

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

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Public Meeting regarding Zoning By-Law Amendment Application Lake Nipissing Road.
4. By-Law: Zoning By-Law Amendment for lands located on Lake Nipissing Road, legally described as Concession 12, Part 13; RP 42R-16230, Part 1.
5. By-Law: Authorize a Joint Jurisdiction Highway and Connecting Road Routine Maintenance and Repair Agreement with the Municipality of Callander.
6. By-Law: Authorize a Shared Services Agreement for Chief Building Officer Services with the Municipality of Callander.
7. By-Law: Adopt a Community Emergency Plan for the Township of Nipissing.
8. Resolution: Adopt the minutes of the meeting held November 15 and Special Council meeting held November 22, 2022.
9. Resolution: Support the Appointment of Dave Britton, Municipality of Powassan, to the Board of Management of Eastholme.
10. Resolution: Submit the Nomination of Shelly Foote, Township of Nipissing, as the representative to the Parry Sound District Emergency Medical Service Advisory Committee.
11. Correspondence.
12. Accounts to pay.
13. Closed Session:
  - 239.(3)(b) an ongoing investigation respecting the municipality by the Ombudsman. Council will review the preliminary report provided by the Ombudsman regarding an investigation into Closed Session Meetings.
  - 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees. Council will receive a recommendation for staff member position changes.
  - 239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Correspondence received from legal representation of an ongoing land file.
14. By-Law: Confirming Proceedings of Council at its meeting held December 6, 2022
15. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>