



**INAUGURAL MEETING OF NEWLY ELECTED COUNCIL
RÉUNION D'INAUGURATION DU CONSEIL NOUVELLEMENT ÉLU**

**7:00 PM TUESDAY, DECEMBER 7, 2010 – COUNCIL CHAMBERS
19H LE MARDI 7 DÉCEMBRE 2010 – SALLE DE CONSEIL**

- ❖ Swearing-in of new Council
- ❖ Mayor – Inaugural Speech

**REGULAR MEETING OF COUNCIL - TUESDAY, DECEMBER 7TH, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 7 DÉCEMBRE, 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) Planning / Planification
Nil
- D) Delegations & Petitions / Délégations et pétitions
Nil
- E) Correspondence & Accounts / Comptes et Courrier
- E-1 Resolution adopting the minutes of the West Nipissing Municipal Accessibility Advisory Committee meeting held on September 30, 2010, as presented
 - E-2 Resolution adopting the minutes of the closed meeting of Council held on November 16, 2010 as presented
 - E-3 Resolution adopting the minutes of the regular meeting of Council held on November 16, 2010 as presented
 - E-4 Resolution adopting the minutes of the closed meeting of Council held on November 23, 2010 as presented
 - E-5 Resolution adopting the minutes of the special meeting of Council held on November 23, 2010, 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 appointing Chairpersons for Committees on Committee of the Whole
 - G-2 Resolution appointing members of Council to other municipal Committees
 - G-3 Resolution appointing members of Council to various municipal Boards
 - G-4 Resolution appointing members of Council to the West Nipissing Municipal Non-Profit Landfill Corporation
 - G-5 Resolution appointing member of Council to the Au Chateau Home for the Aged Board of Management

- G-6 Resolution appointing municipal representative to the Board of Health for the North Bay Parry Sound District Health Unit
- G-7 Resolution appointing municipal representative to the District of Nipissing Social Services Administration Board
- G-8 Resolution appointing municipal representative to the Nipissing District Housing Authority via DNSSAB
- G-9 Resolution appointing municipal representative to the West Nipissing General Hospital Board
- G-10 Resolution appointing municipal representative to the Doctor Recruitment Committee
- G-11 Resolution confirming proceedings of meeting **(before adjournment)**
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
 - I-1 Mayor's Report
- J) Adjournment / Ajournement

