AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, MAY 14, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the April 10, 2012 Council Meeting

3. Deputation: Ed Jakubo

4. Business Arising Out of Minutes

5. Correspondence
   i) Letter from the Mayor’s Coalition for Affordable, Sustainable, and Accountable Policing re: Request for Contribution – copy attached

6. Boards and Committees
   i) Public Works & Properties
      a) Minutes of April 23, 2012 – copy attached
      b) Minutes of May 7, 2012 – copy attached
   ii) General Government Minutes of April 23, 2012 – copy attached
   iii) Citizen Services Minutes of April 23, 2012 - copy attached
   iv) Museum Board Minutes of May 2, 2012 – copy attached
v) Library Board Minutes of May 4, 2012 – copy attached
vi) Building Systems Minutes of April 25, 2012 – copy attached

7. By-Laws
i) By-law No. 2012-15 Confirmatory By-law, copy attached
ii) By-law No. 2012-16 Authorizing Signing Joint Agreement for Building Services, copy attached
iii) By-law No. 2012-17 Chief Building Official Contract, copy attached
iv) By-law No. 2012-18 Authorizing Delegation of Signing Authority, copy attached
v) By-law No. 2012-19 Establishing Water Rates, copy attached
vi) By-law No. 2012-20 Establishing Sewer Rates, copy attached
vii) By-law No. 2012-21 Amending Building Permit Rates By-law, copy attached

8. New Business
i) Provincial Offences Act - Fines
ii) DSSAB Board Representation, copy attached

9. Information
i) Notes from the North Channel Marine Tourism Council Annual General Meeting April 13-14, 2012 – copy attached
ii) Thank You From Manitoulin Health Centre

11. Adjournment