

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, December 2, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, December 2, 2025, starting at 6:30 p.m. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

Present: Mayor Dave Yemm and Councillors Shelly Foote, Stephen Kirkey, and James Scott.

Regrets: Lisa Chalapenko

Staff: Land Planning and Technology Administrator John-Paul Negrinotti; Operations Superintendent Dan MacInnis; Fire Chief-MLEO-CEMC Will Bateman; Deputy Treasurer-Office Assistant Kim Turnbull and Deputy Clerk-Administrative Assistant Kristin Linklater.

Disclosure of pecuniary interest: None

Committee Reports:

Councillor Stephen Kirkey: Police Services Board, Mayor Dave Yemm: Eastholme Board of Management.

R2025-217 S. Kirkey, S. Foote:

THAT the minutes of the regular Council Meeting held November 18, 2025, be adopted as published. **Carried.**

R2025-218 J. Scott, S. Kirkey:

THAT we authorize the use of Traditional Ballots for the 2026 Municipal Election. **Carried.**

R2025-219 S. Foote, J. Scott:

THAT we authorize the submission of a Pothole Prevention and Repair Program Grant **Carried.**

R2025-220 J. Scott, S. Foote:

THAT we authorize the submission of the 2026 Canada Summer Jobs Grant. **Carried.**

R2025-221 S. Kirkey, S. Foote:

THAT we appoint Larry Woodward to the Powassan District Union Public Library Board for the remainder of the Council Term. **Carried.**

R2025-222 J. Scott, S. Foote:

THAT we forward the Winter Walking Program proposal to the Township of Nipissing Recreation Committee for endorsement and provision of volunteers; AND THAT should the program be supported by the Recreation Committee, we authorize the insurance requirements for this program. **Carried.**

R2025-223 S. Foote, S. Kirkey:

THAT we accept resignation of Harold Elston as Integrity Commissioner. **Carried.**

The next 2 items #10 and #11 were discussed out of order from the agenda.

R2025-224 S. Scott, S. Foote:

THAT we authorize the Mayor and Municipal Administrator to sign the Acknowledgment and Direction regarding Transfer from Reg John Adams PT LT 3 CON 11 & 12 GURD BEING PT 2, PLAN 42R22791; NIPISSING – Part of PIN 52215-0081 (LT) and PT N1/2 LT 2 CON 11 GURD BEING PTS 4 & 5, PLAN 42R22791; NIPISSING – Part of PIN 52215-0085 (LT). **Carried.**

R2025-225 S. Foote, S. Kirkey:

THAT we authorize the Mayor and Municipal Administrator to sign the Acknowledgment and Direction regarding Transfer from The Estate of Peter Woolcott Block D, E & F, PL M482; NIPISSING – All PINs 52218-0158, 52218-0159 & 52218-0160. **Carried.**

R2025-226 J. Scott, S. Foote:

That we pass By-Law No. 2025-34, being a by-law to appoint an Integrity Commissioner for the Township of Nipissing.

Read the first, second and third time and passed this 2nd day of December, 2025. **Carried.**

R2025-227 S. Foote, S. Kirkey:

That we pass By-Law No. 2025-35, being a by-law to establish the remuneration and payment of expenses to members of Council.

Read the first, second and third time and passed this 2nd day of December, 2025. **Carried.**

R2025-228 J. Scott, S. Kirkey:

That we pass By-Law No. 2025-36, being a by-law to amend the Remuneration Schedule in the Township of Nipissing Pay Equity Plan.

Read the first, second and third time and passed this 2nd day of December, 2025. **Carried.**

R2025-229 S. Kirkey, S. Foote:

That we receive the correspondence report as presented. **Carried.**

R2025-230 J. Scott, S. Kirkey:

That the statement of accounts dated: November 22, 25 and 26, 2025.

Totaling \$111,818.64 be approved. **Carried.**

R2025-231 J. Scott, S. Foote:

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; (2e) of the Municipal Act, 2001,25, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Time: 7:17 p.m. Carried.

R2025-232 S. Foote, J. Scott:

That we resume to an open public meeting. Time: 8:12 p.m. **Carried.**

R2025-233 S. Kirkey, J. Scott:

THAT we pass By-Law No. 2025-37, being a By-Law to confirm the proceedings of Council at its meeting held on December 2, 2025. Read the first, second and third time passed this 2nd day of December 2025. **Carried.**

R2025-234 S. Foote, S. Kirkey:

THAT the meeting be adjourned. Time: 8:14 p.m. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.

Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.

Minutes to be approved by Council at the next regular Council Meeting.