AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, MARCH 14th, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation
   i) Tom Imrie Re: Manitoulin Centennial Manor Board

3. Adoption of the Minutes of the February 1st, 2016, and February 10th, 2016 Council Meeting

4. Correspondence
   i) Manitoulin Centennial Manor re: Support to Increase Funding – copy attached
   ii) Municipality of Bluewater re: Physician Recruitment – copy attached
   iii) Callander Ontario re: Gas Price Variance in Northern Ontario – copy attached
   iv) Town of Amherstburg re: Support of Town of Aurora’s resolution – copy attached
   v) The Corporation of the Township of Burpee and Mills re: Tax Incentive Programs – copy attached
   vi) Town of Aurora re: Limiting Jurisdiction of the Ontario Municipal Board – copy attached
   vii) City of Markham re: Limiting Jurisdiction of the Ontario Municipal Board – copy attached

5. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday February 24, 2016 Meeting – copy attached
ii) Public Works & Properties Committee
   a) Minutes of Monday February 22, 2016 Meeting – copy attached

iii) Recreation Committee
   a) Minutes of February 9th, 2016 Meeting – copy attached

iv) Gore Bay Union Public Library
   a) Minutes of February 26, 2016 Meeting – copy attached
   b) Financial Statement – copy attached

v) Manitoulin Planning Board
   a) Minutes of February 23, 2016 – copy attached
   b) NEMI re: Support to Leave Planning Board – copy attached
   c) Memo to All Municipalities – copy attached

vi) Cemetery Board
   a) Minutes of February 18, 2016 – copy attached
   b) Proposed Budget 2016 – copy attached

vii) Manitoulin-Sudbury District Services Board
   a) Report of Meeting held February 25, 2016 – copy attached

viii) Fire Board
   a) Proposed Fire Budget – copy attached

6. By-Laws
   i) By-law No. 2016-06 re: Confirmatory By-law – copy attached
   ii) By-law No. 2016-07 re: Appointing a Weed Inspector – copy attached
   iii) By-law No. 2016-08 re: Agreement for use of Central Manitoulin Dog Pound Facility – copy attached
7. New Business

i) Gore Bay Water Treatment Annual Report – copy attached
ii) Pre-consultation re: Nicholson Building, Phipps St – copy attached
iii) Autism Ontario re: “Raise the Flag” Campaign – copy attached

8. Information

i) OPP Calls for Service Billing Summary Report – copy attached
ii) Ministry of Community Safety and Correctional Services re: Compliance with the Emergency Management and Civil Protection Act (EMCPA) – copy attached

9. In Camera

i) re: Legal
ii) re: Sale of Property
iii) Staff

10. Adjournment