



**REGULAR MEETING OF COUNCIL - TUESDAY, MARCH 16, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 16 MARS 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 West Nipissing Youth Action Advisory Committee – Charlie Lang and
Renée Anne Paquette re: Summer Family Festival
** Resolution declaring the Summer Family Fest to be held on
June 25-26, 2010 as a Community Event
- D) Planning / Planification
D-1 Resolution appointing K. Smart Associates Ltd. to make an examination of
the Bradley-Marleau Drain under Section 76 of the Drainage Act
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution adopting the minutes of the closed meeting of Council
held on March 2, 2010, as presented
E-2 Resolution adopting the minutes of the regular meeting of Council
held on March 2, 2010, as presented
E-3 Resolution adopting the minutes of the special Committee of the Whole
budget meeting held on March 6, 2010, as presented
E-4 Resolution adopting the minutes of the Committee of the Whole meeting
held on March 9, 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 2010/18 amending the Taxi By-law 2002/863
G-2 Resolution authorizing the transfer of the audited 2009 surplus to the
Municipality's General Revenue
G-3 Resolution authorizing the Treasurer to record a contribution from the
Water and Sewer General Reserve to cover non-financed Capital
Expenditures
(Items G-2 and G-3 – documents will be provided at the meeting)

- G-4 Resolution adopting by-law 2010/19 re: 2010 Water & Sewer Rates
- G-5 Resolution adopting the Amended Terms of Reference of the West Nipissing Agricultural Advisory Committee
- G-6 Resolution authorizing a tag day fundraiser on Friday, May 28, 2010 in the Municipality of West Nipissing

- H) Addendum / Addenda

- I) Information & Questions / Information et questions
 - I-1 Information re: Nipissing Capital Works
 - I-2 Mayor's Report

- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2010/ 20)**
 - J-2 Resolution adjourning the meeting