

***** AGENDA *****
Tuesday, April 18, 2023
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Delegation: Scott Gardiner, Near North Palliative Care Network, Hospice Coordinator regarding the organization and services provided.
3. Committee Reports.
4. Resolution: Adopt the minutes of the meeting held April 4, 2023.
5. Resolution: Award Tender NIP-PW-2023-1 Winter Sand.
6. Resolution: Award Tender NIP-PW-2023-2 Quarried Granite.
7. Resolution: Award Tender NIP-PW-2023-3 Quarried Granite, Supply and Apply.
8. Resolution: Award Tender NIP-PW-2023-4 Quarried Granite, Supply and Apply.
9. Resolution: Authorize a donation to the Powassan and District Union Public Library to support the StoryWalk event.
10. Resolution: Authorize a donation to the Trout Creek Agricultural Society towards the 2023 Fall Fair.
11. Resolution: Support the Town of Essex regarding the Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales.
12. Resolution: Support the Association of Ontario Road Supervisors regarding Opposition to proposed Utility Locate cost downloading to municipalities.
13. Correspondence.
14. Accounts to pay.
15. Resolution: Closed Session
That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:
Educational or training sessions
A meeting of a council may be closed to the public if the following conditions are both satisfied:
 1. The meeting is held for the purpose of education or training the members.
 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council.Purpose of this Closed Session:
Council Training for the purposes of municipal procedures.
16. By-Law: Confirming Proceedings of Council at its meeting held April 18, 2023.
17. 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>