

**\*\*\* AGENDA \*\*\***  
**Special Council Meeting**  
**Wednesday, January 10, 2024**  
**\*\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Presentation: DM Wills – Final Roads Needs Study.
3. Discussion: 10 Year Capital Forecast Update.
4. Staff Report: Preliminary Findings Addressing Short Term Rental processes.
5. Resolution: Provide direction for research on next steps for Short Term Rental concerns.
6. 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.
7. By-Law: Confirming Proceedings of Council at its meeting held January 10, 2024.
8. 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>