

## MINUTES

TOWNSHIP OF NIPISSING  
Tuesday, January 20, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 20, 2026, 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, James Scott and Lisa Chalapenko.

**Staff:** Operations Superintendent Dan MacInnis; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull and Deputy Clerk-Administrative Assistant Kristin Linklater.

### **Disclosure of pecuniary interest: None**

#### **Committee Reports:**

Councillor Shelly Foote: Recreation Committee. Councillor Stephen Kirkey: Source Water Protection; Powassan & District Union Public Library Board. Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation.

#### **R2026-16 S. Foote, L. Chalapenko:**

THAT the minutes of the regular Council Meeting held January 6, 2026, be adopted as published.

**Carried.**

#### **R2026-17 S. Kirkey, J. Scott:**

WHEREAS the Province announced plans of transformative changes to the Conservation Authority System in Ontario;

AND WHEREAS the Council of the Township of Nipissing supports the prioritization of local governance, expertise and decision making during this transition;

NOW THEREFORE we support the recommendations provided to the Province by the Association of Municipalities of Ontario (AMO):

1. Maintain and prioritize local governance, expertise and decision making in Conservation Authority consolidation.
2. Fund transition costs to mitigate service delivery impacts.
3. Restore a 50-50 municipal funding partnership that reflects increased provincial authority over Conservation Authority operations, and potentially its fees.
4. Collaborate on creating an implementation working group that would develop options, and group membership would include AMO, Conservation Ontario, select Conservation Authorities and municipalities, developers, and Indigenous communities. **Carried.**

#### **R2026-18 S. Foote, L. Chalapenko:**

WHEREAS the current Township website platform has been discontinued;

NOW THEREFORE the website requires immediate attention and replacement while still utilizing WordPress;

AND THAT we accept the quotation provided by AloeRoot Web Services for the required updates and replacement modules at a cost of \$6179.00, not including applicable taxes and current exchange rates;

AND THAT the project begins as soon as possible. **Carried.**

**R2026-19 J. Scott, S. Kirkey:**

THAT the Township of Nipissing participates in the City of North Bay's Household Hazardous Waste Program for 2026, at a total cost of \$5,060.00. **Carried.**

**R2026-20 L. Chalapenko, S. Foote:**

THAT we authorize the circulation of a tender for the replacement of the Grader **Carried.**

Item # 8 on the agenda has been deferred to the February 3, 2026 Meeting to allow for Public Comment.

**R2026-21 S. Foote, L. Chalapenko:**

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

**R2026-22 S. Kirkey, J. Scott:**

That the statement of accounts dated: December 31, 2025, January 3 and 7, 2026. Totaling \$120,880.96 be approved. **Carried.**

**R2026-23 L. Chalapenko, S. Foote:**

THAT we pass By-Law No. 2026-05, being a By-Law to confirm the proceedings of Council at its meeting held on January 20, 2026.

Read the first, second and third time passed this 20<sup>th</sup> day of January, 2026. **Carried.**

**R2026-24 S. Kirkey, J. Scott:**

THAT the meeting be adjourned. Time: 7:06 p.m.

Next regular Council meeting to be held February 3, 2026. **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.