

***** AGENDA *****
AMENDED February 16, 2024
Tuesday, February 20, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held February 6, 2023.
4. Resolution: Approve in principle the Application to Purchase Shore Road Allowance in front of Broken Lot 11, Concession 19 – Duggan.
5. Resolution: Approve in principle the Application to Purchase Shore Road Allowance in front of Concession 15, Pt Lot 13 – Lamka.
6. Resolution: Approve emergency purchase of furnace for Fire Station #1.
7. By-Law: Amend 2022-34 Procedure By-Law; 4.6 to remove reference to newspaper and update reference to Public Notice By-Law.
8. By-Law: Amend 2021-50 Parking By-Law; updates to remove an emergency loading zone, amend parking restrictions along Birchgrove Drive, Rocky Shore Drive and Sunset Cove Road to extend for public safety.
9. By-law: Amend 2019-41 Road Status and Maintenance By-Law; updates to procedures and hardware/software in use.
10. Correspondence.
11. Accounts to pay.
12. Closed Session:
 - S. 239(2)(a) the security of the property of the municipality
Purpose: Council to review information regarding an investigation into a complaint of land uses not compatible with current zoning.
 - S. 239(2)(e) litigation or potential litigation, affecting the municipality
Purpose: Council to review notice of legal action served.
13. By-Law: Confirming Proceedings of Council at its meeting held February 20, 2024.
14. 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>