

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 **NIL**

COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

- D-1) Economic Development / Développement économique **NIL**
- D-2) Social Services and Health / Services sociaux et santé **NIL**
- D-3) Public Works / Travaux publics
- D-3 (a) Public Works – Update *(verbal)*
- D-4) Community Services / Services communautaires
- D-4 (a) Community Services – Update *(verbal)*
- D-5) Sewer and Water / Les égouts et l'eau **NIL**
- D-6) Environmental / L'environnement **NIL**
- D-7) General Government / gouvernement général
- D-7 (a) Proposed amendment to the Taxi By-Law 2016/63
- D-8) Planning / Planification **NIL**
- D-9) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique **NIL**

REGULAR COUNCIL MEETING / RÉUNION RÉGULIÈRE

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

F) Correspondence and Accounts / Comptes et courier

F-1 Correspondence from Ministry of Community Safety and Correctional Services

G) Unfinished Business / Affaires en marche *NIL*

H) Notice of Motion / Avis de motion

I) New Business / Affaires nouvelles

- I-1 Resolution to approve By-Law **2018/81** to establish the 2018 Municipal Election Joint Compliance Audit Committee for the municipalities of French River, Killarney, Markstay-Warren, St-Charles and West Nipissing.
- I-2 Resolution to appoint a volunteer member to the 2018 Municipal Joint Compliance Audit Committee
- I-3 Resolution to suspend the Committee of the Whole meetings for the remainder of current term of Council.

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:
 - (B) personal matters about an identifiable individual, including municipal or local board employees;
 - (i) Applications for Municipal Elections Joint Compliance Audit Committee
- L-2 Resolution to adjourn the closed session

M) Adjournment / Ajournement

- M-1 Resolution to adopt By-law **2018/82** confirming proceedings of meeting
- M-2 Resolution to adjourn the meeting

MEMORANDUM

TO: Mayor and Council

FROM: Melanie Ducharme & Alisa Craddock

DATE: September 7, 2018

RE: **Taxi By-Law 2016/63**

Earlier this summer, we received a letter from Le Taxi with a request to amend some of the flat-rate tariffs in the current Schedule "B" of the By-Law. Given that the tariffs were to specific geographic points with the metered rate applicable thereafter, there was a great deal of confusion. For example, the flat rate to Lavigne Hwy. 65/Caron Road intersection is \$50.00. A customer going to the Cemetery would be obliged to pay the \$50.00 plus the per kilometer rate of \$2.30/km from the intersection to the actual cemetery. Many customers were confused by this causing disputes with drivers.

As a result, we met with Mrs. Deforges on a number of occasions to see if there was a solution to the problem which would alleviate the confusion and still allow Le Taxi the flexibility to charge reasonable rates for regular type trips such as from Cache Bay to No Frills.

It is being proposed that the by-law be amended to include language which would allow Le Taxi to charge a negotiated rate on any trip which is anticipated to be more than 10 kilometers one way. For Example: this will allow them to charge a rate of say, \$20.00 to go from Cache Bay to No Frills, when the actual metered rate would be closer to \$35.00.

It should be noted that the negotiated rate may not exceed the metered rate in any event. The driver will be obliged to keep the meter running and if the metered rate should, in fact, be less than the negotiated rate, the metered rate would apply.

All trips less than 10km (except for specific fares for seniors and persons with accessibility issues) which are already included in the by-law, would be charged the regular metered rate.

We are seeking Council's comments to this proposed amendment.

Joie de vivre



www.westnipissingouest.ca



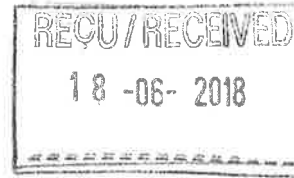
1814311 Ontario Limited

o/a Le Taxi

62 William St

Sturgeon Falls, Ontario

P2B 2S3



To; Mayor Joanne Savage, West Nipissing Council, Melanie Ducharm,

I'm writting this letter to ask for a review of the flat rate in the By-Law for Taxi. We are having some issues with certain ones, so we are asking to remove it from the Taxi By-Law. This is the list of the ones we would like to remove: Dokis RD, Camp Laplage, Pake's Campground, Levac Rd And Beaudry, (North Monetville), Leclaire Rd And Hwy 64, Desaulniers, Hwy 539 & Giroux Vezina RD and (Crystal Falls). This is too confusing with the flat rate plus the meter.

