

ADDENDUM



MEETING OF COUNCIL SEPTEMBER 11th, 2018

- **D-4) Community Services / Services communautaires**
 - D-4 (b) Update - Grant application for Field Outdoor Covered Rink
(verbal)

- **I) New Business / Affaires nouvelles**
 - I-3 Resolution to authorize that a minimum of \$50,000 from the 2019 Community Services Capital Budget be committed to the Field Outdoor Covered Rink Project.

- **L) Closed Meeting / Réunion à huit clos**
 - L-1 Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:
 - (E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (ii) Update - Ongoing litigation matter
 - L-2 Resolution to adjourn the closed session



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

SEPTEMBER 11, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Council authorized the submission of a grant application to the Trillium Fund by resolution No. 2018/271 in order to secure funding for the construction of the Field Outdoor Covered Rink project;

AND WHEREAS the application to the Trillium Foundation for said project will only occur in 2019;

BE IT THEREFORE RESOLVED THAT a minimum sum of \$50,000 from the 2019 Community Services Capital Budget be reserved for the municipality's contribution to the Field Outdoor Covered Rink Project.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: _____

Defeated: _____

Deferred or tabled: _____