

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
 B-1 Resolution to approve the Addendum
 B-2 Resolution to adopt the Agenda
- C) Delegations / Petitions / Délégations / Pétitions *NIL***

**COMMITTEE OF THE WHOLE MEETING /
COMITÉ PLÉNIER**

- D-1) Economic Development / Développement économique *NIL***
- D-2) Social Services and Health / Services sociaux et santé *NIL***
- D-3) Public Works / Travaux publics**
 D-3 (a) Update – Public Works
 D-3 (b) Connecting Link – Lump Sum Pricing Discussion
- D-4) Community Services / Services communautaires**
 D-4 (a) Update - Community Services
- D-5) Sewer and Water / Les égouts et l'eau *NIL***
- D-6) Environmental / L'environnement *NIL***
- D-7) General Government / gouvernement général**
 D-7 (a) Litigation – Conseil scolaire catholique Franco-Nord
 D-7 (b) Amendment of the Council Meeting Schedule
 D-7 (c) Municipal Council iPads
- D-8) Planning / Planification *NIL***
- D-9) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique**
 D-9 (a) Emily's Project - Farm 911 Signage

**REGULAR COUNCIL MEETING /
RÉUNION RÉGULIÈRE**

- E) **Planning / Planification**..... **NIL**
- F) **Correspondence and Accounts / Comptes et courrier**
F-1 Memo re: Reminder to Clear Out desks and deactivation of municipal e-mail accounts
- G) **Unfinished Business / Affaires en marche** **NIL**
- H) **Notice of Motion / Avis de motion**
- I) **New Business / Affaires nouvelles** **NIL**
- J) **Addendum / Addenda**
- K) **Information & Questions / Information et questions**
K-1 Mayor’s Report
- L) **Closed Meeting / Réunion à huis clos**
L-1 Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
(B) personal matters about an identifiable individual, including municipal or local board employees;
(i) Human Resources Issue – Environmental Services
L-2 Resolution to adjourn the closed session
- M) **Adjournment / Ajournement**
M-1 Resolution to adopt By-law **2018/88** confirming proceedings of meeting
M-2 Resolution to adjourn the meeting

MEMORANDUM

TO: Mayor and Council
FROM: Melanie Ducharme, Clerk
DATE: November 2nd, 2018
RE: **DISCUSSION re: AMENDMENT OF COUNCIL MEETING SCHEDULE**

It has been suggested that the schedule for November Council meetings be reduced from 3 to 2 meetings with the last regular meeting of Nov-20th being eliminated.

In addition staff is seeking direction from Council if they wish to proceed with the following meetings:

- Tuesday, **DECEMBER 18th, 2018** at 6:30 PM in Council Chambers
- Tuesday, **JANUARY 8th, 2019** at 6:30 PM in Council Chambers

Should Council decide to eliminate either of the above meetings, a resolution to amend the regular schedule will need to be brought forward to the November 13th meeting.

Thank you

Joie de vivre



West Nipissing Ouest

Joie de vivre

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MEMORANDUM

TO: Mayor and Council
FROM: Alisa Craddock, Director of Corporate Services.
DATE: November 2nd, 2018
RE: IPADS

All members of Council are in possession of municipally owned electronic equipment in the form of an iPad. Ordinarily, the municipality would request the return of such equipment from out-going members; however given that technology changes rapidly, the existing iPads (with the exception of Councillor Fortier) have little or no value and are essentially “electronic waste”.

Accordingly, direction from Council is being sought on whether or not a deviation in policy would be agreeable to allow the out-going councillors to keep their iPads. These items would be declared “surplus” and transferred to the owners for a nominal (\$2.00) consideration, save an except for Councillor Fortier’s which could be transferred at a mutually agreed upon value taking in to account it’s depreciation.

Thank you

Joie de vivre



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Madeleine Beaudry
74 Goulard Road
Sturgeon Falls, ON
P2B 2R8

October 24, 2018

To our Honorable Mayor Joanne Savage and Council,

We would like to begin by thanking the Mayor and our previous Council for seeing the importance of Farm 911 – Emily Project. To those that are new on Council in 2017 I had approached our Mayor Joanne Savage and Council with regards to the Emily 911 Project. Personally I was drawn to the Emily Project to help keep our local Farmers safe and saw how the program could benefit other areas not marked by a 911 numbers.

The West Nipissing – Sudbury East Ontario Federation of Agriculture (OFA), represents about 200 Farmers in our Region. The Ontario Federation of Agriculture represents over 38,000 Farmers in total. The Agriculture Sector of West Nipissing has contributed greatly to the Economy of West Nipissing. A recent report from the West Nipissing East Sudbury Agricultural Support Project shows a total of \$6,627,000.00 has been spent on Tile Drainage and Land Clearing in West Nipissing – Sudbury East over the last years. This strong Agricultural Community has shown great support for the IPM and many are involved in one way or another.

The West Nipissing – Sudbury East Ontario Federation Agriculture (OFA) would like to ask that the cost for the Farm 911 signs be reduced. In other communities that this project is moving forward in have decided to reduce the cost of the signs. I believe North Cumberland is a perfect example. The cost of 911 signs are \$50.00, however for the Farm 911 signs they are only charging \$25.00. Many Farm fields have multiply entrances to gain access to the field therefore the cost could be high to put Farm 911 numbers. The lower cost of the Farm 911 signs would help the Farmers to mark as many entrances as possible.

This does not only benefit Farmers it benefits the whole community and our Emergency Responders. We must remember if Emergency Services have delayed response times because they can't find a location, this affects everyone. The Board of Directors for the West Nipissing – Sudbury East OFA thank you for your kind consideration of this request. We look forward to your response.

Sincerely,

Madeleine Beaudry
West Nipissing – Sudbury East
OFA
President

MEMORANDUM

TO: Mayor and Council
FROM: Janice Dupuis, Deputy Clerk
DATE: November 2nd, 2018
RE: CLEAN OUT DESKS and DEACTIVATION OF E-MAILS



Since the future seating arrangements for the 2018-2022 Council has yet to be determined, it would be convenient for everyone to start with a clean desk for the December 4th, 2018 meeting. We will have recycling bins available to discard any unwanted paperwork and items.

At this time, please be advised that outgoing Councillors' municipal e-mail addresses will be deactivated effective November 30th, 2018. Therefore please take the necessary steps to remove / replace any links to any personal social media accounts.

Thank You !

Joie de vivre



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