MINUTES

TOWNSHIP OF NIPISSING Tuesday, March 5, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, March 5, 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: Office Assistant-Intern Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman, Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: EMS Committee, Township of Nipissing Recreation Committee

Councillor Stephen Kirkey: Powassan District Union Public Library Board Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation

R2024-051 D. Yemm, T. Butler:

That the minutes of the Council Meeting held February 20, 2024 be adopted as published. **Carried**.

Staff Report: Proposed Town Hall Meeting

Report was received by Council. To move forward to the March 19, 2024 Council meeting.

Staff Report: Investigation Results – Non-Compliant Zoning Uses of Link's Beach

Report was received by Council. To move forward to the March 19, 2024 Council meeting.

Staff Report: Parking Concerns along Birchgrove Drive

Report was received by Council. To move forward to the March 19, 2024 Council meeting.

Staff Report: Blue Box Program Transition to Full Producer Responsibility

Report was received by Council. Pending further information, updates will be provided to Council leading up to the cut off date of October 31, 2025.

R2024-052 D. Yemm, S. Foote:

THAT we pass By-Law Number 2024-14, being a By-Law to appoint an Interim Deputy Clerk for the Township of Nipissing.

Read a first, second and third time and passed this 5th day of March, 2024. **Carried.**

R2024-053 T. Butler, S. Kirkey:

That we accept the correspondence as presented. **Carried.**

R2024-054 D. Yemm, S. Foote:

That the statement of accounts dated: February 29, and March 2, 2024; totaling \$151,525.16 be approved. **Carried.**

R2024-055 S. Kirkey, S. Foote:

That we pass By-Law No. 2024-15, being a by-law to confirm the proceedings of Council at its meeting held on March 5, 2024.

Read a first, second and third time and passed this 5th day of March. **Carried**.

R2024-056 D. Yemm, T. Butler:

That the meeting be adjourned. Time: 7:11 p.m. Next regular meeting to be held March 19, 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.