

***** AMENDED AGENDA *****
Tuesday, December 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 December 5, 2023.
4. Resolution: Authorize a donation to the Powassan Lions Club towards Christmas Baskets for 2023.
5. Resolution: Support for Catherine Fife, MPP Waterloo and Township of East Hawkesbury regarding Bill 21, Fixing Long-Term Care Amendment Act.
6. Resolution: Support for the declaration of Intimate Partner Violence epidemic.
7. Resolution: Authorize a donation to the Near North Crime Stoppers.
8. Resolution: Support a request to investigate issues associated with Floating Accommodations. Deferred from the December 5, 2023 Council meeting.
9. Resolution: Award RFP 2023-01-FIRE SCBA.
10. Resolution: Approve Quotation for Insulation at Fire Station #1.
11. Resolution: Appoint Firefighters to the Township of Nipissing Fire Department.
12. Discussion: 2023 Budget Update.
13. Resolution: Transfer to reserve for Road Machinery, Building Department, Landfill Equipment and Fire Department.
14. Resolution: Appoint the Mayor as the Chairperson of the Emergency Management Program Committee.
15. By-Law: Extend an Agreement for the provision of fire communication (call taking, call alerting) services for the Township of Nipissing Fire Department.
16. By-Law: Authorize the participation in a Shared Building Inspector Service Back-Up Agreement.
17. By-Law: Amend the Remuneration Schedule – Mayor and Council for 2024.
18. By-Law: Amend the Remuneration Schedule – Staff for 2024 in the Township of Nipissing Pay Equity Plan.
19. Closed Session:
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Discussions regarding municipal staff and positions.
20. Correspondence.
21. Accounts to pay.

22. By-Law: Confirming Proceedings of Council at its meeting held December 19, 2023.

23. 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>