AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, JUNE 8, 2015 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the May 11, 2015 Council Meeting

3. Business Arising out of the Minutes

4. Correspondence
   i) Township of Greater Madawaka re: hydro costs – copy attached

5. Boards & Committees
   i) General Government Committee
      a) Minutes of May 27, 2015 Meeting – copy attached
   
   ii) Public Works & Properties Committee
      a) Minutes of May 25, 2015 Meeting – copy attached
   
   iii) Recreation Committee
      a) Minutes of June 1, 2015 Meeting – copy attached
   
   iv) 125th Anniversary Committee
      a) Minutes of May 21, 2015 Meeting – copy attached
   
   v) Provincial Offences Board of Management
      a) POA Financial & 2015 Budget – copy attached
vi) Manitoulin Centennial Manor
   a) Report from Tom Imrie, Representative – copy attached

April 14 2014

vii) DSSAB
   b) December 31st, 2014 Year End Report – copy attached
   c) Annual Report on Reserves – copy attached
   d) 2015 First Quarter Report – copy attached

viii) Manitoulin Planning Board
   a) Minutes of the Planning Board – copy attached

6. By-laws
   i) By-law No. 2015-16 re: Confirmatory By-law – copy attached
   ii) By-law No. 2015-17 re: Amendment to By-law 2010-34 – copy attached

7. New Business
   i) Paving Quotes

8. In Camera
   i) Staff
   ii) Legal Matters

9. Information
   i) Sudbury & District Health Unit re: increasing alcohol availability in Ontario – copy attached

10. Adjournment