

***** AGENDA *****

Tuesday, June 4, 2024

*****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Presentation: HP Engineering – final results of re-inspection of Hummel Bridge.
4. Resolution: Council Direction on Funding Options for Hummel Bridge Repairs.
5. Resolution: Adopt the minutes of the meeting held May 28, 2024.
6. Resolution: Approve the 2024 June Newsletter.
7. Resolution: By-Law Authorizing an updated Automatic Aid Agreement with the Municipality of Powassan Fire Department.
8. Staff Report: Regarding decommissioning of SCBA equipment.
9. Resolution: Disposal method of SCBA equipment.
10. Resolution: Adopt an updated Council Vacancy Procedure and Policy.
11. Correspondence.
12. Accounts to pay.
13. By-Law: Confirming Proceedings of Council at its meeting held June 4, 2024.
14. 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>