

**\*\*\* AGENDA \*\*\***  
**Tuesday, April 4, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Delegation: Jacob Hanlon, Food Cycle Science regarding FoodCycler and food waste diversion programs.
3. Committee Reports.
4. Resolution: Adopt the minutes of the meeting held March 21, 2023.
5. By-Law: to stop up, close and sell part of the Original Shore Road Allowance in front of Broken Lot 11, Concession 18, designated as Parts 1, 2 & 3 on Plan 42R-21854. Deferred from the March 21, 2023 meeting.
6. Resolution: Authorize the Mayor and Municipal Administrator to sign a Financial Agreement with the Municipality of Powassan as part of ongoing negotiations.
7. Training: MHBC Planning Consultants providing Planning 101 Training for Council.
8. Resolution: Appoint member to the Cemetery Committee.
9. Resolution: Donation to the Almaguin Adult Learning Centre.
10. Resolution: Authorize an Application to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Workforce Development Stream, one Intern position.
11. Resolution: Approve the Spring 2023 Newsletter.
12. Discussion: Council priorities for inclusion in the 2023-2026 Strategic Plan.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held April 4, 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>