

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, October 4, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 4, 2022. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Steve Kirkey, Tom Marchant, Liz Moore and James Scott.

Staff: Fire Chief-MLEO-CEMC Will Bateman; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Staff Reports:

Will Bateman, Fire Chief-MLEO-CEMC – written report.

Committee Reports:

Steve Kirkey: Powassan and District Union Public Library Board.

James Scott: Recreation Committee.

Tom Piper: Eastholme Home for the Aged Board of Management.

R2022-180 T. Marchant, L. Moore: That the minutes of the Council Meeting held September 20, 2022 be adopted as published. **Carried.**

R2022-181 S. Kirkey, J. Scott: That we accept the correspondence as presented. **Carried.**

R2022-182 T. Marchant, L. Moore: That the statement of accounts dated September 23 and 28; October 3, 2022; totaling \$261,830.49 be approved. **Carried.**

Township Solicitor Ed Veldboom, Russell, Christie, LLP joined the meeting via Zoom to attend the Closed Session portion of the meeting.

Will Bateman, Fire Chief-MLEO-CEMC left the meeting for the Closed Session.

R2022-183 S. Kirkey, J. Scott: That this part of our meeting will be closed to the public as authorized by Section 239(2) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter;

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

To receive and review correspondence from Township Solicitor regarding pending Ontario Land Tribunal matter. Time: 6:51 p.m. **Carried.**

R2022-184 T. Marchant, S. Kirkey: That we resume to an open session. Time: 7:58 p.m. **Carried.**

Ed Veldboom left the meeting following his presentation and discussion with Council during the Closed Session.

Will Bateman returned to the meeting.

R2022-185 T. Marchant, L. Moore: That we pass By-Law No. 2022-46, being a by-law to confirm the proceedings of Council at its meeting held on October 4, 2022.

Read the first, second and third time and passed this 4th day of October, 2022. **Carried.**

R2022-186 L. Moore, J. Scott: That the meeting be adjourned. Time: 8:02 p.m. Next regular meeting to be held November 15, 2022.

The scheduled October 18, 2022 Council meeting will be cancelled. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.