

**\*\*\* AGENDA \*\*\***  
**Special Council Meeting**  
**Tuesday, April 16, 2024**  
**\*\*\*START TIME 6:00 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Closed Session:  
239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.  
Purpose of the Closed Session: Council to receive information on Human Resources Consultant – Compensation, Pay Equity and Policy Review update from Pesce & Associates regarding salary grids and position descriptions.
3. Open Session.
4. 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>