COUNCIL AGENDA November 30, 2026

TOWNSHIP OF NAIRN AND HYMAN

INAUGURAL MEETING FOR THE 2026-2030 COUNCIL TERM

TIME: **Monday, November 30, 2026 at 6:00 P.M.**
PLACE: Nairn Community Centre

1. OPEN MEETING

Administering the Oath of Office - as per Section 232 of the *Municipal Act, 2001*, all Members of Council will complete their "Declaration of Office".

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

a) Mat Burns, owner of the Jiggy Lake property; Ashley Bilodeau, Valerie Odoemenam from Ashley Meghan Consulting Corporation – Planning representatives will provide Council with a preliminary overview of a proposed plan of subdivision at Jiggy Lake. An application will be submitted at a future date.

4. PUBLIC MEETING

NIL

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

a) Special Council Meeting Minutes – October 5, 2026
b) Regular Council Meeting Minutes – October 19, 2026

7. MINUTES/REPORTS

a) CAO's Report No. 2026-27 – 2026 Third Quarter (Q3) Financial Update
b) CAO's Report No. 2026-28 – Update: Community Centre Renovations – Grant Funding Opportunity
c) CAO's Report No. 2026-29 – Establishment of Committees for the 2026-2030 Council Term
d) CAO's Report No. 2026-30 – Sand Bay Fire Hall Station #2
e) Fire Chief's Report to Council, November 19, 2026
f) Municipal Superintendent's Report to Council – November 2026
g) Community Parks and Recreation Committee Minutes - October 15, 2026
h) Planning Economic Development & Public Works Committee Minutes – October 19, 2026

8. CORRESPONDENCES

a) Elks Canada – Request for Financial Support for the "50th Year Hosting the Hamper Fund" – October 1, 2026
b) Lynn Mehaffey and Calvin Smith – Complaint regarding dust, excessive traffic and noise from adjacent commercial truck yard – October 21, 2026
c) Bill Rosenberg – Congratulations on Your Election to the Township of Nairn & Hyman Council – October 28, 2026
d) Honourable Robert Flack, Ministry of Municipal Affairs and Housing - Congratulations on Your Success in the Recent Municipal Election – November 13, 2026

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e) Honourable George Pirie, Ministry of Northern Economic Development and Growth – Approval of Year 1 Allocation of the NORDS Grant Funding – November 13, 202
f) Laura Luopa, Espanola Public Library – Request for Letter of Support – Espanola Public Library Renovation, NOHFC Funding Application – November 18, 2026

9. MOTIONS

NIL

10. BY-LAWS

a) By-law No. 2026-32, "Being a By-law to Appoint a Deputy Mayor for the 2026-2030 Council Term".

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.
b) Personal matters about an identifiable individual.

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

a) By-law 2026-33 – "Being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT