AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, JANUARY 13, 2014 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest


3. Correspondence
   i) Request for Support – Township of Champlain – copy attached
   ii) Request for Support – Township of Baldwin – copy attached
   iii) Request for Support – Township of Mulmur – copy attached
   iv) Request for Support – Township of Nairn and Hyman – copy attached

4. Boards and Committees
   i) Public Works and Properties Committee Meeting Minutes of January 7, 2014 – copy attached
      -OSWAP Funding – staff report attached
   ii) Service Club Meeting Minutes of January 7, 2014 – copy attached

5. By-Laws
   i) By-law No. 2014-01 re: Confirmatory By-law – copy attached
ii) By-law No. 2014-02 re: Appointing Boards and Committees – copy attached

iii) By-law No. 2014-03 re: Amendment to Procedural By-law 2010-34 – copy attached

iv) By-law No. 2014-04 re: Appointing a Deputy Fire Chief – copy attached

v) By-law No. 2014-05 re: Harbour Divestiture – copy attached

6. New Business

i) Donation Request – Manitoulin Island Cycling Advocates – copy attached

ii) Autism Awareness Day – copy attached

iii) POA Write Offs – copy attached

7. Information

i) OPP Compensation Framework – copy attached

8. In – Camera

i) Staff

9. Adjournment