

AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
- B-1 Resolution to approve the Addendum
B-2 Resolution to adopt the Agenda
- C) Delegations / Petitions / Délégations / Pétitions**
- C-1 Presentation of Municipal Financial Statements – Collins Barrow (*Presenter: Dan Longlade*)
C-2 Resolution to authorize the Mayor and CAO to sign the 2017 Audited Financial Report for the Municipality of West Nipissing

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

- D-1) Social Services and Health / Services sociaux et santé NIL**
- D-2) Public Works / Travaux publics**
- D-2 (a) Truck Route – Industrial Park
D-2 (b) Rehabilitation of Dutrisac and Garden Village Roads
- D-3) Community Services / Services communautaires**
- D-3 (a) Update re: Verner Building (*verbal*)
D-3 (b) Update re: Enabling Accessibility Fund (*verbal*)
- D-4) Sewer and Water / Les égouts et l'eau NIL**
- D-5) Environmental / L'environnement NIL**
- D-6) General Government / Gouvernement général**
- D-6 (a) Discussion re : Tax Ratios (*information to follow*)
- D-7) Planning / Planification NIL**
- D-8) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique NIL**

D-9) Economic Development / Développement économique

D-9 (a) IPM Billboards on highway(s) *(verbal)*

**REGULAR COUNCIL MEETING /
RÉUNION RÉGULIÈRE**

E) Planning / Planification..... *NIL*

F) Correspondence and Accounts / Comptes et courrier *NIL*

G) Unfinished Business / Affaires en marche *NIL*

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles *NIL*

J) Addendum / Addenda

K) Information & Questions / Information et questions

K-1 Mayor's Report

L) Closed Meeting / Réunion à huis clos

L-1 Resolution to proceed into closed meeting as authorized in Section 239 (2) of the Municipal Act, to discuss the following:

(E) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(i) Update re: WNPS Board Judicial Review

L-2 Resolution to adjourn the closed session

M) Adjournment / Ajournement

M-1 Resolution to adopt By-law **2018/42** confirming proceedings of meeting

M-2 Resolution to adjourn the meeting

FORMULAIRE DE DEMANDE DÉLÉGATIONS / SOUMISSIONS ÉCRITE

Une demande pour une délégation ou pour une présentation devant le Conseil municipal doit être adressée par écrit à la Greffière municipale. Le formulaire suivant doit être rempli et soumis au plus tard à 16 h 30 le mercredi précédant la réunion en question.

S.V.P., IMPRIMEZ EN CARACTÈRE D'IMPRIMERIE :

Date demandée (réunion du Conseil municipal) :			
Objet :			
Nom :			
Adresse :			
Téléphone :	Domicile :	Travail / Cellulaire :	Télécopieur :
Courriel :			
Nom du groupe ou personne(s) représentée(s) <i>(si applicable)</i> :			
Détails de la demande / intention / but <i>(informations supplémentaires peuvent être joints séparément)</i> :			
Exigences de présentation :	☐ chevalet		☐ projecteur
	☐ autre :		

Veuillez prendre note que votre délégation/présentation sera enregistrée en format vidéo dans le cadre des réunions du Conseil et sera diffusée en direct (soit sur Eastlink et sur Internet). Les renseignements personnels sur ce formulaire serviront aux fins de l'envoi de correspondance relative aux questions devant le Conseil et le Comité plénier. Votre nom, adresse, commentaires et autres renseignements personnels, sont recueillis et entretenus dans le but de créer un rapport qui sera disponible au public sous forme imprimée en vertu de l'article 27 de Loi sur l'accès à l'information municipale et la protection de la vie privée, L.R.O. 1990, ch. m 56, tel que modifié.

Soumettre votre formulaire de demande à :

Greffière municipale
Municipalité de Nipissing Ouest
225, rue Holditch, Unité 101
Sturgeon Falls, ON P2B 1T1
Courriel : mducharme@westnipissing.ca
Tél. : 705-753-2250 • Téléc. : 705-753-3950

Consultez ... www.westnipissingouest.ca



The Corporation of the Municipality of West Nipissing /
La Corporation de la Municipalité de Nipissing Ouest

Resolution No.

2018 /

MAY 8, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS at a Combined meeting of Council held on May 8th, 2018, Collins Barrow SNT LLP made a presentation to Council regarding the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal Year ending on December 31, 2017;

BE IT RESOLVED THAT the Audited Financial Statements for the Municipality of West Nipissing for the Fiscal year 2017 be approved;

BE IT FURTHER RESOLVED that the Mayor and the Chair of General Government be authorized to sign the 2017 Audited Financial Report on behalf of the Municipality of West Nipissing.

