AGENDA

COUNCIL MEETING TO BE HELD

MONDAY, DECEMBER 14, 2015 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the November 9, 2015 Council Meeting

3. Correspondence
   i) Municipality of Neebing re: Consultation on the Police Services Act – copy attached

4. Business Arising out of the Minutes
   i) Youth Job Connection Program – copy attached

5. Boards & Committees
   i) General Government Committee
      a) Minutes of November 25, 2015 Meeting – copy attached
   
   ii) Public Works & Properties Committee
      a) Minutes of November 23, 2015 Meeting – copy attached
   
   iii) POA
      a) Minutes of December 8, 2015 – copy attached
iv) Library Board
   a) Minutes of November 13, 2015 – copy attached

v) The North Channel Marine Tourism Council
   a) Minutes of October 20, 2015 Meeting – copy attached
   b) Minutes of November 10, 2015 Meeting – copy attached

iv) Sudbury & District Board of Health
   a) Unapproved Minutes of November 19, 2015 – copy attached
   b) Resolution 15-91 – copy attached
   c) Resolution re: Provincial Public Health Funding – copy attached
   d) Resolution re: Cannabis Regulation and Control – copy attached
   e) Resolution re: Endorsement of Action for Smoke-Free Multi-Unit Housing – copy attached
   f) Resolution re: Limited Incomes = A Recipe for Hunger: Nutritious Food Basket 2015 – copy attached

6. By-laws
   i) By-law No. 2015-28 re: Confirmatory By-law – copy attached
   ii) By-law No. 2015-29 re: Outdoor Solid Fuel Combustion Appliances – copy attached

7. New Business
   i) Multi-Year Accessibility Plan as of 2015 – copy attached

8. In Camera
   i) Manor Board Staffing

9. Information

10. Adjournment