



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, MAY 3, 2011 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 3 MAI 2011 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, MAY 3, 2011 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 3 MAI 2011- 19:00 H**

AGENDA / ORDRE DU JOUR

- A) Declaration of pecuniary Interest / Déclaration d'intérêts pécuniaires
- B) - Resolution approving the addendum item(s) (if applicable)
Adoption of Agenda / Confirmation de l'Ordre du Jour
- C) Delegations & Petitions / Délégations et pétitions
 - C-1 2011 Budget – Municipality of West Nipissing – (J. Barbeau)
 - C-2 Petition re: Betty Road – Hard surfacing and signs
- D) Planning / Planification
Nil
- E) Correspondence & Accounts / Comptes et Courrier
 - E-1 Resolution adopting the minutes of the West Nipissing Accessibility Advisory Committee meeting held on February 3, 2011 as presented
 - E-2 Resolution receiving the minutes of the West Nipissing Library Board meeting held on March 9, 2011
 - E-3 Resolution adopting the minutes of the closed meeting of Council held on April 19, 2011, as presented
 - E-4 Resolution adopting the minutes of the regular meeting of Council held on April 19, 2011, as presented
 - E-5 Resolution receiving the disbursements of accounts payables
 - E-6 Upper French River Cottagers' Association – re: Dokis Road
- F) Unfinished business / Affaires en marche
 - F-1 Hydro office update (Mayor to provide information at meeting)
- G) New business / Affaires nouvelles
 - G-1 Resolution seeking support re: excessive hydro rates in Northern Ontario

- G-2 Resolution permitting Les Anciens de Franco-Cité to erect a banner across King Street from the Tribune building to the former King Edward Hotel
- G-3 Resolution authorizing a noise exemption for 'Le Festival de la St.-Jean' on June 16-18, 2011 at Goulard Parc
- G-4 Resolution declaring 'Le Festival de la St.-Jean' and all other activities to be hosted by Les Anciens de Franco-Cité during 2011, as community festivals

- H) Addendum / Addenda

- I) Information & Questions / Information et questions
 - I-1 Mayor's Report

- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2011/31)**
 - J-2 Resolution adjourning the meeting