AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, JANUARY 9, 2017 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the December 12th, 2016, Council Meeting

3. Correspondence
   i) Township of Horne Payne re: Support of Recognition of Municipal Fire Service – copy attached

4. Boards and Committees
   i) Community Policing Advisory Committee
      a) Minutes of December 7, 2016 Meeting – copy attached
      b) Calls for Service Billing Summary Report – copy attached
   ii) Manitoulin-Sudbury District Services Board
      a) Unapproved Minutes of November 24, 2016 – copy attached
   iii) Manitoulin Planning Board
      a) Minutes of November 29, 2016 – copy attached

5. By-Laws
   i) By-law No. 2017-01 re: Confirmatory By-law – copy attached
   ii) By-law No. 2017-02 re: Appointing the Municipal Boards and Committees – copy attached

6. New Business
   i) Apartment Rental
ii) Municipality of Billings re: Appointing Representative for Centennial Manor Board – copy attached
iii) Manitoulin Centennial Manor 2017 Budget – copy attached

7. Information
   
i) Thank you re: Student Bursary

8. In Camera
   
i) Property
   
ii) Legal
   
iii) Staffing

9. Adjournment