

**\*\*\* AGENDA \*\*\***  
**Tuesday, April 7, 2026**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Staff and Committee Reports.
3. Resolution: Adopt the Minutes of the March 17, 2026 Council Meeting.
4. By-Law: Kervin Road Closing.
5. Resolution: Award 2026-1-FIRE RFP for Extrication Equipment.
6. Resolution: Award RFT-NIP-PW-3-2026 Tender for Public Works Pick Up Truck.
7. Resolution: Award NIP-PW-2026-07 Tender for Modular Bridge, Concrete Abutments.
8. Resolution: Approve "in principle" a Shore Road Closing Application to purchase part of the Shore Road Allowance located in front of Concession 14, PT Lot 12 PCL 5724 N/S, Anderson.
9. Resolution: Approve the Proposal for Landfill Monitoring 2026-2028 from Pinchin.
10. Resolution: Extend the Implementation Timeframe of the Landfill Electronic Swipe Cards to September 30, 2026; Rescind Resolution R2026-09, January 6, 2026.
11. Resolution: Authorize the Mayor and the Municipal Administrator to sign the Ontario Fire Protection Grant Transfer Payment Agreement.
12. Resolution: Adopt the 2026 Municipal Election Procedures; Sign and Advertising Policy and the Use of Municipal Resources During an Election Campaign Rules and Procedures.
13. Resolution: Response to request to provide sanding operations to the Commanda Museum and Commanda Community Centre.
14. Correspondence.
15. Accounts to pay.
16. Closed Session: This part of the meeting will be closed to the public.  
(b) personal matters about an identifiable individual, including municipal employees.  
Purpose of Closed Session:
  1. Update on staff member.
  2. Council to review Employment Agreements.
  3. Council to receive an update on a pending matter.
17. By-Law: Confirming Proceedings of Council at its meeting held April 7, 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>