For the remaining of the flat rates we would like to change them for example; Verner is \$30.00 which is \$1.82 a km, we are asking to bring it up to \$35.00 which is \$2.05 a km, River Valley is \$50.00 which is \$1.35 a km we are asking to bring it up to \$55.00 which is \$1.50 a k.m, Lavigne is \$50.00 which is \$1.70 WE are asking to bring it up to \$55.00 which is \$1.87 a km,

We are not asking for a meter Raise at this time, We are asking to remove some flat rates as you can see we are below our \$2.30 a km rate.

Singerely Yours

Patricia And Pierre Deforge

Owners of Le TAXi



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2018/

**BEING A BY-LAW TO AMEND BY-LAW 2016/63, BEING A BY-LAW TO TO PROVIDE FOR
LICENSING, REGULATING AND GOVERNING TAXICAB BROKERS, TAXICAB OWNERS, TAXICAB
DRIVERS, LIMOUSINE OWNERS AND DRIVERS
OF MOTOR VEHICLES USED FOR HIRE, AND FOR LIMITING THE
NUMBER OF TAXICAB OWNER LICENCES IN THE MUNICIPALITY OF WEST NIPISSING**

WHEREAS Section 156 (1) of the *Municipal Act* RSO 1990, as amended from time to time, states that a municipality may pass by-laws pertaining to the licensing of Taxicabs;

AND WHEREAS Council deems it expedient to amend the municipal Traffic and Parking By-Law **2016/63**; to eliminate some of the flat rates;

NOW THEREFORE the Council of the Corporation of the Municipality of West Nipissing amends by-law **2016/63**, as follows:

- (1) That **SCHEDULE "B"** - Tariff or Rates to be Charged for Use of Taxicab Operating in the Municipality of By-Law 2016/63 be repealed and replaced with the attached hereto which shall form part of the by-law
- (2) That **SCHEDULE "H"** – Tariff Card of By-Law 2016/63 be repealed and replaced with the attached hereto which shall form part of the by-law.
- (3) That this by-law shall take effect on the date it is enacted.

**ENACTED AND PASSED THIS th DAY OF SEPTEMBER 2018 AS WITNESSED BY THE SEAL OF
THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "B" FOR THE TAXI BY-LAW 2018/

TARIFF OR RATES TO BE CHARGED FOR USE OF TAXICAB OPERATING IN THE MUNICIPALITY

1. For Taxi trips anticipated to be less than 10 kilometers, the Taximeter rate will be a FARE of \$3.50 for the first 100 meters and an additional \$0.23 for each additional 100 meters (equivalent to \$2.30 per kilometer).
2. When a Taxi trip is anticipated to be longer than 10 kilometers one-way, the Driver and passenger may agree to a negotiated fee before the start of the trip in question. In each such instance, the Taxi Driver shall:
 - (a) place the Taximeter in the Taxi in operation when the trip commences and keep the Taximeter in operations until such time as the Taxi reaches the destination; and
 - (b) charge the passenger the fee which is the lower of the agreed upon fixed fee (flat rate) and the fee determined in accordance with the Taxi Tariff, as shown on the Taximeter.
 - (c) fixed fees (flat rate) may be collected at the point of origin. Additional fees shall be collected upon arrival at the destination
3. For each period of waiting requested by a passenger, they shall be charged an amount of twenty-nine dollars and twenty cents (\$29.20) not including applicable taxes, per hour computed by the taximeter at the rate of twenty cents (\$.20) for each successive interval of twenty-one point eighty-three (21.83) seconds.
4. Seniors' (65 or over) and persons with physical disabilities shall be afforded the following flat rates:
 - (a) \$5.00 for trips within an area bordered by Front Street, Holditch Street, Ethel Street and Michaud Street,
 - (b) \$6.00 for trips within (a) above and an area bordered by
 - i. Front Street, Michaud Street, Ethel Street and Coursol Street,
 - ii. North of Ethel to the Sturgeon River
 - iii. Front Street, Holditch Street, Lisgar Street and Dovercourt,
 - iv. Pembroke Street, Spring Street, Bay Street to Villeneuve Court
 - v. Railway Street, Holditch Street, Third Street to Belanger, and Salter to Coursol,
 - (c) \$7.00 for trips within (a) and (b) above and the area formerly known as Sturgeon Falls, except:
 - i. Riverfront Drive, Demers Street, Roy Street south of Mageau and Nipissing Street south of Aubrey where an additional \$1.00 will apply,subject to the flat rate being less than the metered rate.
5. Where two or more passengers are carried from a common starting point to two or more destinations, the fares to be paid by each passenger shall be as follows:
 - (a) The passenger first disembarking shall pay the tariff shown on the taximeter at the point subject to any legitimate extras.
 - (b) The taximeter shall be then reset. The passenger next disembarking shall pay the tariff shown on the meter at their destination, subject to any extras and so on in a like manner until all passengers have been discharged.
 - (c) Whenever two or more passengers disembark at the same place, each shall pay their proportionate share of the charge registered at the point where they disembark.
6. Where a passenger enters a cab, which is already engaged in carrying one or more passengers, the occupants of such Taxicab shall pay the fare to the point where such subsequent passenger or passengers embark. The taximeter shall then be reset and the person or persons so embarking shall be responsible for the fare to the common destination or to a point where one or more additional passengers embark, whereupon the taximeter shall be reset. This procedure shall be carried on until parties have reached their common destinations.

