

***** AGENDA *****
Tuesday, December 5, 2023
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held November 14, 2023.
4. Resolution: Set 2024 Council Meeting Dates.
5. Resolution: Set 2023 Christmas Holiday Hours – Office and Landfills.
6. Resolution: Authorize the Township Office to close for training Thursday, December 21, 2023.
7. Resolution: Support for a request to have Transport Canada investigate impacts of Floating Accommodations.
8. Resolution: Support for a bill regarding legal impacts of vehicles passing on the left side of a lane when marked with two solid yellow lines.
9. Resolution: Award RFP Human Resources Consultant-Compensation, Pay Equity and Policy Review.
10. Resolution: Appoint a member to the Township of Nipissing Recreation Committee.
11. Resolution: Appoint a member to the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Management – Township of Nipissing representative.
12. Resolution: Support request for Provincial funding increase to libraries.
13. Resolution: Strategic Asset Management Policy update.
14. Discussion: Review 10 Year Capital Forecast update.
15. By-Law: Appoint Committee of Adjustment members for 2024.
16. By-Law: Temporary Borrowing.
17. Correspondence.
18. Accounts to pay.
19. By-Law: Confirming Proceedings of Council at its meeting held December 5, 2023.
20. 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>