



**CLOSED MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON
TUESDAY, SEPTEMBER 21, 2010 AT 6:30 P.M.
RÉUNION A HUIS CLOS QUI AURA LIEU A LA SALLE DE CONSEIL
MARDI, LE 21 SEPTEMBRE 2010 A 18H30**

**REGULAR MEETING OF COUNCIL - TUESDAY, SEPTEMBER 21, 2010 - 7:00 P.M.
RÉUNION RÉGULIÈRE DE CONSEIL - MARDI, LE 21 SEPTEMBRE 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
Nil
- D) Planning / Planification
D-1 Resolution adopting by-law 2010/67 re: Road assumption – (Part of Plante Road – Pt of Lot 13 Conc. 3 Pt. 2 Plan 36R-12926- McPherson Twp.)
D-2 Resolution accepting the application from Gilles and Nicole Piquette Under the Tile Drainage Act
- E) Correspondence & Accounts / Comptes et Courrier
E-1 Resolution receiving the minutes of the West Nipissing Public Library Board meeting held on June 10, 2010
E-2 Resolution adopting the minutes of the closed meeting of Council held on September 7, 2010, as presented
E-3 Resolution adopting the minutes of the regular meeting of Council held on September 7, 2010 as presented
E-4 Resolution receiving the disbursements of accounts payables
E-5 Conseil scolaire catholique Franco-Nord – Levée du drapeau franco-ontarien - Raising of Franco-Ontarian flag
- F) Unfinished business / Affaires en marche
Nil

- G) New business / Affaires nouvelles
 - G-1 Resolution adopting the Terms of Reference for the 2010 Municipal Election Joint Compliance Audit Committee
 - G-2 Resolution appointing member to the 2010 Municipal Election Joint Compliance Audit Committee
 - G-3 Resolution declaring vacant lands on Roy Street as surplus
- H) Addendum / Addenda
- I) Information & Questions / Information et questions
 - I-1 Mayor's Report
- J) Adjournment / Ajournement
 - J-1 Resolution confirming proceedings of meeting **(2010/69)**
 - J-2 Resolution adjourning the meeting