AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, DECEMBER 10, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

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

3. Business Arising Out of Minutes
   i) Water Meters
   ii) DBI contract for Highway 540

4. Correspondence

5. Boards and Committees
   i) Public Works & Properties Minutes of November 22, 2012 – copy attached
   ii) Citizen Services Committee Minutes of November 26, 2012 – copy attached
   iii) General Government Committee Minutes of November 26, 2012 – copy attached
   iv) Library Board Minutes of November 9, 2012 – copy attached
   v) Community Policing Advisory Committee Minutes of November 14, 2012 – copy attached
   vi) Museum Board Meeting Minutes – copy attached
   vii) DSSAB Report November 22, 2012 – copy attached
6. By-Laws
   i) By-law No. 2012-38 re: Confirmatory By-Law – copy attached
   ii) By-law No. 2012-39 re: Signing of Lease Agreement Between the Gore Bay Fish Hatchery and the Corporation of the Town of Gore Bay – copy attached
   iii) By-law No. 2012-40 re: Signing of Lease Agreement Between the Small Craft Harbours Brand the Corporation of the Town of Gore Bay – copy attached

7. New Business
   i) Manitoulin Invasive Species Project – copy attached
   ii) Royal Canadian Legion Nevada Raffle Application
   iii) Town Office Christmas Hours
   iv) ROMA / OGRA Conference – February 24-27, 2013
   v) Public Works Quarterly report – copy attached
   vi) Treasurer’s Quarterly Report – copy attached

8. In Camera Session
   i) Staff

9. Adjournment