



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, JUNE 15, 2010 AT 6:00 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 15 JUIN 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, JUNE 15, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 15 JUIN 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 Collins Barrow (Dan Longlade) re: 2009 Year-end audit and Financial Statements and comparisons for 2008
C-2 Resolution adopting the Audited 2008 and 2009 Financial Statements for the Municipality of West Nipissing
- D) Planning / Planification
D-1 Resolution adopting by-law 2010/47 re: Road Assumption (Pt of Lot 8 Conc. A Parts 3-4-5 36R-12843 – From Guy and Pierrette Piette- Pt. of Eugene Road)
D-2 Resolution awarding the tender for Contract 1 of the McMillan Drain 2009
D-3 Resolution awarding the tender for Contract 2 of the McMillan Drain 2009
- E) Correspondence & Accounts / Comptes et Courier
E-1 Resolution adopting the minutes of the regular meeting of Council Held on June 1, 2010, as presented
E-2 Resolution adopting the minutes of the Committee of the Whole Meeting held on June 8, 2010, as presented
E-3 Resolution receiving the disbursements of accounts payable
E-4 West Nipissing Chamber of Commerce re: Businesses operating outside of commercial areas
- F) Unfinished business / Affaires en marche
Nil

- G) New business / Affaires nouvelles
- G-1 Resolution adopting by-law 2010/48 re: Appointing a Lottery Licensing Officer and Lottery Licensing Deputies
 - G-2 Resolution adopting by-law 2010/49 Amending the Traffic and Parking By-law 2010/26
 - G-3 Resolution establishing the dates for the summer Council meetings
 - G-4 Resolution adopting Policy re: Sewer & Water Service Connections
 - G-5 Resolution awarding the tender for the Roof Replacement – Emergency Services
 - G-6 Resolution awarding the tender for the Salt Water System for the Sturgeon Falls Pool
 - G-7 Resolution awarding the tender for Playground Structures for various locations in West Nipissing
 - G-8 Resolution declaring the 14th Annual Step Dance and Fiddle Festival to be held from Aug. 8-15, 2010, as a community festival
 - G-9 Resolution in support of a request received from the City of Kingston re: Payments in lieu of Taxes
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
- I-1 Mayor's Report
- J) Adjournment / Ajournement
- J-1 Resolution confirming proceedings of meeting **(2010/50)**
 - J-2 Resolution adjourning the meeting