



**CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
SPECIAL MEETING AGENDA**

December 3, 2024, 5:30 PM

Pages

1. DECLARATIONS OF PECUNIARY INTEREST

2. ADDENDUM & AGENDA

2.1 Adopt the Agenda

3. CLOSED MEETING

3.1 Succession of CAO

3.2 Adopt Minutes of Closed Meeting on November 5 2024

3.3 Back to Open Session

4. NEW BUSINESS

5. ADJOURNMENT

5.1 Adopt Confirmatory By-law

5.2 Adjourn the meeting

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LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST
ORDRE DU JOUR POUR LA RÉUNION SPÉCIALE

le 3 décembre 2024, 17 h 30

	Pages
1. DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES	
2. ADDENDA et ORDRE DU JOUR	
2.1 Adoption de l'ordre du jour	
3. HUIS CLOS	
3.1 Succession du D.G.	
3.2 Adopter le procès-verbal de la réunion à huis clos du 5 novembre 2024	
3.3 Réouverture de la réunion	
4. AFFAIRES NOUVELLES	
5. AJOURNEMENT	
5.1 Adoption de l'arrêté confirmatoire	3
5.2 Ajourner la réunion	



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING
LA CORPORATION DE LA MUNICIPALITY DE NIPISSING OUEST

BY-LAW 2024/91

BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING HELD ON DECEMBER 3, 2024

WHEREAS the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its SPECIAL meeting held on the 3rd day of DECEMBER, 2024, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

BE IT THEREFORE RESOLVED THAT the Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

ENACTED AND PASSED ON DECEMBER 3, 2024 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.

KATHLEEN THORNE-ROCHON
MAYOR

MELANIE DUCHARME
CLERK