

**\*\*\* AGENDA \*\*\***  
**Tuesday, January 2, 2024**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held December 19, 2023.
4. Resolution: Authorize Attendance at 2024 Municipal Conferences.
5. Resolution: Appoint member to the Township of Nipissing Cemetery Committee.
6. Resolution: Appoint Township of Nipissing Recreation Committee Interim Secretary.
7. Resolution: Authorize transfers to reserve.
8. By-Law: To provide for an Interim Tax Levy.
9. By-Law: Appoint an Emergency Management Program Committee.
10. Correspondence.
11. Accounts to pay.
12. By-Law: Confirming Proceedings of Council at its meeting held January 2, 2024.
13. 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>