

***** AGENDA *****

Tuesday, February 21, 2023

Amended February 20, 2023

****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held February 7, 2023.
4. Resolution: Authorize the Small Business Program – Lighting project for municipal facilities with Good Energy Solutions.
5. Resolution: Authorize the financing and delivery of a 2023 Tandem Axle Diesel Truck, previously approved in the 2022 Budget and by Resolution R2022-35.
6. Resolution: Authorize sale of 2005 Western Star Tandem Truck and Plow to the Corporation of the Township of Chisholm.
7. Resolution: Authorize the Municipal Administrator and the Administrative Assistant-Deputy Clerk to attend professional development workshop, AMCTO Zone 7.
8. Resolution: Approve a donation to the Powassan Agricultural Society 2023 Fall Fair.
9. Resolution: Receive the 2022 Mayor and Councillors Remuneration and Expense Summary.
10. Resolution: Donation request from the Commanda Museum Board of Directors.
11. Resolution: Accept a Resignation from the Recreation Committee and the Museum Board.
12. Preliminary 2023 Draft Budget review.
13. Discussion: Review the Township of Nipissing Complaint Policy.
14. By-Law: Establish and Regulate a Fire Department.
15. By-Law: Authorize Participation in the Nipissing East Parry Sound Mutual Aid Association.
16. Correspondence.
17. Accounts to pay.
18. By-Law: Confirming Proceedings of Council at its meeting held February 21, 2023.
19. 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>