

***** AGENDA *****

Tuesday, January 16, 2024

****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meetings held January 2 and 10, 2024.
4. By-Law: Zoning By-Law Amendment to implement Environmental Protection (EP) Zone mapping on subject property 118 Chapman's Landing Road.
5. Presentation: Elizabeth Hill, Pesce & Associates – Approval of Market Comparators for Compensation Review.

6. Closed Session:

That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

Educational or training sessions

A meeting of a council may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of education or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council.

Purpose of this Closed Session:

Council Training for the purposes of municipal procedures.

7. By-Law: Authorize entering into a Fire Dispatch Agreement.
8. Resolution: Approve participation in the City of North Bay Household Hazardous Waste Program for 2024.
9. Resolution: Approve the January 2024 Newsletter.
10. Staff Report: Request for Quotation – Museum Office Building Foundation repair results.
11. Correspondence.
12. Accounts to pay.
13. By-Law: Confirming Proceedings of Council at its meeting held January 16, 2024.
14. 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>