AGENDA

COUNCIL MEETING TO BE HELD
TUESDAY, OCTOBER 9, 2012 AT 7:30 P.M

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the September 10, 2012 Council Meeting, and October 1, 2012 Special Council Meeting.

3. Business Arising Out of Minutes
   i) WireIE Proposal
   ii) Date of Christmas Concert. Resolution #13144

4. Correspondence

5. Boards and Committees
   i) Public Works & Properties Minutes of September 24, 2012 – copy attached
   ii) Citizen Services Committee Minutes of September 24, 2012 – copy attached
   iii) Joint Business Advisory Committee Minutes of September 27, 2012 – copy attached
   iv) Wharf Building Committee Minutes of September 27, 2012 – copy attached
   v) Library Board Minutes of September 14, 2012 – copy attached
vi) Committee of Whole Minutes of October 1, 2012 – copy attached
vii) DSSAB Reports – copy attached
viii) Community Policing Minutes of September 12, 2012 – copy attached
ix) North Channel Marine Tourism Council Minutes of September 13, 2012 – copy attached

6. By-Laws
i) By-law No. 2012-34 Confirmatory By-law, copy attached
ii) By-law No. 2012-30 NOHFC Internship, previously circulated
iii) By-law No. 2012-33 re: Signing Dodge Haulage Agreement, copy attached

7. New Business
i) Community Hall Renovation Project, copy attached
ii) Manor Board report September 24, 2012, copy attached

8. In Camera
i) Staff

9. Information
i) Michael Mantha letter to Minister of Municipal Affairs and Housing re: Manitoulin Native Claim, copy attached

10. Adjournment