7. A Taxicab engaged in carrying a passenger shall not depart from its direct route to its engaged destination without the consent of the passenger being so carried. If the Taxicab, with such consent, deviates from its route to pick up a passenger otherwise than at the direction of the passenger then engaging the Taxicab, the taximeter shall forthwith be turned off and the passenger being so carried shall be liable to pay their fare only up to that point.

TAXI TARIFF

The rates below include
all taxes (Revised: June 21, 2016)



West Nipissing Ovest

Joie de vivre

The Corporation of the Municipality of West Nipissing
La Corporation de la Municipalité de Nipissing Ovest
101-225, rue Holditch Street, Sturgeon Falls, ON P2B 1T1

P/T (705) 753-2250 (1-800-263-5359)
F/TC (705) 753-3950

1. For Taxi trips anticipated to be less than 10 kilometers, the Taximeter rate will be a FARE of \$3.50 for the first 100 meters and an additional \$0.23 for each additional 100 meters **(equivalent to \$2.30 per kilometer)**.
2. When a Taxi trip is anticipated to be longer than 10 kilometers one-way, the Driver and passenger may agree to a fixed fee (flat rate) before the start of the trip concerned. In each such instance, the Taxi Driver shall:
 - (a) place the Taximeter in the Taxi in operation when the trip commences and keep the Taximeter in operations until such time as the Taxi reaches the destination; and
 - (b) charge the passenger the fee which is the lower of the agreed upon fixed fee (flat rate) and the fee determined in accordance with the Taxi Tariff, as shown on the Taximeter.
 - (c) fixed fee (flat rate) may be collected at the point of origin. Additional fees shall be collected upon arrival at the destination.



**Ministry of
Community Safety and
Correctional Services**

Office of the
Fire Marshal and
Emergency Management

25 Morton Shulman Avenue
Toronto ON M3M 0B1
Tel: 647-329-1100
Fax: 647-329-1143

**Ministère de la
Sécurité communautaire et
des Services correctionnels**

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

25, avenue Morton Shulman
Toronto ON M3M 0B1
Tél. : 647-329-1100
Téléc. : 647-329-1143



August 29, 2018

Your Worship Joanne Savage
Municipality of West Nipissing
101 - 225 Holditch Street
Sturgeon Falls, ON P2B 1T1

Dear Mayor Savage:

It is the responsibility of municipalities to ensure they are in compliance with the Emergency Management and Civil Protection Act (EMCPA).

The Office of the Fire Marshal and Emergency Management (OFMEM) has reviewed the documentation submitted by your Community Emergency Management Coordinator (CEMC) and has determined that your municipality was compliant with the EMCPA in 2017.

