

# MINUTES

TOWNSHIP OF NIPISSING  
Tuesday, September 3, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 3, 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 Shelly Foote, Stephen Kirkey, James Scott and Dave Yemm.

**Staff:** Operations Superintendent Dan MacInnis, 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:** Councillor Shelly Foote.

## **Committee Reports:**

Councillor Dave Yemm: Nipissing Township Museum Board report on Heritage Day.

Councillor Steve Kirkey: Association of Municipalities of Ontario conference update.

Mayor Tom Piper: Association of Municipalities of Ontario conference update.

## **R2024-170 D. Yemm, S. Kirkey:**

That the minutes of the regular Council Meeting held August 13, 2024, be adopted as published.

**Carried.**

## **R2024-171 S. Foote, S. Kirkey:**

That we approve the Quotation #SO30705 from Cedar Signs for the purchase of caution signage for the Hummel Bridge closure and parking direction signs and supplies, total amount \$6,373.21, including taxes. **Carried.**

## **R2024-172 D. Yemm, S. Foote:**

That we authorize the submission of a grant application under the Fire Protection Grant for the purchase of additional personal protective equipment (PPE) for the Township of Nipissing Fire Department. **Carried.**

## **R2024-173 J. Scott, S. Kirkey:**

THAT we accept the updated Community Safety and Well-Being Plan Regional Report, as presented.

**Carried.**

## **R2024-174 D. Yemm, S. Foote:**

THAT we approve the updated Reserve and Reserve Fund Policy, as presented.

The Reserve and Reserve Fund Policy approved by Resolution R2018-106 is hereby rescinded.

**Carried.**

## **R2024-175 S. Foote, D. Yemm:**

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

Councillor Shelly Foote declared pecuniary interest for the accounts listing on the August 19, 2024 and September 3, 2024 for municipal purchases at a business of which she is an owner.  
Councillor Foote left the Council table.

**R2024-176 J. Scott, S. Kirkey:**

That the statement of accounts dated August 15, 16, 23, 28, 29, and 31, 2024; totaling \$270,268.68 be approved. **Carried.**

Councillor Foote returned to the Council table.

**R2024-177 S. Kirkey, J. Scott:**

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 will be continued with provision of requested data.

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

Council to receive an information update regarding a potential litigation matter.

Time: 7:21 p.m. **Carried.**

**Staff Members** Will Bateman, Kim Turnbull and Dan MacInnis, left the meeting.

**R2024-178 S. Foote, D. Yemm:**

That we resume to an open public meeting. Time: 8:20 p.m. **Carried.**

**Staff Member** Will Bateman returned to the meeting.

**R2024-179 S. Kirkey, J. Scott;**

That we pass By-Law 2024-39, being a By-Law to confirm the proceedings of Council at its meeting held on September 3, 2024.

Read the first, second and third time and passed this 3<sup>rd</sup> day of September, 2024. **Carried.**

**R2024-180 D. Yemm, S. Foote:**

That the meeting be adjourned. Time: 8:21 p.m. Next regular meeting to be held September 17, 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.