A G E N D A
COUNCIL MEETING TO BE HELD
MONDAY, AUGUST 14th, 2017 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the July 10th, 2017, Council Meeting

3. Correspondence
   i) Prostate Cancer Canada re: prostate Cancer Awareness Month – copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday August 2, 2017 Meeting – copy attached
      b) Pavilion Policy
   ii) Public Works & Properties Committee
      a) Minutes of Monday July 31, 2017 Meeting – copy attached
   iii) Fitness/Gym Committee
      a) Minutes of the July 12, 2017 Meeting – copy attached
   iv) Recreation Committee
      a) Minutes of the June 14, 2017 Meeting – copy attached
v) Manitoulin – Sudbury District Services Board
   a) Draft Minutes of the June 22, 2017 Meeting – copy attached

vi) Sudbury & District Board of Health
   a) Minutes of the June 15, 2017 Meeting – copy attached

vii) Community Policing Advisory Committee
     a) Minutes of the July 26, 2017 Meeting – copy attached
     b) Calls for Service Billing Summary Report – copy attached

5. By-Laws
   i) By-Law No. 2017-16 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2017-17 re: Health and Safety Agreement – copy attached

6. New Business

7. Information


8. In Camera
   i) Staff
   ii) Property

9. Adjournment