



**REGULAR MEETING OF COUNCIL - TUESDAY, APRIL 5, 2011 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 5 AVRIL 2011- 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 Annual Report – West Nipissing Police Service (documents will be provided at meeting)
C-2 Centre de santé communautaire de Nipissing Ouest/West Nipissing Community Health Centre – Suzanne Davidson-Noël (documents will be provided at meeting)
- D) Planning / Planification
Nil
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution adopting the minutes of the special budget meeting of Council held on February 19, 2011, as presented
E-2 Resolution adopting the minutes of the special budget meeting of Council held on March 12, 2011, as presented
E-3 Resolution adopting the minutes of the regular meeting of Council held on March 15, 2011, as presented
E-4 Resolution adopting the minutes of the special budget meeting of Council held on March 22, 2011, as presented
E-5 Resolution adopting the minutes of the special budget meeting of Council held on March 24, 2011, as presented
E-6 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 2011/24 re: Borrowing to meet current expenditures
G-2 Resolution adopting the general municipal expenditure estimates for the year 2011 Municipal Budget

- G-3 Resolution adopting the Water and Sewer expenditure estimates for the year 2011 Budget
 - G-4 Resolution adopting the Solid Waste Management expenditure estimates for the year 2011 Budget
 - G-5 Resolution awarding the tender for the Road Sweeping Program – summer 2011
 - G-6 Resolution awarding the tender for the supply of granular materials for 2011 with option for supplying in 2012
 - G-7 Resolution awarding the tender for the 2011 Calcium Program
 - G-8 Resolution authorizing the River Valley Golden Age Club to hold an ATV Rally at the River Valley Golden Age Club on May 7, 2011 and declaring the event as a community festival
 - G-9 Resolution authorizing the ‘Village des Aînés de Verner’ Committee to use the ‘Joie de Vivre’ municipal logo on the said project
 - G-10 Resolution re: Tag Day fundraiser – West Nipissing General Hospital Auxiliary
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- H) Addendum / Addenda
 - I) Information & Questions / Information et questions
 - I-1 Mayor’s Report
 - J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2011/25)**
 - J-2 Resolution adjourning the meeting