

***** AGENDA *****
Tuesday, May 28, 2024
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Presentation: Pinchin – Annual update on the Township of Nipissing landfills.
4. Staff Report: Landfill Procedure Changes Proposal.
5. Resolution: Adopt the minutes of the meeting held May 14, 2024.
6. Resolution: Award Tender NIP-PW-1-2024 One (1) $\frac{3}{4}$ Ton Crew Cab 4X4 Pick-up Truck.
7. Resolution: Award Tender NIP-PW-2-2024 Winter Sand.
8. Resolution: Award Tender NIP-PW-3-2024 Quarried Granite-Stockpiled A & B, Supply and Deliver.
9. Resolution: Award Tender NIP-PW-4-2024 Culvert Reline, Hart Road.
10. Resolution: Award Tender NIP-PW-5-2024 Reseal 3.5km Birchgrove Drive.
11. Resolution: Accept resignations from Township of Nipissing Committees.
12. Resolution: Appoint a member to the Nipissing Township Museum Board.
13. Resolution: Authorize the Mayor and Municipal Administrator to sign a Shared Services Agreement for a Playground Inspector with the Municipality of Callander.
14. Correspondence.
15. Accounts to pay.
16. By-Law: Confirming Proceedings of Council at its meeting held May 28, 2024.
17. 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>