

**\*\*\* AGENDA \*\*\***  
**Tuesday, July 16, 2024**  
**Amended July 11, 2024**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held June 18, 2024.
4. By-Law: User Fees.
5. By-Law: Zoning By-Law Amendment – subject property locally known as Commanda Island Unit 143, legally described as Parcel 8029 Section NS, PIN 52222-0045(LT).
6. By-Law: Authorize Entering into a Municipal Funding Agreement for participation in the Canada Community-Building Fund.
7. Resolution: Approve the 2024/2025 Insurance Policy Renewal.
8. Resolution: Receive the Community Risk Assessment.
9. Resolution: Adopt the Energy Conservation and Demand Management Plan Update 2024 to 2029.
10. Resolution: Appoint a representative to the District of Parry Sound Social Services Administration Board, Area 6.
11. Resolution: Authorize a service agreement with the Municipality of Powassan for household garbage pick up on Schlosser Line and Hemlock Road during Hummel Bridge Closure.
12. Resolution: Appoint Committee members.
13. Resolution: Approve Quote for Roof Repairs at the Nipissing Township Museum.
14. Staff Report: McQuaby Lake Boat Ramp condition.
15. Staff Report: Updates to the Procedures and Practices for the Investment of Municipal Funds.
16. Correspondence.
17. Accounts to pay.
18. By-Law: Confirming Proceedings of Council at its meeting held July 16, 2024.
19. 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>