION

- a) Personal matters about an identifiable individual.

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2026-25 – "Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT