

**\*\*\* AGENDA \*\*\***

**Tuesday, December 16, 2025**

Agenda Amended December 11, 2025

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

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the December 2, 2025 Council Meeting.
4. Review: 2025 Budget Update.
5. Resolution: Transfer to reserve for Road Machinery, Building Department, Landfill Equipment and Fire Department.
6. Resolution: Authorize the transfer to reserves of amounts not utilized in 2025 Capital Budget.
7. Resolution: Amend the 2026 Council Meeting Dates.
8. Resolution: Appoint Firefighters to the Township of Nipissing Fire Department.
9. Resolution: Request for Support from the Powassan Lion's Club for Christmas Basket Support.
10. By-Law: Appoint Committee of Adjustment.
11. By-Law: Temporary Borrowing By-Law 2026.
12. Correspondence.
13. Accounts to pay.
14. By-Law: Confirming Proceedings of Council at its meeting held December 16, 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>