A G E N D A

COUNCIL MEETING TO BE HELD

MONDAY, DECEMBER 12, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation
   i) Sergeant Webb

3. Adoption of the Minutes of the November 14th, 2016, Council Meeting

4. Correspondence
   i) Township of Georgian Bay re: Accommodation Review Process – copy attached
   ii) The Corporation of the Township of Madawaska Valley re: Bill 7, promoting Affordable Housing Act – copy attached

5. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday November 30, 2016 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of Monday November 28, 2016 Meeting – copy attached
   iii) Manitoulin-Sudbury District Services Board
      a) Draft Minutes of November 24, 2016 Meeting – copy attached
      b) 2016 Third Quarter Unaudited Financial Report – copy attached
iv) Manitoulin Centennial Manor
   a) Administrators Report October, 2016 – copy attached

6. By-Laws
   i) By-law No. 2016-28 re: Confirmatory By-law – copy attached
   ii) By-law No. 2016-29 re Stop Up and Close and Sell a Portion of Park Street – copy attached

7. In Camera
   i) Staff

8. Adjournment