

## \*\*\* AGENDA \*\*\* Tuesday, July 15, 2025 <u>\*\*START TIME 6:30 p.m.\*\*</u> <u>Please note: Council meeting will start following the</u> <u>Committee of Adjustment meeting starting at 6:00 p.m.</u>

- 1. Disclosure of pecuniary interest.
- 2. Staff and Committee Reports.
- 3. Resolution: Adopt the Minutes of the June 24, 2025 Council Meeting.
- 4. Resolution: Confirm appointments to the Township of Nipissing Fire Department.
- 5. Resolution: Approve the 2025/2026 Insurance Renewal for the Township of Nipissing.
- 6. Resolution: Authorize temporary maintenance option for Ruth Haven Drive.
- 7. By-Law: Zoning By-Law Amendment, Concession 30, Lot 7 (Ponderosa Road).
- 8. Correspondence.
- 9. Accounts to pay.
- 10. Closed Session:

239.(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of the closed session:

- i) Update about a municipal staff member.
- ii) Update regarding ongoing public concerns submitted.
- 11. By-Law: Confirming Proceedings of Council at its meeting held July 15, 2025.
- 12. 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