

**\*\*\* AGENDA \*\*\***

**Tuesday, July 11, 2023**

**AMENDED July 10, 2023**

**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held June 20, 2023.
4. Resolution: Support the Housing Resolution from FONOM.
5. Resolution: Application to purchase Shore Road Allowance, Plan M146, Lot 20, Wynia.
6. Resolution: Appoint a member to the Nipissing Township Museum Board.
7. By-Law: Deeming Part of Registered Plan 42M592 not to be a Part of a Registered Plan of Subdivision.
8. Correspondence.
9. Accounts to pay.
10. Closed Session:  
239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and  
239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any 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 a potential legal matter involving municipal property.
11. By-Law: Confirming Proceedings of Council at its meeting held July 11, 2023.
12. 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>