



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, MARCH 8, 2010 AT 6:00 P.M.
RÉUNION À HUIS CLOS QUI AURA LIEU À LA SALLE DE CONSEIL
MARDI, LE 8 MARS 2010 À 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, MARCH 8, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 8 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 Chamber of Commerce re: West Nipissing Business Awards

D)

**COMMITTEE OF THE WHOLE MEETING
/ SÉANCE DE COMMISSIONS À LA CHAMBRE ENTIÈRE**

- D-1 **Sewer and Water / Les égouts et l'eau (Nil)**
- D-2 **General Government / Gouvernement general**
a) Lease Agreement renewal with the Cache Bay Tent & Trailer Park
b) W.N. Non-Profit Housing Corp. request to name new Seniors Affordable Housing building 'Villa Joie de Vivre'
c) Council participation in various training sessions
d) Review of draft policy re: Sharing of Departmental resources
e) 2011 Budget deliberation dates
f) Update on municipal delegations / ROMA/OGRA Conference (CAO / Councillors Jamie Restoule and Normand Roberge)
- D-3 **Planning & Building / Planification et construction (Nil)**
- D-4 **Environmental / L'Environnement (Nil)**
- D-5 **Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique**
a) Review of Workplace Violence Policy and Workplace Harassment Policy
- D-6 **Social Services and Health Services / Services sociaux et santé (Nil)**
- D-7 **Public Works / Travaux Publics**
a) Quesnel Road re-surfacing (Petition)

- D-8 **Community Services** / **Services communautaires** (Nil)
a) Canadian Pacific / Cantilevered boardwalk – Minnehaha Bay
- D-9 **Economic Development** / **Développement économique** (Nil)
- E) Correspondence & Accounts / Comptes et Courrier**
E-1 Resolution adopting the minutes of the regular meeting of Council held on February 15, 2011, as presented
E-2 Resolution receiving the disbursements of accounts payables
- F) Unfinished business / Affaires en marche**
F-1 Resolution adopting Workplace Violence Policy and Workplace Harassment Policy
- G) New business / Affaires nouvelles**
G-1 Resolution adopting by-law 2011/15 re: Signing authority for cheques etc.
G-2 Resolution authorizing the Mayor and CAO to sign a Lease Renewal Agreement with Gérald Veilleux for the Cache Bay Tent & Trailer Park
G-3 Resolution authorizing the West Nipissing Non-Profit Housing Corporation to name the new Seniors Affordable Housing building ‘Villa Joie de Vivre’
G-4 Resolution declaring the 8th annual Relay for Life event to be held June 9-11, 2011 as a community festival and permitting the use of ATV’S on grounds during the event
G-5 Resolution in support of request received from the N.B. Parry Sound District Health Unit re: Amendment to Bill 100 (Proposed Widened Shoulders on Provincial Highways Ensuring Safety)
- H) Addendum / Addenda**
- 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 2011/16)**
J-2 Resolution adjourning the meeting