

***** AGENDA *****

Tuesday, August 13, 2024

Agenda Amended August 8, 2024

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

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held July 16, 2024.
4. By-Law: Adopt Investment of Municipal Funds Policy.
5. Resolution: Authorize Office Closure for Training Day.
6. 2024 Budget Update.
7. Strategic Plan 2023-2026 Update.
8. Resolution: Receive Staff Reports on Updates and Procedure Efficiencies.
9. Correspondence.
10. Accounts to pay.
11. Closed Session:
 - 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Discussions regarding municipal staff and positions.
 - 239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Purpose of the Closed Session: Update for Council on potential litigation.
12. By-Law: Confirming Proceedings of Council at its meeting held August 13, 2024.
13. 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>