

***** AGENDA *****
Tuesday, September 3, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held August 13, 2024.
4. Resolution: Authorize signage purchase not included in 2024 approved Budget.
5. Resolution: Approve the submission of a Fire Protection Grant for personal protective equipment.
6. Resolution: Receive the 2024 Community Safety and Well-Being Plan.
7. Resolution: Reserve and Reserve Fund Policy.
8. Correspondence.
9. Accounts to pay.
10. 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.
11. By-Law: Confirming Proceedings of Council at its meeting held September 3, 2024.
12. 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>