AGENDA

COUNCIL MEETING TO BE HELD

MONDAY, MARCH 13th, 2017 AT 7:30 P.M.
NOTE: PUBLIC BUDGET MEETING AT 7:00 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the February 13th, 2017, Council Meeting

3. Correspondence

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday March 1, 2017 Meeting – copy attached

   ii) Public Works & Properties Committee
      a) Minutes of Monday February 27, 2017 Meeting – copy attached
      b) Water Works and Sewer Budget – copy attached

   iii) Gore Bay Airport Commission
      a) Minutes of February 2, 2017 Meeting – copy attached
      b) Comparative Balance Sheet – copy attached

   iv) Sudbury & District Health Unit
      a) Minutes of February 16, 2017 Meeting – copy attached

   v) Manitoulin Sudbury District Services Board
      a) Draft Minutes of February 23, 2017 – copy attached
vi) Manitoulin Planning Board
   a) Minutes of February 28, 2017 – copy attached

vii) Community Policing Committee
   a) Minutes of February 15, 2017 – copy attached

viii) Gordon Cemetery Board of Trustees
   a) Minutes of March 7, 2017 – copy attached

5. By-Laws

   i) By-law No. 2017-05 re: Confirmatory By-law – copy attached
   ii) By-law No. 2017-06 re: Amendment to By-law 2017-02 – copy attached

6. New Business

   i) Economic Development Officer Application – copy attached

7. Information

   i) Ontario Clean Water Agency - 2016 Annual and Summary Reports – copy attached
   ii) Ministry of Education re: Pupil Accommodation Reviews and Support for Education Rural and Remote Communities – copy attached

8. In Camera

   i) Staff
   ii) Property
   iii) Legal

9. Adjournment