

**\*\*\* AGENDA \*\*\***  
**Tuesday, January 6, 2026**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the December 16, 2025 Council Meeting.
4. Resolution: Approve the 2026 Municipal Advance Voting Days.
5. Resolution: Approve the January 2026 Newsletter for circulation.
6. Resolution: To Authorize Attendance at 2026 Municipal Conferences.
7. Resolution: To Authorize Attendance at the 2026 Municipal Track – Northeastern Fire Education Conference.
8. Resolution: Authorize the submission of the 2026 Summer Employment Opportunities (SEO) Grant.
9. Resolutions: Authorize the extension of the Powassan and District Union Public Library Agreement to February 28<sup>th</sup>, 2026.
10. Resolution: To Accept the 2026 Employee Benefit Package Renewal.
11. Discussion: Landfill Entry Permit Card Options.
12. Resolution: Electronic Landfill Entry Permit Card.
13. By-Law: Authorize entering into an agreement for a Municipal Facilities Maintenance Contract.
14. By-Law: Interim Tax Billing.
15. Correspondence.
16. Accounts to pay.
17. By-Law: Confirming Proceedings of Council at its meeting held January 6, 2026.
18. 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>