AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, FEBRUARY 1ST, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation
   i) Sandy Cook Re: Angel Bus – copy attached

3. Adoption of the Minutes of the January 11, 2016 Council Meeting

4. Correspondence
   i) Manitoulin Centennial Manor re: Support to Increase Funding

5. Boards and Committees
   i) General Government Committee
      a) Minutes of December 11, 2015 Meeting – copy attached
      b) Minutes of January 20, 2016 Meeting – copy attached
   ii) Public Works & Properties Committee
       a) Minutes of January 25, 2016 Meeting – copy attached
   iii) Transfer Station Committee
       a) Minutes of January 14, 2016 Meeting – copy attached
   iv) Waste Management Committee
       a) Minutes of January 14, 2016 Meeting – copy attached
v) Gore Bay Union Public Library Board
   a) Minutes of January 8, 2016 Meeting – copy attached

vi) North Channel Marine Tourism Council
   a) Minutes of January 19, 2016 Meeting – copy attached

6. By-Laws
i) By-law No. 2016-03 re: Confirmatory By-law – copy attached

7. New Business
i) Rainbow Schools Re: Long Term Capital Data – copy attached
ii) Sale of Equipment Re: Surplus

8. Information
i) Thank you

9. In Camera
i) re: Legal

10. Adjournment