



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, FEBRUARY 1, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 1 FÉVRIER 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, FEBRUARY 1, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 1 FÉVRIER 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
Nil
- D) Planning / Planification
D-1 Resolution adopting by-law 2011/06 re: Road assumption – Shoreline Road
D-2 Resolution adopting by-law 2011/07 re: Zoning amendment by applicant
Laurent Renaud – 889 Levac Road – Springer
D-3 Resolution adopting by-law 2011/08 re: Zoning amendment by applicant
MX Constructors Inc. – Hwy 17 East – Pedley Township
D-4 Resolution approving a Draft Plan of Subdivision Application no. SUBD
2011/01 made by Dwight and Heather Fryer – 18 lots on Mercer Lake Road
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution receiving the minutes of the West Nipissing Library Board
meeting held on December 9, 2010
E-2 Resolution adopting the minutes of the closed meeting of Council held on
January 18, 2011, as presented
E-3 Resolution adopting the minutes of the regular meeting of Council held on
January 18, 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 Municipal Policy regarding work week for Administrative Managers
 - G-2 Resolution appointing member at large to the West Nipissing Economic Development Authority
 - G-3 Resolution appointing members at large to the West Nipissing Agricultural Advisory Committee
 - G-4 Resolution in support of request received from the Federation of Northern Ontario Municipalities re: Northern Communities Grant, on the OMPF
 - G-5 Budget process - Governance

- H) Addendum / Addenda

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

- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2010/09)**
 - J-2 Resolution adjourning the meeting