AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, DECEMBER 8, 2014 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the November 10, 2014 and December 1, 2014 Council Meetings

3. Business Arising Out of the Minutes

4. Correspondence
   i) Township of Pelee re: OPP Billing Model – copy attached
   ii) Municipality of McDougall re: OPP Costing Model – copy attached

5. Boards and Committees
   i) Public Works & Properties Meeting Minutes of November 24, 2014 – copy attached
   ii) General Government Meeting Minutes of December 2, 2014 – copy attached
   iii) Gore Bay Marina Breakwater Meeting Minutes of November 5th, 12th, 19th & 26th, 2014 – copy attached
   iv) Museum & Historical Society Board Meeting Minutes of November 25, 2014 – copy attached

6. By-Laws
   i) By-law No. 2014-37 re: Confirmatory By-law – copy attached
   ii) By-law No. 2014-38 re: Sign Agreement with Mike Varey Excavating – copy attached
   iii) By-law No. 2014-39 re: Sign Agreement with the Municipality of Central Manitoulin – copy attached
   iv) By-law No. 2014-40 re: Sign Agreement for Ontario Community Infrastructure Funding – copy attached
   v) By-law No. 2014-41 re: Amending By-law 2008-40 Museum Board – copy attached
vi) By-law No. 2014-42 re: Amending By-law 2008-01 Recreation Committee – copy attached

vii) By-law No. 2014-43 re: Sign Agreement with DeAngelo Brothers Corporation – copy attached

viii) By-law No. 2014-44 re: Appointing an Acting Head of Council – copy attached

7. New Business

8. In-Camera
   i) Staff

9. Adjournment