A G E N D A

COUNCIL MEETING TO BE HELD

MONDAY, DECEMBER 11th, 2017 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the November 13th, 2017 Council Meeting

3. Correspondence
   i) Township of Ignace re: Provincial Flood Insurance Program – copy attached
   ii) Township of Ingersoll re: Municipal Landfill Authorization - copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday November 29, 2017 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of Monday November 27, 2017 Meeting – copy attached
   iii) Gore Bay Union Public Library Board
      a) Minutes of November 10, 2017 Meeting – copy attached
   iv) North Channel Marine Tourism Council
      a) Minutes of September 19, 2017 Meeting – copy attached
v) Manitoulin –Sudbury District Services Board

2017 Third Quarter Activity Report – copy attached

vi) Recreation Committee

a) Minutes of November 28, 2017 Meeting – copy attached

vii) Service Club Committee

a) Minutes of November 30, 2017 Meeting – copy attached

5. By-Laws

i) By-Law No. 2017-26 re: Confirmatory By-law – copy attached

ii) By-Law No. 2017-27 re: Appointing Property Standards Officer – copy attached

iii) By-Law No. 2017-28 re: Amendment to By-Law No. 2017-02 – copy attached

6. Information

i) Ministry of Municipal Affairs re: Bill 148 – copy attached

ii) Bottle Return Location – copy attached

7. In Camera

i) Staff

ii) Property

8. Adjournment