



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, MARCH 2, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 2 MARS 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, MARCH 2, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 2 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 École Chris Roi – Parent Council- Monique Lord re : Award to School through the 'Let them Be Kids' Organization
 - C-2 Children Identification Program (CHIP) – Presentation by Doug Cavener – Masonic Sturgeon Falls Lodge 447
- D) Planning / Planification
 - D-1 Resolution adopting by-law 2010/16 re: Zoning Amendment by applicant Denis Leduc – 165 Leduc Road, Badgerow Twp.
- E) Correspondence & Accounts / Comptes et Courrier
 - E-1 Resolution adopting the minutes of the regular meeting of Council held on February 16, 2010, as presented
 - E-2 Resolution authorizing payment of the accounts
- F) Unfinished business / Affaires en marche
 - Nil
- G) New business / Affaires nouvelles
 - G-1 Resolution adopting by-law 2010/14 re: Amending the Procedural By-law 2004/19
 - G-2 Resolution adopting by-law 2010/15 re: Agreement with AMO – Federal Gas Tax Revenues
 - G-3 Resolution awarding the tenders for Granular Materials for 2010-2011

- G-4 Resolution awarding the tender for the rental of One Grader with Operator for 2010 with option to continue in 2011
 - G-5 Resolution authorizing the Mayor to proclaim the week of March 8-12, 2010 as OFSAA Week in the Municipality of West Nipissing
 - G-6 Resolution authorizing the Mayor to proclaim the week of April 18, -25, 2010 as *Victims of Crime Awareness Week* in the Municipality of West Nipissing
 - G-7 Resolution authorizing the River Valley Golden Age Club to hold an ATV Rally on Saturday, May 1, 2010 and to declare the event a community festival
 - G-8 Resolution declaring the Seventh Annual Relay for Life Fundraiser to be held on June 11, 2010, as a community festival
 - G-9 Resolution declaring March 26th, 2010 as Daffodil Day in the Municipality of West Nipissing
 - G-10 Resolution in support of a request received from the Town of Gravenhurst re: the inclusion of hospitals under the jurisdiction of the Ombudsman Act
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- H) Addendum / Addenda
 - I) Information & Questions / Information et questions
 - I-1 Mayor's Report
 - J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2010/17)**
 - J-2 Resolution adjourning the meeting