



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, FEBRUARY 2, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 2 FÉVRIER 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, FEBRUARY 2, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 2 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 West Nipissing Police Services – Business Plan - Chief C. Seguin
- D) Planning / Planification
C-1 Transfer of municipal drainage construction funds to dedicated reserve fund for year 2010
C-2 Resolution adopting by-law 2010/06- Zoning amendment re: Applicant Gordon & Yvette Morrison – 10C Northshore Rd. – Field Twp.
C-3 Resolution adopting by-law 2010/07- Zoning amendment re: Applicant Normand Gareau – Eugene Road – Caldwell Twp.
C-4 Resolution adopting by-law 2010/08 – Zoning amendment re: Applicant Norman and Deborah MacKenzie – 905 Levac Rd. – Springer Twp.
C-5 Resolution adopting by-law 2010/09 re: Subdivision Agreement – MNT Hardwood Inc. (Fryer) – Twp. of Falconer
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on December 20, 2009
E-2 Resolution adopting the minutes of the Committee of the Whole meeting Held on January 12, 2010, as presented
E-3 Resolution adopting the minutes of the closed meeting of Council held on January 19, 2010 as presented
E-4 Resolution adopting the minutes of the regular meeting of Council held on January 19, 2010, as presented

- E-5 Resolution authorizing payment of the accounts
- F) Unfinished business / Affaires en marche
Nil
- G) New business / Affaires nouvelles
G-1 Resolution authorizing the Rorab Shrine Club to hold a tag day on July 20, 2010, in the Municipality of West Nipissing
G-2 Resolution in support of the West Nipissing Public Library re: Knowledge Ontario
- 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