

***** AGENDA *****
Tuesday, March 3, 2026
*****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Presentation: Oscar Poloni, KPMG – 2025 Audited Financial Statements.
3. Resolution: Accept the 2025 Audited Financial Statements.
4. Staff and Committee Reports.
5. Resolution: Adopt the Minutes of the February 17, 2026 Council Meeting.
6. Presentation: Draft 2026 Budget.
7. Resolution: Adopt the 2026-2036 Capital Forecast.
8. Resolution: Authorize the Municipal Administrator and the Mayor to sign the Transfer Payment Agreement for Health and Safety Water Stream Grant.
9. Resolution: Authorize a donation to the Powassan Maple Syrup Festival.
10. Resolution: Support for the Powassan & District Union Public Library application for a Capital Trillium Grant.
11. Resolution: Accept the 2025 Council Expense and Remuneration Report.
12. Correspondence.
13. Accounts to pay.
14. By-Law: Confirming Proceedings of Council at its meeting held March 3, 2026.
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>