

**\*\*\* AGENDA \*\*\***  
**Tuesday, October 3, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Delegation: Save the Rock, citizens' group – David Cernanec, spokesperson, regarding public access to unopened shore road allowance in front of Pt Broken Lot 11, Concession 19.
4. Review ongoing concerns regarding public access to unopened shore road allowance in front of Pt Broken Lot 11, Concession 19.
5. Resolution: Authorize the procurement of a peer review of the survey work of the shore road allowance in front of Pt Broken Lot 11, Concession 19, for the purpose of confirming the location.
6. Resolution: Adopt the minutes of the meeting held September 19, 2023.
7. Resolution: Authorize the approval and signing of an updated Memorandum of Understanding with the South Shore Restoule Snowmobile Club.
8. Resolution: Authorize a letter to the Minister of Health regarding reconsideration of jurisdictional lines for Central Ambulance Communication Center call-taking and alerting services.
9. Resolution: Support a request for provincial funding support to increase enrollment at the Northern Ontario School of Medicine.
10. Resolution: Accept resignation of Township of Nipissing committee member from the Powassan District Union Public Library Board and the Golden Sunshine Non-Profit Housing Corporation Board.
11. Discussion: Draft Strategic Plan – including public input received.
12. Correspondence.
13. Accounts to pay.
14. By-Law: Confirming Proceedings of Council at its meeting held October 3, 2023.
15. 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>