The safety of your citizens is important, and one way to ensure that safety is to ensure that your municipality is prepared in case of an emergency. You are to be congratulated on your municipality's efforts in achieving compliance in 2017.

I look forward to continuing to work with you to ensure your continued compliance in 2018.

If you have any questions or concerns about the compliance monitoring process, please contact your Emergency Management Field Officer.

Sincerely,

Jon Pegg
Chief of Emergency Management

cc: Richard Maranda - CEMC
John Stothers - Field Officer - Lakes Sector



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING

BY-LAW 2018/81

BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING TO ESTABLISH A 2018 MUNICIPAL ELECTIONS JOINT COMPLIANCE AUDIT COMMITTEE

WHEREAS Section 88.37 (1) of the *Municipal Elections Act, 1996*, provides that a council or local board shall establish a compliance audit committee before October 1st of an election year for the purposes set out in Section 88.37 thereof;

AND WHEREAS the Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing have agreed to form the Sudbury East-West Nipissing 2018 Municipal Elections Joint Compliance Audit Committee and the Municipality of West Nipissing has, by Resolution No. **2018/_____**, adopted Terms of Reference therefor;

AND WHEREAS the Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing have independently passed resolutions appointing their respective members to the 2018 Municipal Elections Joint Compliance Audit Committee;

NOW THEREFORE THE COUNCIL OF THE MUNICIPALITY OF WEST NIPISSING ENACTS AS FOLLOWS:

1. That the 2018 Municipal Elections Joint Audit Compliance Committee be established to deal with the matters provide for in Section 88.37 of the *Municipal Elections Act, 1996*;
2. That the 2018 Municipal Elections Joint Audit Compliance Committee shall consist of one (1) appointed individual from each participating municipality and will be utilized to deal with each compliance audit request in accordance with the Terms of Reference set out in Schedule "A" attached hereto;
3. That the business of the 2018 Municipal Elections Joint Compliance Audit Committee shall be conducted in accordance with the Term of Reference set out in Schedule "A" attached hereto, which shall form part of this By-Law;
4. That this by-law shall come into force and take effect on the date of passage.

ENACTED AND PASSED THIS 11TH DAY OF SEPTEMBER 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

JOANNE SAVAGE
MAYOR

MELANIE DUCHARME
CLERK

SCHEDULE "A"

TERMS OF REFERENCE

2018 MUNICIPAL ELECTION JOINT COMPLIANCE AUDIT COMMITTEE for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing

1. NAME

The name of the Committee will be the **Sudbury East-West Nipissing 2018 Municipal Election Joint Compliance Audit Committee** (hereinafter referred to as the "Committee").

2. BACKGROUND

The Municipal Councils for the Municipalities of French River, Killarney, Markstay-Warren, St. Charles and West Nipissing (the "Councils") have agreed to form a Joint Compliance Audit Committee to serve for the 2018 Municipal Election Term. The Committee must be established before (October 1, 2018) and be appointed for the term of council (December 1, 2018 to November 30, 2022).

3. OBJECTIVE AND MANDATE OF COMMITTEE

Objective: To ensure that the provisions of the *Municipal Elections Act, 1996*, Section 88.33 through 88.37, inclusive, are not contravened and to follow the necessary steps to ensure compliance.

The Committee has the full delegation of authority of the *Municipal Elections Act, 1996*, as amended to address applications requesting an audit of a candidate's election campaign finances for the 2018 Municipal Election. This authority includes, but is not limited to the following;

- a) Consider a compliance audit application received from an elector and decide whether it should be granted or rejected, within 30 days of the receipt of the same;
- b) If the application is granted, appoint an auditor to conduct a compliance audit of the candidate's election campaign finances;
- c) Receive the auditor's report;
- d) Consider the auditor's report and decide whether legal proceedings should be commenced; and
- e) Recover the costs of conducting the audit from the applicant if there were no apparent contraventions and if there appears to be no reasonable grounds for having made the application.

4. MEMBERSHIP SELECTION, ELIGIBILITY

Members of Council, administration, and local boards, candidates and registered Third Party Advertisers are not eligible to be appointed to the Committee pursuant to the *Municipal Elections Act, 1996*.

