



**REGULAR MEETING OF COUNCIL - TUESDAY, FEBRUARY 15, 2011 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 15 FÉVRIER 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 Petition re: Condition of Quesnel Road from Marthe Levac on behalf of
Quesnel Road residents
- D) Planning / Planification
D-1 Resolution adopting by-law 2011/10 re: Actual Cost by-law amending By-
law 2009/65- McMillan Drain 2009
D-2 Resolution adopting by-law 2011/11 amending by-law 2005/49 re: Building
permit fees and charges
D-3 Resolution adopting by-law 2011/12 setting fees and charges for the
Planning Department
D-4 Resolution adopting by-law 2011/13 amending by-law 2001/21 re: fees and
charges
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution adopting the minutes of the West Nipissing Municipal
Accessibility Advisory Committee meeting held on November 10, 2010, as
presented
E-2 Resolution adopting the minutes of the closed meeting of Council held on
February 1, 2011, as presented
E-3 Resolution adopting the minutes of the regular meeting of Council held on
February 1, 2011, as presented
E-4 Resolution adopting the minutes of the Committee of the Whole meeting
held on February 8, 2011 as presented.
E-5 Resolution receiving the disbursements of accounts payables
- F) Unfinished business / Affaires en marche
Nil
- G) New business / Affaires nouvelles

- G-1 Resolution authorizing the Director of Operations to make an application through the Ontario Small Waterworks Assistance Program - Phase III for funding for an Engineering Study of the Field Sewer Treatment Facility
- G-2 Resolution authorizing the Mayor and CAO to sign a Lease Renewal Agreement with Chantal Lennon for the Cache Bay Post Office
- G-3 Resolution declaring the Field first annual Broomball Tournament to be held at the Field Outdoor Rink from March 4-6, 2011, as a community event

- H) Addendum / Addenda

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

- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2011/14)**
 - J-2 Resolution adjourning the meeting