

****AMENDED****

***** AGENDA *****

Tuesday, October 28, 2025

Amended: October 23, 2025

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

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the October 7, 2025 Council Meeting.
4. Presentation: Urban RE – Draft 2025 Asset Management Plan.
5. Resolution: 2026 Set Council Meeting Dates.
6. Resolution: Authorize Loan Final Payment, not included in 2025 approved Budget, 2021 Tandem Truck Loan.
7. Resolution: Authorize Attendance at 2026 Good Roads Conference.
8. Resolution: Authorize Attendance at the 2025 Northeastern Planning Workshop.
9. Resolution: Application to purchase municipal land per By-Law Number 2023-03 identified as Part 1 on Plan 42R-11490.
10. Resolution: Application to purchase a portion of Shore Road Allowance, approval in principle, 60 Stormy Point Road.
11. Correspondence.
12. Accounts to pay.
13. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239 (2e) of the Municipal Act, 2001, 25, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
Purpose of this Closed Session: Council to receive legal opinions regarding an ongoing legal matter.

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
Purpose of the Closed Session: Discussion of a complaint received.
14. By-Law: Confirming Proceedings of Council at its meeting held October 28, 2025.
15. 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>