

***** AGENDA *****
Tuesday, March 7, 2023
Amended March 2, 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 21, 2023.
4. Presentation of the 2022 Audited Financial Statements – Oscar Poloni, KPMG.
5. Resolution: Adopt the 2022 Audited Financial Statements as presented.
6. Presentation of the 2022 Landfill Monitoring Reports – Tim McBride, Pinchin.
7. Resolution: Receive the 2022 Landfill Monitoring Reports as presented.
8. Discussion: Landfill Waste Reduction Strategies and Programs.
9. Resolution: Appoint a member to the Nipissing Township Museum Board.
10. Resolution: Authorize purchase of Township of Nipissing apparel for Council members and staff.
11. Resolution: Authorize a donation to the Powassan Maple Syrup Festival.
12. Resolution: Adopt a revised Complaint Policy for the Township of Nipissing.
13. By-Law: Tax Ratios 2023.
14. By-Law: Adopt Amended Museum Manager position description.
15. Correspondence.
16. Accounts to pay.
17. By-Law: Confirming Proceedings of Council at its meeting held March 7, 2023.
18. 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>