



**REGULAR MEETING OF COUNCIL - TUESDAY, MARCH 15, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 15 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 General Hospital Foundation – Cynthia Desormiers
C-2 Access issues – MacDonald Road –Michel Rainville
- D) Planning / Planification**
D-1 Resolution adopting by-law 2011/18 re: Zoning amendment – applicant 1660913
Ont. Ltd. – 96 Floral Street
D-2 Resolution adopting by-law 2011/19 re: Zoning amendment – applicant Mun. of
West Nipissing re: Corner of Bay Street and Leblanc Road
D-3 Resolution adopting by-law 2011/20 re: Zoning amendment – applicant Goodridge
Planning Solutions re: Highway 17
D-4 Resolution adopting by-law 2011/21 re: Zoning amendment – applicant
Mageau/Anderson – 280 Nipissing Street
- E) Correspondence & Accounts / Comptes et Courier**
E-1 Resolution receiving the minutes of the West Nipissing Public Library Board
meeting held on January 13, 2011
E-2 Resolution adopting the minutes of the closed meeting of Council held on March 8,
2011, as presented
E-3 Resolution adopting the minutes of the combined Regular and Committee of the
Whole meetings held on March 8, 2011, as presented
E-4 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 2011/17 re: Signing authorities for cheques etc.
G-2 Resolution adopting Municipal Policy re: Departmental Asset Sharing
G-3 Resolution adopting amended Municipal Policy re: Traveling expenses,
Conferences and Seminars
G-4 Resolution awarding the tender for the rental of one operated Tracked Excavator
for the summer 2011 with option for 2012
- H) Addendum / Addenda**
Nil

- I) **Information & Questions** / **Information et questions**
 - I-1 Mayor's Report

- J) **Adjournment** / **Ajournement**
 - J-1 Resolution confirming proceedings of meeting **(before adjournment) by-law 2011/22)**
 - J-2 Resolution adjourning the meeting