

# MINUTES

TOWNSHIP OF NIPISSING  
Tuesday, August 12, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, August 12, 2025, starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

**Present:** Mayor Dave Yemm and Councillors Lisa Chalapenko, Shelly Foote, Stephen Kirkey, and James Scott.

**Staff:** Fire Chief-MLEO-CEMC Will Bateman; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Clerk-Administrative Assistant Kristin Linklater; Deputy Treasurer-Office Assistant Kim Turnbull; and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Disclosure of pecuniary interest:** Councillor Shelly Foote declared a Pecuniary Interest for the Accounts Payable listing on the July 15, 2025 Council meeting. Her personal business was listed in the accounts listing.

## **Committee Reports:**

Councillor Stephen Kirkey: Nipissing Township Museum Board.

## **Staff Reports:**

Fire Chief-MLEO-CEMC Will Bateman: Verbal report.

## **R2025-138 L. Chalapenko, S. Foote:**

That the minutes of the regular Council Meeting held July 15, 2025, be adopted as published.

**Carried.**

## **R2025-139 J. Scott, S. Kirkey:**

THAT we authorize the submission of an application under the Ontario Government program, Enhancing Access to Spaces for Everyone (EASE) Grant, for the engineering and replacement of the entrance ramp to the Township Office entrance. **Carried.**

## **R2025-140 S. Foote, L. Chalapenko:**

THAT we authorize the submission of an application under the Government of Canada Commemorative Funding Programs – Community Engagement Stream, for the Nipissing Township Museum Remembrance Day programming. **Carried.**

## **R2025-141 S. Kirkey, J. Scott:**

THAT Council approves the purchase of supplies and gift cards to complete Volunteer Appreciation Gifts within the approved budget. **Carried.**

## **R2025-142 S. Kirkey, J. Scott:**

That we receive the correspondence report as presented. **Carried.**

## **R2025-143 S. Foote, L. Chalapenko:**

That the statement of accounts dated: July 18, 19, 31, August 2 and 6, 2025.

Totaling \$1,176,527.97 be approved. **Carried.**

**R2025-144 J. Scott, S. Kirkey:**

That this part of our meeting will be closed to the public as authorized by Section 239(2)(i) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence.

Time: 6:55 p.m. **Carried.**

**R2025-145 L. Chalapenko, S. Foote:**

That we resume to an open public meeting. Time: 7:21 p.m. **Carried.**

**R2025-146 S.Kirkey, J. Scott:**

That we pass By-Law 2025-23, being a By-Law to confirm the proceedings of Council at its meeting held on August 12, 2025.

Read the first, second and third time and passed this 12<sup>th</sup> day of August, 2025. **Carried.**

**R2025-147 S. Kirkey, J. Scott:**

That the meeting be adjourned. Time: 7:24 p.m. Next regular meeting to be held September 2, 2025. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.