

***** AGENDA *****
Tuesday, May 13, 2025
****START TIME 6:30 p.m.****

Note: Items from the April 29 2025 Agenda have been moved to this meeting following the cancellation of that meeting due to lack of power, internet and road restrictions.

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the April 8, 2025 Council Meeting.
4. Resolution: Authorize attendance at the District of Parry Sound Municipal Association meeting being held in Callander.
5. Resolution: Authorize the Mayor and Municipal Administrator to sign a funding agreement with the Office of the Fire Marshal for additional grant funds.
6. Resolution: Receive the 2024 Council Expense Statement.
7. Resolution: Approve donation to the 2025 Trout Creek Agricultural Society Fall Fair.
8. Resolution: Support the City of North Bay nomination of Victor Fedeli for the FONOM Executive Award.
9. 2025 Landfill Update.
10. Resolution: Receive Staff Reports on the 2025 Landfill Update.
11. By-Law: Adopt an Amendment to By-Law 2023-30, "Trailer Licence By-Law" – update working and by-law references.
12. Correspondence.
13. Accounts to pay.
14. Resolution: Closed Session
 - 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Council review of a Formal Complaint received regarding the maintenance of Alsace Road.
 - 239.(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
Purpose of the Closed Session: Council to receive a legal opinion on damages to a municipal roadway.
15. By-Law: Confirming Proceedings of Council at its meeting held May 13, 2025.
16. 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>