AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, FEBRUARY 13, 2017 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the January 9th, 2017, Council Meeting

3. Correspondence
   i) Minister of Transportation re: gas Tax Funding Formula – copy attached
   ii) Greater Napanee re: Accommodation Review Process – copy attached
   iii) Municipality of Huron County re: Wind Turbines – copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday February 8, 2017 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of Monday February 6, 2017 Meeting – copy attached
   iii) Manitoulin Physician Recruitment Sub-Committee
      a) Letter from Committee re: Contribution for 2017 – copy attached
   iv) Canada 150 Committee
      a) Minutes of January 30, 2017 Meeting – copy attached
v) Recreation Committee
   a) Minutes of January 24, 2017 Meeting – copy attached
   b) Minutes of February 7, 2017 Meeting – copy attached

vi) Transfer Station Committee
   a) Minutes of January 19, 2017 Meeting – copy attached

vii) Waste Management Committee
   a) Minutes of January 19, 2017 Meeting – copy attached

viii) Gore Bay Airport Commission
   a) Minutes of January 12, 2017 Meeting – copy attached

ix) Sudbury & District Health Unit
   a) Unapproved Minutes of January 19, 2017 Meeting – copy attached

x) Library Board
   a) Minutes of February 10, 2017 Meeting – copy attached
   b) Financial Statement – copy attached

5. By-Laws
   i) By-law No. 2017-04 re: Confirmatory By-law – copy attached

6. New Business
   i) Red Program
7. Information
   i) Sudbury & District Health Unit re: Anti-Contraband Tobacco Campaign – copy attached
   ii) Sudbury & District Health Unit re: Cannabis Regulation and Control – copy attached
   iii) Sudbury & District Health Unit re: Restricting the Marketing of Unhealthy Foods and Beverages to Children – copy attached
   iv) Township of Billings re: Broadband Services – copy attached

8. In Camera
   i) Property

9. Adjournment