



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

**REGULAR MEETING OF COUNCIL - TUESDAY, APRIL 6, 2010 - 7:00 P.M.  
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 6 AVRIL 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 Field Historical Society – Municipal Heritage in West Nipissing – Wayne LeBelle
  - C-2 Victim Services of Nipissing District (formerly VCARS) Walk against violence – Tina Bouffard
- D) Planning / Planification
  - D-1 Resolution adopting by-law 2010/23 re: Road Assumption – Pt. of Old Hwy 17 from Franklin and Margaret McKay
  - D-2 Resolution adopting by-law 2010/24 re: 1735912 Ontario Limited (Lachance Drive – Rivet Phase II Subdivision)
- E) Correspondence & Accounts / Comptes et Courrier
  - E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on February 11, 2010
  - E-2 Resolution adopting the minutes of the regular meeting of Council held on March 16, 2010, as presented
  - E-3 Resolution adopting the minutes of the special meeting of Council held on March 30, 2010, 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 approving the Water & Sewer 2010 Budget  
G-2 Resolution declaring the Verner Knights of Columbus #9049 appreciation evening of September 18, 2010, as a community event  
G-3 West Nipissing Police Services - Year End Statistical Report  
G-4 Ontario Mining Act and Federal Investment Canada Act /Smelter shut down in Timmins – from Edward Deibel
- H) Addendum / Addenda
- I) Information & Questions / Information et questions  
I-1 Mayor's Report
- J) Adjournment / Ajournement  
J-1 Resolution confirming proceedings of meeting **(2010/25)**  
J-2 Resolution adjourning the meeting