

***** AGENDA *****
Tuesday, November 18, 2025
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the October 28, 2025 Council Meeting.
4. Resolution: Adopt a Position Description for Facility Maintenance Person – Contract Position.
5. Resolution: To Authorize Hydrofracturing Services and Replacement of Submersible Well Pump.
6. Resolution: Authorize the Mayor and Municipal Administrator to sign an updated Powassan District Union Public Library Agreement.
7. Resolution: Set 2025 Christmas Holiday Hours – Office & Landfill.
8. Resolution: Authorize the Township Office to close for training Wednesday, December 10, 2025.
9. Resolution: Authorize Attendance at 2026 Good Roads Conference.
10. Resolution: Authorize Change Order #1 to the Circular Materials Depot Operations Agreement.
11. Resolution: Approve the 2025 – 2029 Multi-Year Accessibility Plan Update.
12. Resolution: Accept Resignation of Appointed Member to the Recreation Committee.
13. Discussion: 2026 Council Remuneration.
14. Discussion: Review Public input and Council input on the Asset Management Plan.
15. By-Law: Adopt the 2025 Asset Management Plan.
16. Correspondence.
17. Accounts to pay.
18. By-Law: Confirming Proceedings of Council at its meeting held November 18, 2025.
19. 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>