

***** AGENDA *****

Tuesday, March 4, 2025

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

1. Disclosure of pecuniary interest.
2. Presentation: 2024 Audited Financial Statements by KPMG.
3. Committee Reports.
4. Resolution: Adopt the Minutes of the February 18, 2025 Council Meeting.
5. Resolution: Adopt the 2024 Audited Financial Statements as presented.
6. Review of Capital Budget and Asset Management Forecast 2025-2035.
7. Draft 2025 Budget presentation.
8. Resolution: Approve purchase of sweeper unit for Backhoe.
9. Correspondence.
10. Accounts to pay.
11. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter: Educational or training sessions
Purpose of this Closed Session:
Council Training regarding Council Procedures.
12. By-Law: Confirming Proceedings of Council at its meeting held March 4, 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>