

***** AGENDA *****

Tuesday, February 4, 2025

Amended: January 29, 2025

*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Presentation: Pinchin with 2024 Landfill Update.
3. Committee Reports.
4. Resolution: Adopt the Minutes of the January 21, 2025 Council Meeting.
5. Resolution: Authorize the installation of a propane hot water system at Station #2.
6. Resolution: Authorize the planning of 2025 Volunteer Appreciation Event.
7. Resolution: Authorize an application to the Capital Grant stream through the Ontario Trillium Fund for repairs to the Museum Foundation.
8. Correspondence.
9. Accounts to pay.
10. Closed Session:
239.(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.
Purpose of the Closed Session: Providing new information to Council on an ongoing legal matter.
11. By-Law: Confirming Proceedings of Council at its meeting held February 4, 2025.
12. 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>