

***** AGENDA *****
Tuesday, January 17, 2023
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held January 3, 2023.
4. Resolution: Support Nomination of Representative as the Parry Sound-Northeast member to the North Bay Parry Sound District Health Unit.
5. Resolution: Accept resignation of Recreation Committee Member.
6. Resolution: Participation in the City of North Bay's Household Hazardous Waste Program.
7. By-Law: Stop up, close and sell part of the Original Shore Road Allowance – in front of Broken Lots 11 & 12, Concession 16, Hunters Bay Marine, Hincks, Grasser.
8. By-Law: Adopt a Policy Respecting the Management of Nuisance Beavers and Beaver Dams in the Township of Nipissing.
9. By-Law: Authorize the Creation and Operation of a Recreation Committee for the Township of Nipissing.
10. By-Law: Authorize the Creation and Operation of the Nipissing Township Museum Board of Management.
11. By-Law: Authorize the Creation and Operation of a Cemetery Committee for the Township of Nipissing.
12. Discussion: Capital Budget and Asset Management Forecast 2023-2033.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held January 17, 2023.
16. 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>