AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, JULY 13, 2015 AT 7:30 P.M.
Public Meeting Re: Zoning Amendment 7:00 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the June 8, 2015 Council Meeting

3. Business Arising out of the Minutes

4. Correspondence
   i) Seniors Driving Sessions – copy attached
   ii) Keeping Hydro Public re: resolution regarding the proposed privatization of Hydro One – copy attached
   iii) Northeastern Manitoulin and the Islands re: Resolution No. 137-06-15 – copy attached
   iv) Gore Bay Western Manitoulin Lions Club re: Installation of Security System – copy attached

5. Boards & Committees
   i) General Government Committee
      a) Minutes of June 23, 2015 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of June 22, 2015 Meeting – copy attached
   iii) Recreation Committee
      a) Minutes of June 22, 2015 Meeting – copy attached
      b) Minutes of July 9, 2015 Meeting – copy attached
iv) Library Committee
   a) Minutes of June 12, 2015 Meeting – copy attached

v) 125th Anniversary Committee
   a) Minutes of June 15th, 2015 Meeting – copy attached

vi) Manitoulin Planning Board
   a) Minutes of June 23, 2015 – copy attached

vii) Sudbury and District Health Unit
   a) Unapproved Minutes of June 18, 2015- copy attached
   b) Letter to Premier Wynne re: Northern Ontario Evacuations of First Nations Communities – copy attached

viii) Waste Management Committee
   a) Inspection of the Old Landfill Site – copy attached

ix) Manitoulin Municipal Association
   a) Minutes of May 20th, 2015 – copy attached
   b) Financial Statement
   c) Letter to Michael Mantha

6. By-laws
   i) By-law No. 2015-18 re: Confirmatory By-law – copy attached
   ii) By-law No. 2015-19 re: Appointment of Treasurer – copy attached
   iii) By-law No. 2015-20 re: Amending zoning by-law 80-19 – copy attached

7. New Business
   i) Ontario Municipal Cycling Infrastructure
8. In Camera
   i) Legal Matters

9. Information

10. Adjournment