

**\*\*\* AGENDA \*\*\***  
**Amended August 6, 2025**  
**Tuesday, August 12, 2025**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the July 15, 2025 Council Meeting.
4. Resolution: Authorize the submission of a Grant Application to the Enhancing Access to Spaces for Everyone (EASE) Grant, Ontario Government.
5. Resolution: Authorize the submission of a Grant Application to the Government of Canada Commemorative Funding Programs – Community Engagement Stream.
6. Discussion: Distribution of Volunteer Appreciation gifts.
7. Correspondence.
8. Accounts to pay.
9. Closed Session:  
239.(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.  
Purpose of the closed session:  
i) Update regarding contract negotiations and implementation of a budgeted project.
10. By-Law: Confirming Proceedings of Council at its meeting held August 12, 2025.
11. 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>