

***** AGENDA *****
Tuesday, December 2, 2025
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the November 18, 2025 Council Meeting.
4. Resolution: Determine 2026 Municipal Elections Voting Method.
5. Resolution: Authorize submission of a Pothole Prevention and Repair Program Grant.
6. Resolution: Authorize submission of the 2026 Canada Summer Jobs Grant.
7. Resolution: To Appoint representative to the Powassan District Union Public Library Board.
8. Resolution: To support the Winter Walking Program at South Shore Education Centre.
9. Resolution: Accept resignation of Harold Elston as Integrity Commissioner.
10. Resolution: To authorize the Mayor and Municipal Administrator to sign Acknowledgement and Direction regarding Block D, E and F, Plan M482.
11. Resolution: To authorize the Mayor and Municipal Administrator to sign Acknowledgement and Direction with respect to the transfer of a portion of Pilgers Road (Parts 2, 4 and 5, Plan 42R22791) from Reg Adams as a condition of Consent File No. C2025-06
12. By-Law: Appoint an Integrity Commissioner.
13. By-Law: Establish Renumeration for members of Council in 2026.
14. By-Law: Amend remuneration schedule in the Township of Nipissing Pay Equity Plan.
15. Correspondence.
16. Accounts to pay.
17. Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239. (2)(b) personal matters about an identifiable individual, including municipal or local board employees;
Purpose of the Closed Session: Personnel Duties.

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 advice on potential matter.
18. By-Law: Confirming Proceedings of Council at its meeting held December 2, 2025.
19. Adjournment.