



**REGULAR MEETING OF COUNCIL - TUESDAY, FEBRUARY 16, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 16 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
C-1 Presentation by Richard Lachance re: OFSAA Championship- Northern
Secondary School
C-2 Collins Barrow Presentation – Dan Longlade – Pre-Audit discussion and
advice
- D) Planning / Planification
Nil
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution adopting the minutes of the West Nipissing Accessibility
Advisory Committee meeting held on September 25, 2009
E-2 Resolution receiving the minutes of the West Nipissing Public Library
Board meeting held on January 14, 2010
E-3 Resolution adopting the minutes of the special pre-budget meeting
Held on February 1, 2010, as presented
E-4 Resolution adopting the minutes the closed meeting of Council
Held on February 2, 2010, as presented
E-5 Resolution adopting the minutes of the regular meeting of Council
Held on February 2, 2010, as presented
E-6 Resolution adopting the minutes of the Committee of the Whole meeting
Held on February 9, 2010 as presented
E-7 Resolution authorizing payment of the accounts
- F) Unfinished business / Affaires en marche
Nil

- G) New business / Affaires nouvelles
 - G-1 Resolution adopting the Policy re: Terms of Reference of the W.N. Joint Health & Safety Committee
 - G-2 Resolution authorizing the Mayor and CAO to sign a Subordination Agreement with the National Bank of Canada re: W.N.E.S.
 - G-3 Resolution authorizing the Mayor and CAO to sign an agreement for funding with NOHFC re: Minnehaha Bay Community Waterfront Park
 - G-4 Resolution awarding the tender for the painting of the Marcel Noël Community Hall
 - G-5 Resolution awarding the tender for supplying new drapes for the Marcel Noël Community Hall
 - G-6 Resolution authorizing the financial request to the Department of Canadian Heritage to purchase fireworks
 - G-7 Resolution in support of a request received from the City of North Bay Re: North East Mental Health Centre – shortage of specialized care beds
 - G-8 Discussion re: Junior ‘A’ Hockey Team

- H) Addendum / Addenda

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

- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting
 - J-2 Resolution adjourning the meeting