

***** AMENDED AGENDA *****
Tuesday, May 2, 2023
Amended Monday, May 1, 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 18, 2023.
5. Resolution: Award Tender NIP-PW-2023-5, Surface Treatment.
6. Resolution: Award Tender NIP-PW-2023-6, Supply, Crush & Apply Quarried Granite.
7. Resolution: Award Tender NIP-PW-2023-7, Quarried B, picked up.
8. Resolution: Award Tender NIP-PW-2023-8, Quarried Granite, picked up.
9. Resolution: Authorize a donation to the Almaguin Secondary School Graduation Awards Program.
10. Resolution: Authorize small retail business operation during statutory holidays as prescribed in the *Retail Business Holidays Act*.
11. Resolution: Support Federation of Northern Ontario Municipalities resolution regarding Bail Reform.
12. By-Law: Adopt an updated Code of Conduct for members of Council.
13. By-Law: Adopt a Position Description for Museum Staff positions.
14. By-Law: To licence trailers within the Township of Nipissing.
**This By-Law shall replace By-Law 2022-30, updating terminology within the document.*
15. Correspondence.
16. Accounts to pay.
17. By-Law: Confirming Proceedings of Council at its meeting held May 2, 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>