MINUTES

TOWNSHIP OF NIPISSING
Tuesday, June 20, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 20, 2023 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, Shelly Foote and Dave Yemm.
Regrets: Councillor Stephen Kirkey
Staff: Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti , Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:
Councillor Dave Yemm: Nipissing Township Museum Board.
Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation (The Pines) Board.

R2023-141 D. Yemm, S. Foote:
That the minutes of the Council meeting held June 6, 2023, be adopted as published. **Carried**.

R2023-142 D. Yemm, T. Butler:
That we authorize the Mayor to sign a letter of support for the Powassan & Area Family Health Team's Application for Primary Care Expansion. **Carried**.

R2023-143 T. Butler, S. Foote:
That we accept the correspondence as presented. **Carried.**

R2023-144 D. Yemm, T. Butler:
That the statement of accounts dated: June 10 and 20, 2023; totaling $597,430.19 be approved.
Carried.

Council reviewed a draft version of the Strat Plan for discussion at the Town Hall meetings scheduled June 28, 2023 at the Commanda Community Centre and July 4, 2023 at the Township of Nipissing Community Centre.

R2023-145 D. Yemm, T. Butler:
That we pass By-Law No. 2023-34, being a by-law to confirm the proceedings of Council at its meeting held on June 20, 2023.
Read a first, second and third time and passed this 20th day of June, 2023. **Carried.**

R2023-146 S. Foote, T. Butler:
That the meeting be adjourned. Time: 7:12 p.m. Next regular meeting to be held July 11, 2023.
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.