MINUTES

TOWNSHIP OF NIPISSING
Tuesday, January 16, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 16, 2024 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 Tom Piper and Councillors Tom Butler, Stephen Kirkey, Shelly Foote and Dave Yemm.
Staff: Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.
Guests: Elizabeth Hill, Pesce & Associates; Harold Elston, Integrity Commissioner.

Disclosure of pecuniary interest: None.

Committee Reports, item number 2 on the Agenda was moved to before item number 7, after the Closed Session.

R2024-017 D. Yemm, T. Butler:
That the minutes of the Council Meeting held January 2, 2024 and Special Meeting of Council held January 10, 2024 be adopted as published. **Carried**.

This part of the meeting was declared a public meeting pursuant to the provisions of Section 34(12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

R2024-018 S. Kirkey, S. Foote:
THAT we pass By-Law Number 2024-05, being a By-Law to amend Zoning By-Law 2020-20, as amended.
Read a first, second and third time and passed this 16th day of January, 2024. **Carried.**

A presentation was provided by Elizabeth Hill, Pesce & Associates, outlining the next steps in the Compensation and HR Policies Review project.
Ms. Hill left the meeting following this presentation.

R2024-19 D. Yemm, S. Kirkey:
That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:
Educational or training sessions
Purpose of this Closed Session:
Council training provided by Integrity Commissioner Harold Elston regarding Code of Conduct and Council Procedures. Time: 6:44 p.m. **Carried**.

John-Paul Negrinotti, Kim Turnbull, Dan MacInnis and Will Bateman left the meeting.
Harold Elston remained for the Closed Session.

R2024-019B S. Kirkey, T. Butler:
That we resume to an open public meeting. Time: 7:49 p.m. **Carried.**

Will Bateman returned to the meeting.

Committee Reports:
Councillor Shelly Foote: Township of Nipissing Recreation Committee
Mayor Tom Piper: The Golden Sunshine Non-Profit Municipal Housing Corporation (The Pines)

Item #7 on the Agenda, By-Law to authorize entering into a Fire Dispatch Agreement was deferred pending further information.

R2024-020 D. Yemm, T. Butler:
THAT we authorize participation in the City of North Bay's Household Hazardous Waste Program for 2024.
Total cost $4,048.00. **Carried.**

R2024-021 S. Kirkey, D. Yemm:
THAT we approve the January Newsletter for circulation, as presented. **Carried.**

R2024-022 S. Foote, D. Yemm:
THAT we accept staff recommendation number 1 for the Museum Foundation repair project. **Carried.**

R2024-023 S. Foote, D. Yemm:
That we accept the correspondence as presented. **Carried.**

R2024-024 S. Kirkey, T. Butler:
That the statement of accounts dated: December 31, 2023, January 6, 9 and 12, 2024; totaling $133,859.67 be approved. **Carried.**

R2024-025 T. Butler, S. Kirkey:
That we pass By-Law No. 2024-06, being a by-law to confirm the proceedings of Council at its meeting held on January 16, 2024.
Read a first, second and third time and passed this 16th day of January. **Carried**.

R2024-026 S. Foote, D. Yemm:
That the meeting be adjourned. Time: 8:17 p.m. Next regular meeting to be held February 6, 2024. **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.