

# MINUTES

TOWNSHIP OF NIPISSING  
Wednesday, January 10, 2024

A special meeting of the Township of Nipissing Council was held on Wednesday, January 10, 2024 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

**Present:** Mayor Tom Piper and Councillors Tom Butler, Stephen Kirkey, Shelly Foote and Dave Yemm.

**Staff:** Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Guests:** Eric St. Pierre, D.M. Wills

**Disclosure of pecuniary interest:** None.

Eric St. Pierre from D.M. Wills went through a slide presentation on the results from the 2023 Road Needs Study.

Staff provided information on required capital projects for roads and bridges in 2024 for Council consideration at a future Capital Needs and Budget meeting.

Staff Report: Short Term Accommodations – Regulation Options from the Municipal Administrator.

**R2024-012 S. Kirkey, S. Foote:**

THAT the Staff Report dated January 5, 2024 from the municipal Administrator be received;  
AND THAT Council directs staff to investigate a DRAFT Noise By-law for consideration in 2024.

**Carried.**

**R2024-013 D. Yemm, T. Butler:**

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(b) Personal matters about an identifiable individual, including municipal or local board employees. Council to receive an update on municipal staff in municipal positions. Time: 7:32 p.m. **Carried.**

John-Paul Negrinotti remained for a portion of the closed session meeting and then left.

**R2024-014 S. Foote, D. Yemm:**

That we resume to an open public meeting. Time: 8:26 p.m. **Carried.**

Will Bateman returned to the meeting.

**R2024-015 S. Kirkey, T. Butler:**

That we pass By-Law No. 2024-04, being a by-law to confirm the proceedings of Council at its special meeting held on January 10, 2024.

Read a first, second and third time and passed this 10<sup>th</sup> day of January. **Carried.**

**R2024-016 D. Yemm, S. Foote:**

That the meeting be adjourned. Time: 8:27 p.m. Next regular meeting to be held January 16, 2024.

**Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.