	YEAS	NAYS
BRISSON, Denise		
LARABIE, Roland		
FORTIER, Guy		
DUHAIME, Yvon		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: _____

Defeated: _____

Deferred or tabled: _____



NIPISSING
FIRST NATION

A-Kii, Bemaadzijik, E-Niigaanwang
The Land, the People, the Future

HEAD OFFICE

36 Semo Road
Garden Village, ON
P2B 3K2

Administration
Culture & Heritage
Facilities
Finance
Human Resources
Information Technology
Library
Maintenance
Natural Resources

Phone: 705-753-2050
Fax: 705-753-0207
www.nfn.ca

PROGRAMS & SERVICES:

Economic Development /
Employment & Training
Phone: 705-753-6985
Fax: 705-753-0571

Education
Phone: 705-753-6995
Fax: 705-753-5827

Food Bank
Phone: 705-753-6972

Health Services
Phone: 705-753-3312

Housing
Phone: 705-753-6973

Lands
Phone: 705-753-2922
Fax: 705-753-5762

Native Child Welfare
Phone: 705-753-2691
Fax: 705-753-2527

Nbising Secondary School
Phone: 705-497-9938

Ontario Works
Phone: 705-753-2050
Fax: 705-753-2527

Public Works
Phone: 705-753-4167
Fax: 705-753-6703

April 12, 2018

Mayor Joanne Savage
Municipality of West Nipissing
101 – 225 Holditch Street
Sturgeon Falls ON P2B 1T1

RE: Support for Efforts to Resurface Garden Village Road

Dear Mayor Savage,

I am writing on behalf of the Council of Nipissing First Nation in support of the Municipality of West Nipissing's efforts to access financial resources to resurface Garden Village Road.

We are pleased that West Nipissing plans to complete the resurfacing of Dutrisac Road this year, and sincerely hope you are successful in securing the funding required to also resurface Garden Village Road. As you know, this critical roadway is in the same or worse condition as Dutrisac Road due to the age of the asphalt, deterioration under seasonal conditions and heavy traffic.

Garden Village Road provides the only access to our community of Garden Village, which has a population of 450 residents and a workforce of 150 staff travelling to and from our administrative offices on a daily basis.

There is also a steady flow of traffic both ways on Garden Village Road as our residents access services in Sturgeon Falls, and your residents support our local businesses and attend our community events. Our economies are intertwined and this critical piece of infrastructure literally connects us.

As neighbours and partners, we are committed to working collaboratively with you to access the resources required to complete this important work for the safety and benefit of all residents in our communities.

Thank you / Merci / Miigwech,

Scott McLeod, Gimaa (Chief)
Nipissing First Nation



John Vanthof

MPP/député Timiskaming-Cochrane



March 20, 2018

Municipality of West Nipissing
101-225 Holditch Street
Sturgeon Falls, Ontario
P2B 1T1



Dear Mayor Savage and Council;

Thank you for your letter dated March 7, 2018 regarding funding for necessary road infrastructure repairs. I understand your concern and appreciate your diligence in bringing this individual road situation to our attention. Although there is currently no direct Provincial funding for municipal roads other than the Connecting Link Program, I would like to advocate on your behalf to resolve this issue.

If we are to push for possible funding, I will require a summary of the road's historical allocations, including road responsibilities and usage. I have included a list of questions to include in the summary.

1. Was Dutrisac road always managed municipally or was it downloaded from the province?
If it was downloaded, we could work with Government to return some or all of the responsibility to the Province.
2. How many kilometers of road has been downloaded from the province within the entire Municipality?
Municipalities that have unrealistic Provincial highways and roads downloaded to them have a strong case for special assistance. One municipality in my riding has more kilometers of former Provincial roads per person than anywhere else in the Province.
3. Has the First Nation ever had any jurisdiction over the road?
While it is the land access point for the community, the history is important. There could be funding available if the First Nation was at some time responsible for the construction or maintenance.

The current Government's 2018 budget will be introduced on March 28, 2018.

Infrastructure funding may be part of the budget with money earmarked for municipal roads.

Infrastructure projects that are shovel ready would have first chance at proposed funding as the window for uptake will be very narrow due to the upcoming Provincial election.

I look forward to working with you on this issue. Once I receive the summary of the road's history, my staff will look for possible solutions.

Sincerely,

John Vanthof
MPP Timiskaming-Cochrane

- Room/Bureau 156, Main Legislative Building/Édifice de l'Assemblée législative, Queen's Park, Toronto, ON, M7A 1A5 • Tel/Tél. : 416-325-2000 • 416-325-1999 • email/cour.: jvanthof-qp@ndp.on.ca

Office - Pinewoods Center, 247 avenue Whitewood Ave., Unit/Unité 5, Temiskaming Shores, • Tel/Tél. : 705-647-5995 • Fax/Télécop. : 705-647-1105 • email/cour.: jvanthof-co@ndp.on.ca Mailing Address - PO Box 398, New Liskeard, ON, P0J 1E0