



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON  
TUESDAY, SEPTEMBER 7, 2010 AT 6:00 P.M.  
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL  
MARDI, LE 7 SEPTEMBRE 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, SEPTEMBER 7, 2010 - 7:00 P.M.  
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 7 SEPTEMBRE 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
- D) Planning / Planification
  - D-1 Resolution adopting by-law 2010//63 re: Road assumption – Part of Sabourin Road (Part of Lot 3 Conc. 2 Part 3, Plan 36R-12893)
  - D-2 Resolution adopting by-law 2010/65 re: Road assumption – Firstly Part of Lot 3 Conc. A Pts 2 and 4, Plan 36R-12898  
Secondly Part Lot 4 Conc. A Pt 1 36R-12920
  - D-3 Resolution declaring Lot 12 Plan 60 Summer Street as surplus property
  - D-4 Resolution re: Official Plan (memo to Council to follow by e-mail)
  - D-5 Resolution authorizing the acceptance of applications for tile drainage loans
  - D-6 Resolution accepting the application from Maurice & Joanne Vachon under the Tile Drainage Act
  - D-7 Resolution accepting the application from Michel & Reina Nadon under the Tile Drainage Act
  - D-8 Resolution accepting the application from Normand & Claire Venne under the Tile Drainage Act
- E) Correspondence & Accounts / Comptes et Courier
  - E-1 Resolution adopting the minutes of the closed meeting of Council held on August 10, 2010, as presented
  - E-2 Resolution adopting the minutes of the combined regular and Committee of the Whole meetings held on August 10, 2010, as presented
  - E-3 Resolution receiving the disbursements of accounts payables

- F) Unfinished business / Affaires en marche  
 Nil
- G) New business / Affaires nouvelles  
 G-1 Request for enforcement of Traffic and Parking By-law re: parking at entrances received from Nipissing District Housing Corporation  
 G-2 Resolution adopting by-law 2010/64 to amend by-law 2010/26 to regulate Traffic and Parking re: Application for enforcement- private property owners  
 G-3 Resolution awarding the tender for the Highway 64 Connecting Link Contract 09-217  
 G-4 Resolution re: Tax write-off  
 G-5 Resolution in support of request received from the City of North Bay re: Move of 31 beds from North Bay to Sudbury
- H) Addendum / Addenda
- I) Information & Questions / Information et questions  
 I-1 Mayor's Report
- J) Adjournment / Ajournement  
 J-1 Resolution confirming proceedings of meeting **(2010/66)**  
 J-2 Resolution adjourning the meeting