AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, MAY 8, 2017 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the April 10th, 2017, Council Meeting

3. Correspondence
   i) Dave Naples re: Little Current yacht Club Dockage Request

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday April 26, 2017 Meeting – copy attached
   
      ii) Public Works & Properties Committee
          a) Minutes of Monday, 2017 Meeting – copy attached
          b) Awarding of Phipps Street Construction Bid – copy attached
   
      iii) Canada 150 Committee
          a) Minutes of May 3, 2017 Meeting – copy attached
   
      iv) District Services Board
          a) Report of April 27, 2017 Meeting – copy attached
v) North Channel Marine Tourism Council
   a) Annual Conference Report April 21 & 22, 2017 – copy attached

vi) Gore Bay Union Public Library
   a) Minutes of April 21, 2017 Meeting – copy attached

vii) Marina Advisory Committee
   a) Minutes of April 18, 2017 – copy attached

viii) Community Policing Advisory Committee
   a) Minutes of April 12, 2017 – copy attached

ix) Manitoulin Tourism Information Centre Meeting
   a) Report of May 2, 2017 Meeting – copy attached

x) Manitoulin Planning Board
   a) Final Requisition for Funding for 2017 - copy attached

5. By-Laws
   i) By-Law No. 2017-10 re: Confirmatory By-law – copy attached
   ii) By-law No. 2017-11 re: Adoption of Tax Rates – copy attached
   iii) By-law 2017-12 re: Amendment to Procedural By-law 2010-34 – copy attached

6. New Business
   ii) Dockage Rates and Dockage Credit Card Machine – copy attached

7. Information
   i) Lanark County Request for Provincial Support re: Opioid Strategy – copy attached
ii) Township of Adjala - Tosorontio re: Canada’s 150th Birthday – copy attached

iii) Township of Perth East re: Proposed Changes to Building Code B-08-09-03 – copy attached

iv) Municipality of Dutton Dunwich re: Wind Power Approvals – copy attached

8. In Camera

i) Staff

ii) Disposal of Property

9. Adjournment