

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, August 13, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, August 13, 2024 starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Tom Piper and Councillors Stephen Kirkey, James Scott and Dave Yemm.

Regrets: Councillor Shelly Foote

Staff: Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti, Office Assistant-Intern/Interim Deputy Clerk Kim Turnbull, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor James Scott: Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Nipissing Township Museum Board, Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation Board.

R2024-160 D. Yemm, J. Scott:

That the minutes of the regular Council Meeting held July 16, 2024, be adopted as published.

Carried.

R2024-161 S. Kirkey, J. Scott:

THAT we pass By-Law Number 2024-37, being a By-Law to adopt a policy to establish procedures and practices for the investment of municipal funds.

Read a first, second and third time and passed this 13th day of August, 2024. **Carried.**

R2024-162 D. Yemm, S. Kirkey:

THAT we authorize the Township Office to close on Thursday, September 12, 2024 to allow for staff professional development and training. **Carried.**

R2024-163 D. Yemm, S. Kirkey:

That we receive Staff Reports:

- a) Service Delivery Review
- b) Website and Social Media Updates. **Carried.**

R2024-164 D. Yemm, J. Scott:

That we accept the correspondence as presented. **Carried.**

R2024-165 J. Scott, S. Kirkey:

That the statement of accounts dated July 10, 16, 20, 22, 26, 31, August 1, 3, 6, 2024; totaling \$589,735.95 be approved. **Carried.**

R2024-166 D. Yemm, S. Kirkey:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) and (e) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(b) personal matters about an identifiable individual, including municipal or local board employees. Council discussion about municipal staff roles and duties performed.

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Council to receive information regarding a potential litigation matter.

Time: 7:19 p.m. **Carried.**

Staff Members Will Bateman, Kim Turnbull and John-Paul Negrinotti left the meeting.

R2024-167 S. Kirkey, J. Scott:

That we resume to an open public meeting. Time: 8:26 p.m. **Carried.**

R2024-168 D. Yemm, J. Scott;

That we pass By-Law 2024-38, being a By-Law to confirm the proceedings of Council at its meeting held on August 13, 2024. **Carried.**

R2024-169 J. Scott, S. Kirkey:

That the meeting be adjourned. Time: 8:27 p.m. Next regular meeting to be held September 3, 2024. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.