



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON  
TUESDAY, MAY 18, 2010 AT 6:00 P.M.  
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL  
MARDI, LE 18 MAI 2010 A 18H00**

**REGULAR MEETING OF COUNCIL - TUESDAY, MAY 18, 2010 - 7:00 P.M.  
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 18 MAI 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 Parry Sound District Health Unit – Dr. Jim Chirico- Update of Health Unit and its activities (no documents)
  - C-2 Presentation – West Nipissing Volunteer Firefighters (no documents)
- D) Planning / Planification
  - D-1 Resolution adopting by-law 2010/40 re: Road Assumption - De L'Étang Rd. from Cynthia Mayer (Pt Lot 2 Conc. 2 Part 13 36R-12848)
  - D-2 Resolution adopting by-law 2010/41 re: Road Assumption – Cockburn Road from A. Benedetti (Pt Lot 1 Conc. C Part 9 36R-121863)
  - D-3 Resolution re: Draft modifications to the Official Plan
- E) Correspondence & Accounts / Comptes et Courier
  - E-1 Resolution receiving the minutes of the West Nipissing Public Library Board Meeting held on April 8, 2010
  - E-2 Resolution adopting the minutes of the closed meeting of Council held on May 4, 2010 as presented
  - E-3 Resolution adopting the minutes of the regular meeting of Council held on May 4, 2010 as presented
  - E-4 Resolution adopting the minutes of the closed meeting of Council held on May 11, 2010, as presented
  - E-5 Resolution adopting the minutes of the Committee of the Whole meeting Held on May 11, 2010, as presented
  - E-6 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 2010/38 re: Guarantee debt of West Nipissing Environmental Services Ltd.
  - G-2 Resolution adopting by-law 2010/39 re: Tax assistance to certain elderly and disabled residents who are owners of real property
  - G-3 Resolution appointing David Emiry to the West Nipissing Municipal Agricultural Advisory Committee
  - G-4 Resolution awarding the tender for the 2010 Sidewalk Replacement Program
  - G-5 Resolution awarding the contract for the installation of automatic doors For the Verner Arena, Cache Bay Community Centre and the Verner Municipal Building
  - G-6 Resolution awarding the tender for Capital Roads Projects
  - G-7 Resolution awarding grass cutting Contract
  - G-8 Resolution awarding the purchase of a Grader
  - G-9 Resolution authorizing an application for funding through the Healthy Communities Fund (HCF) for a Youth Health Program
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
- I-1 Mayor's Report
- J) Adjournment / Ajournement
- J-1 Resolution confirming proceedings of meeting **(2010/42)**
  - J-2 Resolution adjourning the meeting