

**\*\*\* AGENDA \*\*\***  
**Tuesday, May 16, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held May 2, 2023.
4. Resolution: Award Tender NIP-PW-2023-11, Supply, Crush & Apply Quarried Granite – Alsace Boundary.
5. Resolution: Receive Community Safety and Well-Being Plan Update.
6. Resolution: 2023 Donation to Near North Crime Stoppers.
7. Correspondence.
8. Accounts to pay.
9. 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  
Purpose of this Closed Session:  
Council Training for the purposes of municipal procedures and documents regarding Strategic Planning.  
  
239(2)(b) personal matters about an identifiable individual, including municipal or local board employees:  
Purpose of this Closed Session:  
Council discussion of complaint received.  
  
239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:  
Purpose of this Closed Session:  
Council discussion for the direction of potential litigation over 2 land matters.  
  
239(2)(k) a position, plan, procedure, criteria or instruction to be applied to ban negotiations carried on or to be carried on by or on behalf of the municipality or local board:  
Purpose of this Closed Session:  
Council discussion regarding ongoing negotiations for municipal services.
10. By-Law: Confirming Proceedings of Council at its meeting held May 16, 2023.
11. 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>