All applicants will be required to complete an application outlining their qualifications and experience. The selection committee consists of Municipal Clerks of the Municipalities indicated herein, who will submit a short list of their individual candidates to their respective Council.

All members are subject to approval by the Councils for the respective Municipalities herein.

The selection process will be based upon clearly understood and equitable criteria and members will be selected on the basis of the following:

- Demonstrated knowledge and understanding of municipal election campaign financial rules
- Proven analytical and decision-making skills
- Experience working on a committee, task force or similar setting
- Availability and willingness to attend meetings
- Excellent oral and written communication skills

To avoid a conflict of interest, any auditor or accountant appointed to the Committee must agree in writing to not undertake the audits or preparation of the financial statements of any candidates seeking

election to municipal council. Failure to adhere to this requirement will result in the individual being removed from the Committee.

5. TERM

The Term of office for committee members is from December 1st, 2018 to November 30th, 2022.

6. COMMUNICATION PLAN

A call for candidates will be distributed within each municipality herein, at its discretion.

7. COMPOSITION OF COMMITTEE

The Committee will be composed of five (5) members, with memberships to be drawn from within the following stakeholder groups from each of the Municipalities herein;

- a) Accounting and audit; accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates
- b) Academic; college or university professors with expertise in political science or local government administration
- c) Legal; and
- d) Other individuals with knowledge of the campaign financing rules of the *Municipal Elections Act, 1996*.
- e) The Clerk or designate where the application is being heard shall act as Secretary to the Committee.

8. POWERS OF THE COMMITTEE

The powers of the Committee shall be in accordance with Sections 88.33, 88.34, 88.35, 88.36 and 88.37 of the Municipal Election Act, with regards to Compliance Audit Committees, is attached hereto and forms part of the Terms of Reference.

Any decision made by the Committee shall be final.

9. APPEAL

The decision of the Committee may be appealed to the Ontario Court of Justice within 15 days after the decision is made and the court may make any decision the committee could have made.

10. FUNDING

Each municipality will be responsible to reimburse its appointed member to the Committee, any disbursements incurred for accommodation, meals, and mileage at the rate established by that municipality, upon receipt of a statement of reasonable associated expenses. These expenses will be funded from the Election allocation within each Municipality's Operational Budget.

The Municipality in which the meeting is held will be responsible for administrative costs for such items as printing and mailing, to be absorbed within that Municipality's Operating Budget.

The Municipalities shall share equally in the costs of Auditors.

11. REPORTS TO COUNCIL

When a function of the Joint Compliance Audit Committee is undertaken, an information report will be forwarded to Councils of all Municipalities herein.

12. MEETINGS

- (a) The first meeting of the Committee shall be called by the Clerk of the respective municipality where an application to conduct a compliance audit has been filed. The date and time shall be determined by the Clerk and communicated directly to the Committee members. Subsequent

meetings shall be held at the call of the Committee Chair. All time frames established in the *Municipal Elections Act, 1996*, shall be adhered to.

- (b) The Committee members will select a Chair from amongst its members at its first meeting.
- (c) The Committee will meet on an ad-hoc basis, with meetings to be scheduled when a compliance audit application is received. Within 30 days of receiving the application the Committee shall consider the application and decide whether it should be granted or rejected.
- (d) Meetings will be held at the Council Chambers of the Municipality requesting the audit or at an alternate location convenient and agreed upon by the Members of the Committee.
- (e) The Committee may, upon affirmative vote of the majority of its members present at the meeting, determine to hold any meeting or part of a meeting as a closed session in order to discuss sensitive personal issues or legal matters. If the Committee elects to hold a closed session, all persons not entitled to vote (with the exception of the staff liaison, and all persons excepted by the members) shall vacate the premises where the meeting is taking place. Closed meeting shall only be held in accordance with Section 239 of the Municipal Act.
- (f) The Chair shall cause notice of the meetings, including the agenda for the meetings, to be provided to members of the Committee a minimum of three (3) business days prior to the date of each meeting.

The accidental omission to give notice of any meeting of the Committee to its members, or the non-receipt of any notice by any member, or any error in any notice that does not affect its substance, does not invalidate any resolution passed or any proceedings taken at the meeting. Any member of the Committee may at any time, waive notice of any meeting.

