



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, JULY 13, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 13 JUILLET 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, JULY 13, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 13 JUILLET 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 General Hospital and North Bay and District Hospital Foundation re :
Update on Hospital and Foundation
- D) Planning / Planification
D-1 Resolution adopting by-law 2010/52 to Establish a Public Highway to provide
access to Toulouse Crescent, Plan 36M-618
D-2 Resolution adopting by-law 2009/68 re: Noel Michel Drain 2009
D-3 a) Resolution awarding the tender for Contract 1 of the Noel Michel Drain 2009
b) Resolution accepting quotation re: Supply and delivery of CSP Pipes for the
Noel Michel Drain 2009
D-4 Resolution awarding the tender for the McMillan Drain 2009- Contract 2
D-5 Resolution adopting by-law 2010/53 re: Zoning amendment – Denis and Lorraine
Lafond – Coursol Road – Springer Twp.
D-6 Resolution adopting by-law 2010/545 re: Zoning Amendment – Goulard Lumber
(1971) Ltd. – Third Street, S. Falls
D-7 Resolution adopting by-law 2010/55 re: Zoning Amendment – 510696 Ont. Inc.
Pierre and Ann Lanteigne – Dutrisac Road – Springer Twp.
D-8 Resolution adopting by-law 2010/56 re: Road Assumption- Burnt Lake Road
from Paul and Gertrude Ducharme
- E) **Committee of the Whole meeting / Séance de commissions à la chambre entière**
E-1 **Protection to Persons and property**
/ Protection aux personnes et aux propriétés
a) Fire Protection on Island properties
b) Badgerow Lake residents concerns re: Campers
c) Proposed Taxi by-law amendment re: Fares
d) Petition re: Proposed shooting range

E-2	Planning & Building	/	Planification et construction	(Nil)
E-3	Environmental	/	L'Environnement	(Nil)
E-4	Public Works	/	Travaux Publics	(Nil)
E-5	Community Services	/	Services communautaires	(Nil)
E-6	Economic Development	/	Développement économique	(Nil)
E-7	Sewer and Water	/	Les étouts et l'eau	(Nil)
E-8	General Government	/	Gouvernement general	
	a)		City of Kawatha Lakes re: Municipal responsibility of property owner oil leak cleanup - MOE orders	
	b)		Lease Agreement – Michael Rendle – Highway Signage	
	c)		Discussion re: AMO Delegations – Aug. 15-Aug. 17/10	
F)	Correspondence & Accounts /		Comptes et Courrier	
F-1	Resolution adopting the minutes of the West Nipissing Municipal Accessibility Advisory Committee meeting held on January 28, 2010 as presented			
F-2	Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on May 6, 2010			
F-3	Resolution adopting the minutes of the closed meeting of Council held on June 15, 2010, as presented			
F-4	Resolution adopting the minutes of the regular meeting of Council held on June 15, 2010, as presented			
F-5	Resolution adopting the minutes of the special meeting of Council held on July 5, 2010, as presented			
F-6	Resolution receiving the disbursements of accounts payables			
G)	Unfinished business	/	Affaires en marche	(Nil)
H)	New business	/	Affaires nouvelles	
H-1	Resolution adopting by-law 2010/57 Amending Taxi By-law 2002/63			
H-2	Resolution authorizing a tax cancellation for Roll 4852-00234800-0000			
H-3	Resolution authorizing an amendment to the West Nipissing Municipal Non-Profit Landfill Corporation			
H-4	Resolution authorizing the Mayor and CAO to sign a Lease agreement with Michael Rendle for the installation of Highway Signage			
H-5	Resolution re: Royal Canadian Legion No. 225 Branch Annual Labour Day Festivities			
H-6	Resolution confirming proceedings of meeting (before adjournment) by-law 2010/58)			
I)	Addendum	/	Addenda	
J)	Information & Questions	/	Information et questions	
J-1	Mayor's Report			
K)	Adjournment	/	Ajournement	