

**\*\*\* AGENDA \*\*\***  
**Tuesday, March 21, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Delegation: Rod Rennette regarding the Alsace Boundary Road.
3. Committee Reports.
4. Resolution: Adopt the minutes of the meeting held March 7, 2023.
5. Resolution: Appoint members to the Recreation Committee.
6. Discussion: Landfill Waste Reduction Strategies and Programs.
7. Resolution: Amend the Social Media Policy.
8. By-Law: Zoning By-Law Amendment for the Removal of a Holding Symbol at 3568 Highway 534.
9. By-Law: Zoning By-Law Amendment for amendment to zoning of a portion of the subject property to reflect conclusions and recommendations of an Environmental Impact Study, 3568 Highway 534.
10. 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.
11. 2023 Budget presentation.
12. By-Law: Adopt the Tax Rates and Budget for 2023.
13. Resolution: Approve the 2023 Capital Forecast.
14. Resolution: Approve Landfill Monitoring Services for 2023.
15. Resolution: Authorize Pinchin to proceed with a request to expand the fill site of the Bear Creek Landfill.
16. Resolution: Authorize the purchase of a Reconditioned CAT Compactor.
17. Correspondence.
18. Accounts to pay.
19. By-Law: Confirming Proceedings of Council at its meeting held March 21, 2023.
20. 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>