

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, October 22, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 22, 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, Land Planning & Technology Administrator – Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board.

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Powassan and District Union Public Library Board of Management.

This part of our meeting was declared a public meeting pursuant to the provisions of Section 34 (12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to the Zoning By-Law 2020-20 by the Township of Nipissing.

R2024-206 S. Kirkey, D. Yemm:

That we pass By-Law Number 2024-47, being a By-Law to Amend Zoning By-Law 2020-20, as amended;

Read a first, second and third time and passed this 22nd day of October, 2024. **Carried.**

Item #4 on the Agenda, Staff Report on Levels of Service, Asset Management Plan, was deferred pending a completed Facilities Audit Report.

R2024-207 S. Foote, D. Yemm:

That the minutes of the regular Council Meeting held October 1, 2024, be adopted as published.

Carried.

The First Draft of the Capital Budget 2025-2035 Forecast was presented for comment.

R2024-208 J. Scott, S. Kirkey:

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

R2024-209 D. Yemm, S. Foote:

That the statement of accounts dated September 30, and October 1, 8, 12, and 16, 2024; totaling \$300,119.06 be approved. **Carried.**

R2024-210 S. Kirkey, J. Scott:

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

- (a) the security of the property of the municipality or local board; and
- (b) personal matters about an identifiable individual, including municipal or local board employees.

Council to receive information on a security issue and corrective action within the Township of Nipissing.

Time: 7:38 p.m. **Carried.**

Kim Turnbull and John-Paul Negrinotti left the chamber.

R2024-211 J. Scott, S. Kirkey:

That we resume to an open public meeting.

Time: 7:30 p.m. **Carried.**

Dan MacInnis left the chamber.

Kim Turnbull returned to the chamber.

R2024-212 D. Yemm, S. Foote;

That we pass By-Law 2024-48, being a By-Law to confirm the proceedings of Council at its meeting held on October 22, 2024.

Read the first, second and third time and passed this 22nd day of October, 2024. **Carried.**

R2024-213 J. Scott, S. Kirkey:

That the meeting be adjourned. Time: 8:02 p.m. Next regular meeting to be held November 12, 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.