

**\*\*\* AGENDA \*\*\***  
**Tuesday, September 19, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held September 5, 2023.
4. Discussion: Draft Strategic Plan.
5. Resolution: Authorize the Mayor and Municipal Administrator to sign a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the hiring of an Intern position.
6. Resolution: That we approve the purchase of a sander unit for Public Works.
7. Resolution: Approve the Fall Newsletter for circulation.
8. Resolution: Adopt an updated Appendix B to the Fire Department Establishing and Regulating By-Law Number 2023-15; Township of Nipissing Fire Department Organizational Chart.
9. Discussion: 2023 Budget update.
10. Correspondence.
11. Accounts to pay.
12. Closed Session: 239.(2)(a) the security of the property of the municipality; and (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.  
  
Purpose of Closed Session: to receive a legal opinion on an ongoing municipal property matter and establish direction of next steps.
13. By-Law: Confirming Proceedings of Council at its meeting held September 19, 2023.
14. 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>