

**\*\*\* AGENDA \*\*\***  
**Tuesday, December 20, 2022**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Public Meeting regarding Zoning By-Law Amendment Application - 165 Muskeg Road.
4. By-Law: Zoning By-Law Amendment for lands located on the subject property located at 165 Muskeg Road and legally described as Part Lot 6, Concession 17, Plan 42R13437, Part 1.
5. Resolution: Adopt the minutes of the meeting held December 6, 2022.
6. Staff Report: Update on Shore Road Allowance Application – Birchgrove Drive.
7. Resolution: Approve the 2022 Hazard Identification and Risk Assessment (HIRA) for the Township of Nipissing.
8. Resolution: Authorize the Transfer of land to the Township, Condition D, Committee of Adjustment Resolution COAR-2022-06.
9. Resolution: Approve the 2022 Review and Update of the Accessibility Plan.
10. Resolution: Receive the Election Accessibility Report to Council.
11. Discussion: 2022 Budget Update.
12. Resolution: Transfer to reserve for Road Machinery, Building Department and Fire Department.
13. Resolution: Authorize a donation to the Powassan Lions Club towards Christmas Baskets for 2022.
14. Resolution: Authorize a donation to MADD Canada.
15. Resolution: Support the Nomination for a Representative of Ward 6 of the District of Parry Sound Municipal Association.
16. Resolution: Support the Nomination of a Representative to the Parry Sound District Social Services Administration Board.
17. By-Law: Amend the Remuneration Schedule – Mayor and Council for 2023.
18. By-Law: Amend the Remuneration Schedule – Staff for 2023 in the Township of Nipissing Pay Equity Plan.
19. By-Law: Authorize Temporary Borrowing for 2023.
20. Correspondence.
21. Accounts to pay.
22. By-Law: Confirming Proceedings of Council at its meeting held December 20, 2022
23. Adjournment.