

*** SPECIAL MEETING AGENDA *** Thursday, December 19, 2024 **START TIME 6:30 p.m.**

- 1. Disclosure of pecuniary interest.
- 2. Council Vacancy Selection.
 - a. Certified Candidates are invited to address Council and respond to questions of Council.

Note: The Appointment Procedure for Filling Vacancy on Council states that the order of speaking will be determined by lot allowing the first drawn to speak and so on.

- b. Council selection of Candidate by ballot.
- 3. By-Law: Confirming the appointment of the successful candidate. The Oath of Office to be administered.
- 4. By-Law: Confirming Proceedings of Council.
- 5. 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