

MOTION NUMBER C2025-05

Moved by: James Scott

Seconded by: Rod Rennette

That we approve the removal of a spruce tree creating a safety concern in the Alsace Cemetery along the left fence when entering the cemetery grounds;
And that we approve the costs of obtaining the services of an arborist for this project due to safety concerns and the size of the project. **Carried.**

The Committee reviewed a Staff Report outlining the Draft 2025 Cemetery Budget.

MOTION NUMBER C2025-06

Moved by: James Scott

Seconded by: Tom Marchant

That we support the 2025 draft Cemetery operational budget, as presented, for inclusion in the Township of Nipissing 2025 Budget discussions and for Council approval. **Carried.**

MOTION NUMBER C2025-07

Moved by: James Scott

Seconded by: Tom Marchant

That the meeting be adjourned at 11:39 am.

The next meeting will be held no later than February 28, 2026. **Carried.**

Dave Yemm, Chairperson:

Kris Croskery-Hodgins, Secretary:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by the Board at the next scheduled Board Meeting.