

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

1. Disclosure of pecuniary interest.
2. By-Law: Appoint a Mayor.
3. By-Law: Appoint a Deputy Mayor.
4. Resolution: Declaration under S. 262(1) of the vacancy of a Councillor position.
5. Committee Reports.
6. Resolution: Adopt the Minutes of the November 12, 2024 Council meeting.
7. Resolution: Support for Eastholme Home for the Aged Board of Management Township of Nipissing representative.
8. Resolution: Set 2024 Christmas Holiday Hours – Office and Landfills.
9. Resolution: Authorize the Township Office to close for training Wednesday, December 18, 2024.
10. By-Law: Establish remuneration for members of Council in 2025.
11. By-Law: Amend remuneration schedule in the Township of Nipissing Pay Equity Plan.
12. By-Law: Enter into an Agreement for Municipal Facilities Maintenance.
13. Correspondence.
14. Accounts to pay.
15. By-Law: Confirming Proceedings of Council at its meeting held December 3, 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>