

***** AGENDA *****
Tuesday, February 7, 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 17, 2023.
4. Receive a Report from the Ombudsman of Ontario regarding an investigation into Closed Session Meetings held February 17, 2021; March 9, 2021; April 6, 2021; May 18, 2021; June 8, 2021; July 13, 2021 and August 3, 2021.
5. Resolution: Request for Refund of Consent Application Fee for Cancelled Application.
6. Resolution: Appoint Committee Members.
7. By-Law: Deeming Part of Registered Plan 42M592 not to be a Part of a Registered Plan of Subdivision.
8. Discussion: Review By-Law 2020-35, Establishing and Regulating a Fire Department.
9. Correspondence.
10. Accounts to pay.
11. Closed Session:
 - b) Personal matters about an identifiable individual, including municipal or local board employees;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - k) a position, plan, procedure, criterion or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Professional advice to be received by Council regarding a municipal asset.
Receipt and Discussion of a Complaint.
12. By-Law: Confirming Proceedings of Council at its meeting held February 7, 2023.
13. 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>