A G E N D A

COUNCIL MEETING TO BE HELD

MONDAY, FEBRUARY 13, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the January 9, 2012 Council Meeting and the January 23, 2012 Special Council Meeting

3. Business Arising Out Of Minutes

4 Correspondence
   i) Letter from Town of Halton Hills re: Private Members Bill to Pave Highway Shoulders

5 Boards and Committees
   ii) General Government Minutes January 23, 2012 copy attached
   iii) Citizen Services Minutes of January 23, 2012 copy attached
   iv) Library Board Minutes
      i) Minutes of January 10, 2012, copy attached
      ii) Minutes of February 3, 2012, copy attached
   vi) Joint Business Advisory Minutes of January 26, 2012, copy attached
6. By-Laws
   i) By-law No. 2012-05 Confirmatory By-law, copy attached

7. New Business
   i) 2012 FONOM/MMAH Northeastern Municipal Conference, copy attached
   ii) Medical Centre Space Rental, copy attached

8. Information
   i) Manitoulin Centennial Manor Information Update, copy attached

9. In Camera
   i) Staff

10. Adjournment