

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

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the December 3, 2024 Council Meeting.
4. Resolution: Transfer to reserve for Road Machinery, Building Department, Landfill Equipment and Fire Department.
5. Resolution: Appoint Firefighters to the Township of Nipissing Fire Department.
6. Resolution: Appoint the Mayor as the Chairperson of the Emergency Management Program Committee.
7. Resolution: Amend Members of the Township of Nipissing Recreation Committee.
8. Resolution: Request for Support from the Powassan Lion's Club for the Christmas Basket program.
9. By-Law: Amend the Remuneration Schedule – Mayor and Council for 2025.
10. Correspondence.
11. Accounts to pay.
12. By-Law: Confirming Proceedings of Council at its meeting held December 17, 2024.
13. 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>