



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON  
TUESDAY, DECEMBER 21, 2010 AT 6:00 P.M.  
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL  
MARDI, LE 21 DÉCEMBRE 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, DECEMBER 21, 2010 - 7:00 P.M.  
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 21 DÉCEMBRE 2010- 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 North Bay & District Humane Society- Daryl Vaillancourt
- D) Planning / Planification
  - D-1 Resolution awarding the tender for Lot 12 Plan 60 – vacant property on unopened Summer Street
  - D-2 Resolution adopting by-law 2010/87 re: transfer of property to Norman Maurice (Lot 12 Plan 60 – Unopened land on Summer Street)
  - D-3 Resolution adopting by-law 2010/88 re: transfer of property to Gary Belanger (Pt N ½ Lot 5 Conc. A Pts 1-6, Parts 24-26, part 21, Part of parts 22-23, 36R9152)
  - D-4 Resolution adopting by-law 2010/89 re: Road assumption (Pt of Lot 2 Conc. 5 Pts. 2 & 5, 36R-12966 – Pt of Muskosung Lake Road- Badgerow)
  - D-5 Resolution adopting by-law 2010/90 re: Road assumption (Pt Lot 2 Conc. 2 Pt 7 36R-12987 Pt of De L'Etang Road- Sturgeon Falls)
  - D-6 Resolution adopting by-law 2010/93 to appoint a Committee of Adjustment
  - D-7 Resolution adopting by-law 2010/77 – Desormiers Drain (3<sup>rd</sup> reading)
  - D-8 Resolution adopting by-law 2010/97 re: Tile Drainage – Poitras-Nadon-Vachon
- E) Correspondence & Accounts / Comptes et Courrier
  - E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on November 10, 2010
  - E-2 Resolution adopting the minutes of the regular meeting of Council held on December 7, 2010, as presented
  - E-3 Resolution adopting the minutes of the closed meeting of Council held on December 14, 2010, as presented
  - E-4 Resolution adopting the minutes of the Committee of the Whole meeting held on December 14, 2010, as presented
  - E-5 Resolution receiving the disbursements of accounts payables
  - E-6 Letter of appreciation from Muscular Dystrophy Canada re: fundraising efforts of West Nipissing Fire Service

- F) Unfinished business / Affaires en marche  
Nil
- G) New business / Affaires nouvelles
- G-1 Resolution adopting by-law 2010/91 re: Signing authority for cheques, promissory notes and other documents
  - G-2 Resolution adopting by-law 2010/92 re: Signing authority for contracts, documents and any other instrument required to be under seal
  - G-3 Resolution adopting by-law 2010/94 re: amendment to Procedural By-law 2004/19
  - G-4 Resolution adopting by-law 2010/95 re: amendment to Traffic and Parking by-law 2010/26
  - G-5 Resolution adopting by-law 2010-96 re: Agreement with W.N. Police Services Board regarding Dispatch (Joint Emergency Community Service)
  - G-6 Resolution appointing Deputy Mayor
  - G-7 Resolution appointing member of Council to the W.N. Cemetery Board
  - G-8 Resolution appointing members at large to the W.N. Cemetery Board
  - G-9 Resolution appointing member of Council to the W.N. Public Library Board
  - G-10 Resolution appointing members at large to the W.N. Public Library Board
  - G-11 Resolution appointing members at large to the Committee of Adjustment
  - G-12 Resolution appointing members at large to the W.N. Accessibility Advisory Committee
  - G-13 Resolution appointing alternate member of Council to the West Nipissing Agricultural Advisory Committee
  - G-14 Resolution appointing members at large to the W.N. Agricultural Advisory Committee
  - G-15 Resolution appointing members at large to the W.N. Police Services Board
  - G-16 Resolution appointing members at large to The W.N. Environmental Services Committee
  - G-17 Resolution appointing members at large to the W.N. Economic Development Authority
  - G-18 Resolution appointing members at large to the West Nipissing Planning Advisory Committee
  - G-19 Resolution appointing members at large to the Sturgeon River House Museum Board
  - G-20 Resolution appointing members at large to the W.N. Property Standards Committee
  - G-21 Resolution appointing members at large to the W.N. Court of Revision
  - G-22 Resolution amending resolution no. 2010/378 appointing members of Council to the West Nipissing Municipal Non-Profit Housing
  - G-23 Resolution recommending appointment of member of Council to the Nipissing District Housing Corporation Board via DNSSAB
  - G-24 Resolution authorizing the cancellation of taxes for certain organizations similar to eligible charities
  - G-25 Resolution authorizing financial contribution to Les Filles D'Isabelle to be applied toward rental fees
  - G-26 Resolution authorizing the Mayor and CAO to sign a Lease Renewal Agreement with Public Works Canada (StatsCan)
  - G-27 Resolution authorizing the Mayor and CAO to sign a Lease Agreement with the Community Health Centre – Centre Communautaire de Santé for property in Verner
  - G-28 Resolution authorizing the Mayor and CAO to sign an agreement for winter maintenance of a private road with residents of Cache Bay Road/Simcoe Street

G-29 Resolution authorizing the Director of Community Services to submit financial request to the Department of Canadian Heritage for fireworks for Canada Day

- H) Addendum / Addenda
- I) Information & Questions / Information et questions
  - I-1 Mayor's Report
- J) Adjournment / Ajournement
  - J-1 Resolution confirming proceedings of meeting **(2010/98)**
  - J-2 Resolution adjourning the meeting