

**\*\*\* AGENDA \*\*\***  
**Tuesday, February 3, 2026**  
**\*\*START TIME 6:30 p.m.\*\***  
**AMENDED January 28, 2026**

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the January 20, 2026 Council Meeting.
4. Resolution: Support for waste incineration and a more robust recycling program.
5. Resolution: Authorize the Mayor and Land Planning and Technology Administrator to sign the Transfer Payment Agreement for the Pothole Prevention and Repair Program.
6. Resolution: Authorize the application of remaining funds from the Pothole Prevention and Repair Program to the Rocky Shore Drive Rehabilitation Project.
7. Resolution: Authorize the acceptance of a Cost Estimate from Englobe to begin Geotechnical Studies on the Bear Creek Culvert Project to be included in the 2026 Budget.
8. By-Law: Amendments to Consolidated Parking By-Law 2021-50.
9. By-Law: Authorize the Mayor and the Municipal Administrator to sign a Municipal Forest Fire Management Agreement renewal.
10. Correspondence.
11. Accounts to pay.
12. Resolution: Closed Session  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.  
Purpose of the Closed Session: 1. Staff update.  
2. Property update, resident request regarding zoning.
13. By-Law: Confirming Proceedings of Council at its meeting held February 3, 2026.
14. 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>