AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, NOVEMBER 12, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the October 9, 2012 Council Meeting.

3. Business Arising Out of Minutes
   i) Resolution 13171 - repeal
   ii) Resolution 13144 – Christmas event dates changed:
       a) Christmas Party – November 30, 2012
       b) Christmas Concert – December 13, 2012

4. Correspondence
   i) Manitoulin Island Cycling Advocates – copy attached

5. Boards and Committees
   ii) Citizen Services Committee Minutes of October 22, 2012 – copy attached
   iii) General Government Committee Minutes of October 22 and November 7, 2012
   iv) Service Club Meeting – copy attached
   v) Library Board Minutes of October 19, 2012 – copy attached
6. By-Laws
   i) By-law No. 2012-35 Confirmatory By-law, copy attached
   ii) By-law No. 2012-36 re: Signing agreement for Sharing of By-law Officer, copy attached
   iii) By-law No. 2012-37 re: Appointing Terri-Lynn as By-law Officer, copy attached

7. New Business
   i) Marina Pumpout Program
   ii) Water Rates – copy attached
   iii) Celebrate Ontario Grant

8. In Camera
   i) Staff
   ii) Property
   iii) Legal

9. Adjournment