AGENDA

COUNCIL MEETING TO BE HELD
TUESDAY, APRIL 10, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the March 12, 2012 Council Meeting

4. Business Arising Out of Minutes

5. Correspondence
   i) Letter from Carol Hughes re: Support of Keeping Northern Ontarion’s Federal Ridings at No Less than 10

6. Boards and Committees
   i) Public Works & Properties
      a) Minutes of March 26, 2012 – copy attached
      b) Long Term Capital Plan – copy attached
   ii) General Government Minutes of
      a) March 26, 2012 - copy attached
      b) April 2, 2012 Re: Summer Students
iii) Citizen Services Minutes of March 26 2012 - copy attached
iv) Museum Board Minutes of March 27, 2012 – copy attached
v) Joint Business Advisory Minutes of March 29, 2012 -copy attached
vi) Library Board Minutes of April 3, 2012 – copy attached
vii) Committee of Whole Minutes of March 28, 2012 – copy attached
viii) Waste Management Minutes of March 26, 2012 – copy attached

7. By-Laws
i) By-law No. 2012-08 Confirmatory By-law, copy attached
ii) By-law No. 2012-09 Authorizing Signing of Lease Agreement with Eric Valade
iii) By-law No. 2012-10 Authorizing Signing of Lease Agreement with Kayla Case
iv) By-law No.2012-11 Authorizing Signing of Lease Agreement with McLaughlin Chattels (Used Stuff) For Sale
v) By-law No. 2012-12 Set Taxation Rates
vi) By-law No. 2012-13 Establish Procedures Governing the Sale of Surplus Lands by the Corporation of the Town of Gore Bay
vii) By-law No 2012-14 Farmer’s Market Agreement

8. New Business
i) Hiring of Summer Students
ii) 2012/2013 Insurance Renewal, copy attached
iii) Partnership with Service Clubs re: Events – copy attached

9. In Camera
i) Sale of Property
ii) Staff

10. Information

11. Adjournment