

***** AGENDA *****
Tuesday, November 12, 2024
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the October 22, 2024 Council meeting.
4. By-Law: Authorization to Sign an agreement with Ontario Provincial Police for provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services.
5. Resolution: Extend the CACC Call-Taking Agreement with the North Bay Regional Health Centre until December 31, 2030.
6. Presentation of Second Draft of Capital Forecast 2025-2035.
7. Resolution: Adopt the Capital Forecast 2025-2035.
8. Resolution: Authorize the transfer to reserves of amounts not utilized in 2024 Capital repairs due to delays.
9. Resolution: Amend the Reserve and Reserve Fund Policy with a Schedule of annual reserve transfers from dedicated accounts.
10. Resolution: Set 2025 Council Meeting Dates.
11. Resolution: Authorize Conference attendance in 2025.
12. Correspondence.
13. Accounts to pay.
14. Closed Session:
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session:
 1. Council to receive information on a Staff position/performance.
 2. Council to receive information regarding 2 property complaints.
15. By-Law: Confirming Proceedings of Council at its meeting held November 12, 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>