

TIME: Monday, September 14, 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) Debbie Egli, Jo-Anne Dagg and Robert McCauley - to discuss progress and a cost-sharing request for the Spanish River Train Disaster Historic Plaque (Please see Correspondences 8 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 Minutes – July 13, 2026
- b) Closed Session Meeting Minutes – July 13, 2026

7. MINUTES/REPORTS

- a) CAO's Report No. 2026-18 – Request to Purchase Municipally Owned Land – 9 MacDonald Street
- b) CAO's Report No. 2026-19 – 2026 Municipal Election – Advance Voting Day
- c) CAO's Report No. 2026-20 – Annual Review of Progress of Asset Management Plan
- d) CAO's Report No. 2026-21 – 2026 Q2 Financial Report
- e) CAO's Report No. 2026-22 – Community Centre Renovations – Grant Funding Update/Opportunity
- f) Municipal Superintendent's Report – September 2026
- g) Fire Chief's Report – September 2026
- h) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – September 8, 2026

8. CORRESPONDENCES

- a) Debbie Egli – Council Meeting September 14 Topic, 1910 Train Disaster, August 11, 2026

9. MOTIONS

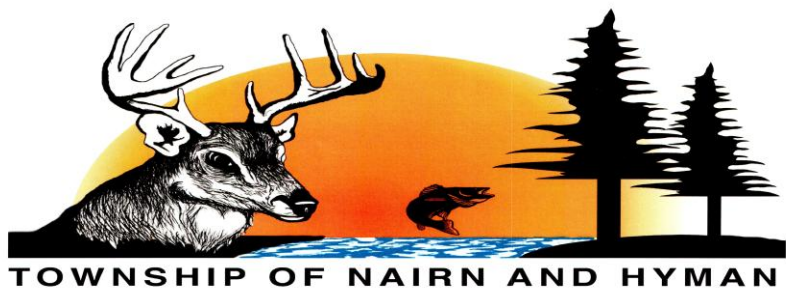
NIL

10. BY-LAWS

- a) By-law No. 2026-26, "Being a By-law to Provide for Advance Votes to be Held Prior to Voting Day".

11. FOR INFORMATION ONLY

- a) Office of the Solicitor General – re: OPP Municipal Policing Costs for 2027



12. OTHER BUSINESS

- a) Mayor Mazey has requested discussion regarding the following items:
Forestry Community Coalition (please see Notice of Motion Form)
- b) Deferred Business from July 13, 2026 Council Meeting:
CAO Report 2026-17 and Draft Parking By-law

13. MATTERS FOR CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality or local board
- b) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2026-27 – “Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

16. ADJOURNMENT