

**\*\*\* AGENDA \*\*\***  
**Tuesday, January 7, 2025**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Presentation: Powassan District Union Public Library – 2025 Budget Presentation.
3. Committee Reports.
4. Resolution: Adopt the Minutes of the December 17 and 19, 2024 Council Meetings.
5. Resolution: Amend Members of the Nipissing Township Museum Board.
6. Resolution: Amend Members of the Township of Nipissing Recreation Committee.
7. Resolution: Authorize the Mayor and Municipal Administrator to sign a funding agreement with the Office of the Fire Marshal for a Fire Department Cancer Prevention Grant.
8. By-Law: Appoint Committee of Adjustment.
9. By-Law: Temporary Borrowing.
10. By-Law: Interim Tax Billing.
11. By-Law: Appoint Auditor Services for 2025, 2026 and 2027.
12. Correspondence.
13. Accounts to pay.
14. By-Law: Confirming Proceedings of Council at its meeting held January 7, 2025.
15. 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>