

**\*\*\* AGENDA \*\*\***  
**Amended April 15, 2024**  
**Tuesday, April 16, 2024**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held April 2, 2023.
4. Resolution: Declaration as per Section 262(1) of the Municipal Act, 2001.
5. Discussion: Follow up on Non-Compliant Zoning Uses of Link's Beach.
6. Presentation of the proposed 2024 Operating and Capital Budget.
7. Resolution: Adopt the 2024 Capital Forecast as presented.
8. Resolution: Consideration of Donation Request from the Commanda Community Centre deferred from April 2, 2024.
9. Resolution: Appoint Kim Turnbull as Interim Secretary to the Nipissing Township Museum Board.
- 9 Correspondence.
- 10 Accounts to pay.
- 11 By-Law: Confirming Proceedings of Council at its meeting held April 16, 2024.
- 12 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>