

***** AGENDA *****

Amended May 23, 2025

Tuesday, May 27, 2025

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

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the May 13, 2025 Council Meeting.
4. Resolution: Authorize a donation to Near North Crime Stoppers.
5. Resolution: Authorize a donation to Almaguin Highlands Secondary School for the Graduation Awards Program.
6. Resolution: Accept a resignation from the Township of Nipissing Recreation Committee.
7. Resolution: Award NIP-PW-2-2025, Winter Sand.
8. Resolution: Award NIP-PW-3-2025, Stockpile Quarried Granite A & B.
9. Resolution: Award NIP-PW-4-2025, Reseal 4.7 km Road Surface.
10. Resolution: Award NIP-PW-9-2025, Supply, Crush and Apply Quarried Granite.
11. Resolution: Award NIP-PW-10-2025, Stone Cutter's Pipe Arch Culvert.
12. Resolution: Authorize the submission of a grant application to the Municipal Housing Infrastructure Program – Health and Safety Water Stream for the Bear Creek Culvert and South River Road Culvert projects.
13. Resolution: Authorize the acceptance of a quotation for supply of culvert materials to replace South River Road Culvert.
14. Staff Report – Update on Studies Required to Prepare for the Hummel Bridge Replacement Project.
15. Resolution: Authorize the procurement of Priority 1, 2 and 3 Studies of the Hummel Bridge Replacement Project.
16. Correspondence.
17. Accounts to pay.
18. Resolution: Closed Session
239.(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.
Purpose of Closed Session: Council to be provided an update on an ongoing insurance claim and negotiations associated with same.
19. By-Law: Confirming Proceedings of Council at its meeting held May 27, 2025.
20. 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>