

**\*\*\* AGENDA \*\*\***  
**Tuesday, September 17, 2024**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. By-Law: Zoning By-Law Amendment, 22 Old Nipissing Road.
4. Staff Report: Addition of a Deputy Treasurer position to the Organizational Chart for the Township of Nipissing.
5. By-Law: Adopt a Position Description for a Deputy Treasurer.
6. By-Law: Adopt an updated Organizational Chart for the Township of Nipissing.
7. Resolution: Adopt the minutes of the meeting held September 3, 2024.
8. Resolution: Authorize attendance at the District of Parry Sound Municipal Association meeting.
9. Resolution: Support Resolution 2024-EM1-2 from the Township of Nairn and Hyman and the Township of Baldwin regarding consultation requirements for transportation of dangerous goods.
10. Resolution: Approve the September 2024 Newsletter
11. Resolution: Consider approval of the Powassan District Union Public Library 2024 Final Budget.
12. Resolution: Change Council meeting date from October 15, 2024 to October 22, 2024.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held September 17, 2024.
16. 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>