

**\*\*\* AGENDA \*\*\***  
**Tuesday, November 14, 2023**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held October 17, 2023.
4. Presentation: Pinchin – state of the Township of Nipissing landfills; update on the application for expansion at Bear Creek Landfill, updates on next steps.
5. Discussion: Landfill Diversion program updates, proposal for next steps in waste reduction.
6. Resolution: Directing Staff to prepare a Bag Limit Program for the Township of Nipissing to be enacted in 2024.
7. Review: Draft Strategic Plan 2023-2026.
8. Resolution: Approve the Township of Nipissing Strategic Plan 2023-2026.
9. Resolution: Support a Request to Amend the Income Tax Act – Volunteer Tax Credit amount for Volunteer Firefighters.
10. Resolution: Authorize the circulation of an RFP for Self-Contained Breathing Apparatus (SCBA) units for the Fire Department for inclusion in the Capital Forecast 2024-2025.
11. Resolution: Accept resignation from a member of the Township of Nipissing Recreation Committee and the Township of Nipissing Cemetery Committee.
12. Resolution: Appoint a Township of Nipissing representative to the Powassan District Union Public Library Board.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held November 14, 2023.
16. 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>