



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON  
TUESDAY, OCTOBER 5, 2010 AT 6:00 P.M.  
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL  
MARDI, LE 5 OCTOBRE 2010 A 18H**

**REGULAR MEETING OF COUNCIL - TUESDAY, OCTOBER 5, 2010 - 7:00 P.M.  
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 5 OCTOBRE 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 North Bay & District Multicultural Centre- Immigrant Settlement Services  
Centre multiculturel de North Bay – Services d'établissement pour immigrants - Maryline Pillet
  - C-2 West Nipissing Chamber of Commerce- President Yvon Duhaime  
Re: Water levels Nipissing/French River watershed.
- D) Planning / Planification
  - D-1 Resolution adopting by-law 2010/70 re: Road assumption – Thibeault Road  
(Part of Lot 9 Conc. 2 Part 2 Plan 36R-12901- Twp. of Springer)
  - D-2 Resolution adopting by-law 2010/71 re: Road assumption – Bear  
Lake/Sunnyridge Roads (Part of Lot 2 Conc. 2 Parts 2 and 3 Plan 36R-  
12839- Twp. of Hugel)
  - D-3 Resolution adopting by-law 2010/72 Zoning amendment by applicant  
Colette Davidson - Coursol Rd.
  - D-4 Resolution adopting by-law 2010/73 Zoning amendment by applicant  
Jean Paul and Gay Baribeau – 1 Little Sturgeon Road/Hwy 17
  - D-5 Resolution approving Draft Plan of Condominium – 1 Little Sturgeon  
Road/Hwy 17
  - D-6 Resolution accepting an application under the Tile Drainage Act made by  
Roger and Diane Poitras

- E) Correspondence & Accounts / Comptes et Courrier
  - E-1 Resolution adopting the minutes of the Committee of the Whole meeting held on September 14, 2010, as presented
  - E-2 Resolution adopting the minutes of the closed meeting of Council held on September 21, 2010, as presented
  - E-3 Resolution adopting the minutes of the regular meeting of Council held on September 21, 2010, as presented
  - E-4 Resolution receiving the disbursements of accounts payables
  
- F) Unfinished business / Affaires en marche
  - F-1 Resolution adopting the Terms of Reference for the 2010 Municipal Election Joint Compliance Audit Committee
  
- G) New business / Affaires nouvelles
  - G-1 Resolution adopting by-law 2010/74 to amend by-law 2000/20 regulating dogs re: Kennel Licensing
  - G-2 Resolution authorizing the Mayor and CAO to sign an agreement with the North Bay and District Society for the Prevention of Cruelty to Animals
  - G-3 Resolution authorizing a street closure on Thursday October 7, 2010 for the annual food drive by École secondaire Franco-Cité
  
- H) Addendum / Addenda
  
- I) Information & Questions / Information et questions
  - I-1 Mayor's Report
  
- J) Adjournment / Ajournement
  - J-1 Resolution confirming proceedings of meeting **(2010/75)**
  - J-2 Resolution adjourning the meeting