- (g) A quorum for meetings shall consist of the majority of the members of the Committee, but in no case shall a quorum consist of less than three (3) members, present.
- (h) Members shall abide by the rules outlined within the Municipal Conflict of Interest Act and shall disclose a pecuniary interest to the Secretary and absent himself/herself from meetings for the duration of the discussion and voting (if any) with respect to the matter.
- (i) Minutes of each meeting shall outline the general deliberations and specific actions and recommendations that result.
- (j) Meetings of the Committee shall be governed by the Procedural by-law of the Municipality where the meeting shall take place.
- (k) Any member of the Committee who is absent from three consecutive meetings, without being excused by the Committee, may be removed from the Committee. The Committee shall make recommendations, by a report to the Council of the Municipality which appointed the member, for the removal of a member.
- (l) The Committee and/or Clerk may recommend to the respective Council where the application was filed for the expulsion of a member for reasons as listed, but not limited to:
- (m) the member being in contravention of the *Municipal Act*, the *Municipal Freedom of Information and Protection of Privacy Act*, the *Provincial Offences Act*, the *Municipal Conflict of Interest Act*, and the *Municipal Elections Act*;
 - ii) disrupting the work of the Committee; or
 - iii) other legal issues.

13. MISCELLANEOUS

These Terms of Reference for the Committee are established by the respective Councils under the auspices of the *Municipal Elections Act, 1996* and may only be amended by the unanimous decision of the Councils.



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

Resolution No.

2018 /

SEPTEMBER 11, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

WHEREAS Section 88.37 (1) of the *Municipal Election Law 2018* requires a Council or local board, before October 1st of an election year, to establish a Municipal Election Joint Compliance Audit Committee for the purposes of Sections 88.33, 88.34, 88.35, 88.36 and 88.37;

BE IT RESOLVED THAT the Council for the Municipality of West Nipissing hereby appoints _____ to the 2018 Municipal Election Joint Compliance Audit Committee.

	YEAS	NAYS
BRISSON, Denise		
FINLEY, Paul		
FORTIER, Guy		
FORTIN, Don		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: _____

Defeated: _____

Deferred or tabled: _____



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

NOTICE OF MOTION FORM

In accordance with Section 20.0 "NOTICES OF MOTION" of the Corporation of the Municipality of West Nipissing Procedural By-Law:

Member of Council: Normand Roberge (*print name*)

Hereby files a **NOTICE OF MOTION** to be included on the Agenda for the meeting of Council, which is scheduled to be held on: September 11, 2018 (*enter date*)

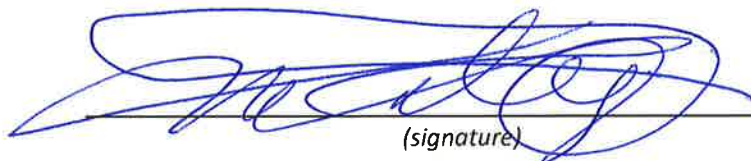
SUBJECT: Council/Committee Meetings

and which **NOTICE OF MOTION** to read as follows:

That Committee Meetings be suspended for the remainder of the current term of Council and that regular meetings of Council be held on the second Tuesday of each month for the remainder of the Council Term in order to conduct the regular business of Council.

Special Meetings may be called in accordance with S. 3.2 of By-Law 2018/26.

Member of Council:


(signature)

FOR CLERK'S OFFICE USE ONLY:

Date received:	Sept 4, 2018	
Time received:	530 pm	
Entered in Council Agenda for meeting date of:	September 11, 2018	



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

Resolution No.

2018 /

SEPTEMBER 11, 2018

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

MOTION

BE IT RESOLVED THAT Committee Meetings be suspended for the remainder of the current term of Council and that regular meetings of Council be held on the second Tuesday of each month for the remainder of the Council term in order to conduct the regular business of Council;

BE IT FURTHER RESOLVED THAT that Special Meetings of Council may be called in accordance with Section 3.2 of Municipal Procedural By-Law 2018/26.

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

Carried: _____

Defeated: _____

Deferred or tabled: _____