

**\*\*\* AGENDA \*\*\***  
**Tuesday, January 21, 2025**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the January 7, 2025 Council Meeting.
4. Resolution: Support the Powassan and District Union Public Library 2025 Budget.
5. Resolution: Approve participation in the City of North Bay's Household Hazardous Waste Program for 2025.
6. Resolution: Amend the Township of Nipissing Cemetery Committee members.
7. Resolution: Approve a Budget Preparation Policy.
8. Resolution: Approve the January Newsletter.
9. By-Law: Zoning By-Law Amendment, 707 Sunset Cove Road.
10. Correspondence.
11. Accounts to pay.
12. By-Law: Confirming Proceedings of Council at its meeting held January 21, 2025.
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>