

***** AGENDA *****
Tuesday, February 6, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held January 16, 2023.
4. By-Law: To Prescribe the Form and Manner for the Provision of Public Notice.
5. By-Law: Appoint Shared Building Inspector for Back-up Services.
6. Resolution: Extend Appointment of Integrity Commissioner Harold Elston.
7. Resolution: Accept a resignation from the Recreation Committee.
8. Resolution: Support the Association of Ontario Road Superintendents request for the implementation of a fully funded Municipal Equipment Operator Course.
9. Correspondence.
10. Accounts to pay.
11. Closed Session:
 - S. 239(2)(a) the security of the property of the municipality
Purpose: Discuss options regarding a complaint of land uses not compatible with current zoning.
 - S. 239(2)(b) personal matters about an identifiable individual, including municipal employees
Purpose: Council to receive requested information on municipal staff matters.
12. By-Law: Confirming Proceedings of Council at its meeting held February 6, 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>