



**COMMITTEE OF THE WHOLE MEETING TO BE HELD IN COUNCIL
CHAMBERS ON TUESDAY, FEBRUARY 9, 2010 - 7:00 P.M.
SÉANCE DE COMMISSIONS À LA CHAMBRE ENTIÈRE QUI AURA LIEU
À LA SALLE DE CONSEIL MARDI, LE 9 FÉVRIER 2010 - 19:00 H**

AGENDA / ORDRE DU JOUR

- A) Planning & Building / Planification et construction**
A-1 Presentation re: Agricultural Lands – Provincial Policy Statements
by Ray Valaitis (Power Point – documents to be presented at the
meeting)
A-2 Reserve – Municipal Drains
- B) General Government / Gouvernement général**
B-1 Request for support of resolution from the City of North Bay Re: North
East Mental Health Centre – shortage of specialized care beds
B-2 Heart and Stroke Foundation of Ontario – Request Mayor and Council's
participation in 'Bike Event' – June 2nd, 2010
B-3 Procedural By-law re: Starting time for Committee of the Whole meetings
B-4 Subordination agreement – Municipality of West Nipissing and West
Nipissing Environmental Services
- C) Environmental / L'Environnement**
C-1 Rod & Gun Club update
- D) Protection to persons and property / Protection aux personnes et aux propriétés**
D-1 SCBA – Chief R. Savage
D-2 Policy No. 2002/298 – Health and Safety
- E) Public Works / Travaux publics**
Nil
- F) Community Services / Services communautaires**
Nil
- G) Economic Development / Développement économique**
G-1 Minnehaha Bay Marina Restaurant RFP
G-2 Minnehaha Bay Marina Rates Document
G-3 Draft letter to be send to all WN tax Payers
G-4 Marina docking application – Draw
G-5 Minnehaha Bay Lease Agreement
G-6 Minnehaha Bay Marina Terms and Conditions
G-7 Minnehaha Bay Marina Q & A
- H) Sewer & Water / Les égouts et l'eau**
H-1 Water tower update