



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY APRIL 20, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 20 AVRIL 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, APRIL 20, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 20 AVRIL 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 DNSSAB – Bill White re: 201 Budget
C-2 LHIN – Peter Vaudry re: 'Moving toward and Integrated Health System for West Nipissing
C-3 Brian Rogers- General Manager Transportation - Mansour Group Inc.
Re: Northern Ontario's railroads
- D) Planning / Planification
Nil
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on March 11, 2010
E-2 Resolution adopting the minutes of the closed meeting of Council held on April 6, 2010, as presented
E-3 Resolution adopting the minutes of the regular meeting of Council held on April 6, 2010, as presented
E-4 Resolution adopting the minutes of the Committee of the Whole meeting held on April 13, 2010, 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 adopting by-law 2010/26 re: Traffic and Parking consolidating and amending by-law
 - G-2 Resolution approving the general municipal expenditures estimates for the year 2010 Municipal Budget
 - G-3 Resolution adopting by-law 2010/27 re: Establishing capping options
 - G-4 Resolution adopting by-law 2010/28 to set the 2010 tax ratios
 - G-5 Resolution adopting by-law 2010/29 re: Tax Rates and confirm estimates 2010
 - G-6 Resolution adopting by-law 2010/30 re: Guarantee debt in West Nipissing Environmental Services Ltd.
 - G-7 Resolution confirming Council receipt of Water and Wastewater Annual Reports (DWQMS) for the year 2009
 - G-8 Resolution authorizing the Mayor and CAO to sign an agreement with the West Nipissing Police Services for Administrative and Financial Services
 - G-9 Resolution amending Municipal Policy 1999/271 regarding Road entrances pertaining to increase in fees for culvert installations
 - G-10 Resolution authorizing the Mayor and Clerk to sign a Lease Agreement with the GMHL Junior 'A' Hockey League
 - G-11 Resolution authorizing 'Les Anciens de Franco Cité' to install a banner on King Street re: 'Festival de la St-Jean' – June 18-19, 2010
 - G-12 Resolution authorizing the Mayor to proclaim April 25th, 2010 as *World Malaria Day*
 - G-13 Resolution authorizing the Mayor to proclaim the week of April 18-25, 2010 as *National Organ and Tissue Donation Awareness Week*
 - G-14 Resolution authorizing the Mayor to proclaim April 25, 2010, as *Parental Alienation Awareness Week*
 - G-15 Resolution in support of request received from FONOM re: Provincial Municipal Fiscal and Service Delivery Review
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
- I-1 Mayor's Report
- J) Adjournment / Ajournement
- J-1 Resolution confirming proceedings of meeting **(2010/31)**
 - J-2 Resolution adjourning the meeting