AGENDA
COUNCIL MEETING TO BE HELD

MONDAY, MAY 9th, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the April 11th, 2016, Council Meeting

3. Business Arising Out of Minutes
   i) Stop Up and Closure of Portion of Park Street

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday April 27, 2016 Meeting – copy attached
   ii) Public Works and Properties Committee
      a) Minutes of Monday April 25, 2016 Meeting – copy attached
      b) Report re: Engineering Tenders – copy attached
   iii) Service Club Committee
      a) Minutes of May 3, 2016 Meeting – copy attached
   iv) Recreation Committee
      a) Minutes of May 3, 2016 Meeting – copy attached
   v) Manitoulin Planning Board
      a) Minutes of April 26, 2016 Meeting – copy attached
      b) Final Requisition for Funding for 2016 – copy attached
      c) D. Nicholson – Request for Information – copy attached
vi) North Channel Marine Tourism Council
   a) Minutes of April 15 & 16, 2016 Meeting – copy attached

vii) Manitoulin Centennial Manor
   a) Summary of April 21, 2016 Meeting – copy attached
   b) Financial Statements – copy attached

5. Correspondence
   i) Haliburton-Kawartha Lakes Brock re: Human Trafficking – copy attached
   ii) The Township of Billings re: Paved Shoulders for Hwy 540 – copy attached

6. By-Laws
   i) By-law No. 2016-11 re: Confirmatory By-law – copy attached
   ii) By-law No. 2016-12 re: Establishing and Authorizing Water and Sewer Rates – copy attached

7. New Business
   i) Shelf Ready Projects
   ii) Loco Beanz Request For Use of Space for Tables
   iii) Marina Parking Lot – copy attached
   iv) Fish Point Remediation
   v) Strategic Plan – copy attached

8. In-Camera
   i) Legal
   ii) Sale of Property

9. Adjournment