AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, FEBRUARY 10, 2014 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the January 13, 2013 Council Meeting.

3. Boards and Committees
   
   i) Public Works and Properties Meeting Minutes of January 27, 2014  
      - copy attached

   ii) Citizen Services Meeting Minutes of January 27, 2014  
       - copy attached

   iii) General Government Meeting Minutes of January 28, 2014  
        - copy attached

   iv) Joint Business Advisory Meeting Minutes of January 20, 2014  
       - copy attached

   v) Sudbury & District Board of Health Minutes of January 16, 2014  
      - copy attached

   vi) Manitoulin Municipal Association Minutes of January 22, 2014  
       - copy attached

   vii) Manitoulin Planning Board Minutes of January 29, 2014  
        - copy attached

   viii) Community Policing Advisory Minutes of December 11, 2013  
        - copy attached
4. By-Laws
   i) By-law No. 2014-06 re: Confirmatory By-law – copy attached

5. New Business
   i) Lighthouse Lots

6. In – Camera
   i) Staff
   ii) Litigation

7. Adjournment