AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, JULY 8, 2013 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation – Ed Jakubo Auditor

3. Adoption of the Minutes of the June 11, 2013 Council Meeting.

4. Business Arising Out of Minutes

5. Correspondence
   i) Support for Township of Spanish Sauble Rivers Resolution #2013-183 – copy attached

6. Boards and Committees
   i) Public Works Committee Meeting Minutes of June 24, 2013 – copy attached
   ii) General Government Committee
       1. Minutes of June 24, 2013 – copy attached
       2. Status of Harbour Centre Second Floor Space
   iii) Citizen Services Committee Meeting Minutes of June 24, 2013 – copy attached
   iv) Library Board Minutes of June 14, 2013 – copy attached
   v) Manitoulin Municipal Association Minutes of May 22, 2013 – copy attached
   vi) Landfill/Transfer Station Meeting of June 26, 2013 – copy attached
vii)  NCMTC Annual General Meeting Minutes of April 5 & 6th, 2013 – copy attached
viii) Community Policing Advisory Committee Meeting Minutes of June 12, 2013 – copy attached

7. By-Laws
   i)  By-law No. 2013-28 re: Confirmatory By-Law – copy attached
   ii) By-law No. 2013-29 re: Appointing Boards and Committees – copy attached
   iii) By-law No. 2013-30 re: Parking By-law – copy attached
   iv) By-law No. 2013-31 re: Authorize Signing of the Contract between Leo Brunet and the Town of Gore Bay – copy attached
   v)  By-law No. 2013-32 re: Hiring Delroy Prescott as Provincial Offences Officer for the Town of Gore Bay – copy attached

8. New Business
   i)  Pat Hudson Quarterly Public Works Report – copy attached
   ii) Pam Bond Quarterly Treasurer’s Report – copy attached

9. Information
   i)  Letter from Gordon/Barrie Island re Musical Ride – copy attached
   ii) Manitoulin Centennial Manor Little Current Board of Management April 2013 report and Meeting Minutes of June 21, 2013 – copy attached

10. Adjournment