



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, JANUARY 18, 2011 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 18 JANVIER 2011 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, JANUARY 18, 2011 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 18 JANVIER 20101- 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
Nil
- D) Planning / Planification
D-1 Resolution adopting by-law 2010/76 – Onisphore Marleau Drain – 3rd reading
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution adopting the minutes of the closed meeting of Council held on December 21, 2010, as presented
E-2 Resolution adopting the minutes of the regular meeting of Council held on December 21, 2010, as presented
E-3 Resolution adopting the minutes of the Committee of the Whole meeting held on January 11, 2011 as presented
E-4 Resolution adopting the minutes of the Special meeting of Council held On January 1/1, 2011 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 2011/01 appointing Treasurer/Manager of Accounting
 - G-2 Resolution adopting by-law 2011/02 designating a Community Safety Zone
 - G-3 Resolution adopting by-law 2011/03 appointing Municipal Auditors for year 2010
 - G-4 Resolution adopting by-law 2011/04 to provide for an Interim Tax Levy
 - G-5 Resolution authorizing the Mayor and CAO to sign a Management Fees and Accounting Services Agreement with The West Nipissing Environmental Services
 - G-6 Resolution authorizing the Deputy Mayor and CAO to sign an Administrative/Financial Services/Rental agreement with the West Nipissing Police Services Board
 - G-7 Resolution authorizing the Deputy Mayor and CAO to sign an Information Sharing/Business Planning/Reporting agreement with the West Nipissing Police Services Board
 - G-8 Resolution adopting an amended Policy re: Traveling expenses
 - G-9 Resolution authorizing the transfer of the 2010 Drainage Budget surplus to Special Reserves
 - G-10 Resolution appointing municipal representative to Economic Partners Sudbury East/West Nipissing
 - G-11 Resolution appointing member at large to the W.N. Economic Development Authority
 - G-12 Resolution appointing member at large to the W.N. Property Standards Committee
 - G-13 Resolution appointing member at large to the W.N. Agricultural Municipal Advisory Committee
 - G-14 Resolution appointing member at large to the West Nipissing Cemetery Board
 - G-15 Resolution proclaiming Thursday Jan. 27/11 as *family Literacy Day- La journée de l'alphabétisation familial* in the Municipality of West Nipissing
 - G-16 Resolution declaring the Field Winter Carnival to be held from Feb. 16-20, 2011, as a community event
 - G-17 Resolution in support of request received from Le Club d'amitié de Verner re: Village amis des aînés
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
- I-1 Mayor's Report
- J) Adjournment / Ajournement
- J-1 Resolution confirming proceedings of meeting **(2011/05)**
 - J-2 Resolution adjourning the meeting