A G E N D A
COUNCIL MEETING TO BE HELD
MONDAY, JANUARY 11, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the December 14, 2015 Council Meeting

3. Correspondence
   i) The Corporation of the Township of Madawaska Valley re: provincial cuts to Physician Services Expenditures – copy attached
   ii) Township of Oro Medonte re: Municipal Freedom of Information and Protection of Privacy Act – copy attached
   iii) Kingston City re: Kingston City Council Meeting, December 15, 2015 – New Motion 2 – copy attached
   iv) West Nipissing Ouest re: Support for Natural Gas Services – copy attached
   v) West Nipissing Ouest re: Re-Classification of Winter Highway Classes – copy attached
   vi) West Nipissing Ouest re: Amendment to the Northern Health Travel Grant – copy attached

4. Business Arising out of the Minutes
5. Boards & Committees
   i) Community Policing Advisory Committee
      Minutes of the October 14th, 2015 Meeting – copy attached

6. By-laws
   i) By-law No. 2016-01 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2016-02 re: Appointing the Municipal Boards and Committees for 2016 – copy attached

7. New Business
   i) Manitoulin Planning Board – copy attached
   ii) Strategic Planning Discussion

8. In Camera
   i) Sale of Property
   ii) Legal

9. Information
   i) Rainbow District School Board Re: Exploring Opportunities to Share Facilities – copy attached

10. Adjournment