AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, JUNE 9, 2014 AT 7:30 P.M.

NOTE: Meeting to begin at 7 p.m. with OPP Sergeant Webb regarding new policing cost formula

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the May 12, 2014 Council Meeting.

3. Correspondence
   
i) Letter: Central Manitoulin to Minister Orazietti Re: Local Fish and Game Clubs – copy attached
   ii) Letter: Canada Post Re: Closing on Saturdays – copy attached

4. Boards and Committees
   
i) Public Works and Properties Minutes of May 27, 2014 - copy attached
   ii) General Government Minutes of May 28, 2014 - copy attached
   iii) Citizen Services Minutes of May 27, 2014 – copy attached
   iv) Library Board Minutes of May 13, 2014 - copy attached
   v) Manitoulin Sudbury District Services Board First Quarter Report – copy attached
   vi) Manitoulin Welcome Centre Building Operations Committee General Meeting Minutes of June 3, 2014 – copy attached
   vii) Manitoulin Centennial Manor Board of Management Spring 2014 Report – copy attached

5. By-Laws
   
i) By-law No. 2014-17 re: Confirmatory By-law – copy attached
   ii) By-law No. 2014-18 re: Amendment to By-law 2014-02 – copy attached
   iii) By-law No. 2014-19 re: Authorization to Sign Lease with Canadian Yacht Charters – copy attached
6. New Business
   i) Manitoulin Tourism Association – Request for Presentation
   ii) Quarterly Treasurer’s Report – copy attached
   iii) Quarterly Public Work’s Report – copy attached
   iv) Awarding of Sidewalk Tender

7. Information
   i) FONOM Resolution No. 2014-01 – copy attached
   ii) FONOM Resolution No. 2014-02 – copy attached
   iii) OPP Statistics Report – copy attached
   iv) Hydro One Invitation – copy attached

8. In-Camera
   i) Staff
   ii) Litigation

9. Adjournment