AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, FEBRUARY 11, 2013 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation re: Satellite YMCA Office

3. Petition re: Water Meters

4. Adoption of the Minutes of the January 14, 2013 Council Meeting.

5. Business Arising Out of Minutes
   i) Water Meters
   ii) Appointment of Councillor
   iii) Espanola and District Credit Union

6. Correspondence
   i) Ontario Elk’s Association – copy attached

7. Boards and Committees
   ii) General Government Committee Minutes of January 28, 2013 – copy attached
   iii) Citizen Services Committee Minutes of January 28, 2013 – copy attached
iv) Wharf Building Minutes from January 25, and 29, 2013
v) Manitoulin Centennial Manor report ending December 31, 2012
vi) Manitoulin Municipal Association Minutes of January 23, 2013

8. By-Laws
   i) By-law No. 2013-07 re: Confirmatory By-Law – copy attached
   ii) By-law No. 2013-08 re: Signing Consent to Act Joint Retainer between Violet Wilson and the Town of Gore Bay – copy attached
   iii) By-law No. 2013-09 re: Signing Consent to WireIE Canada Inc and the Corporation of the Town of Gore Bay.
   iv) By-law No. 2013-10 re: Signing of Fednor program Tourism Capital component amendment No.: 1 – copy attached

9. New Business
   i) Appointment of Representative to the Island wide control group re: Emergency Measures
   ii) Highway Conditions
   iii) New Service Ontario Hours

10. Information
    i) North Channel Marine Tourism Council Inc. – copy attached
    ii) Letter from Chief Shining Turtle from Whitefish River First Nation – copy attached

11. In Camera
    i) Property
    ii) Staff

12. Adjournment