

**\*\*\* AGENDA \*\*\***  
**Tuesday, April 2, 2024**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held March 19, 2023.
4. Presentation of the 2023 Audited Financial Statements – Oscar Poloni, KPMG.
5. Resolution: Adopt the 2023 Audited Financial Statements as presented.
6. Resolution: Authorize a donation to the Powassan Maple Syrup Festival 2024.
7. Resolution: Authorize a donation to the Powassan Agricultural Society 2024 Powassan Fall Fair.
8. Resolution: Authorize a donation to the Trout Creek Agricultural Society 2024 Trout Creek Fall Fair.
- 9 Resolution: Consideration of a donation request received from the Commanda Museum.
- 10 Resolution: Consideration of a donation request received from the Commanda Community Centre.
- 11 Resolution: Approve the Township of Nipissing Communication Strategy policy.
- 12 Resolution: Appoint members to the Ontario Provincial Police Local Service Board.
- 13 Resolution: Confirm appointment of Firefighters to the Township of Nipissing Fire Department.
- 14 By-Law: Adopt an updated Human Resources Policies and Procedures manual for the Township of Nipissing.
- 15 Correspondence.
- 16 Accounts to pay.
- 17 By-Law: Confirming Proceedings of Council at its meeting held April 2, 2024.
- 18 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>