AGENDA

COUNCIL MEETING TO BE HELD
MONDAY, SEPTEMBER 10, 2012 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation: Kathy Davidson & Mary Jo Eckert-Tracey, Manitoulin Centennial Manor

3. Adoption of the Minutes of the August 13, 2012 Council Meeting

4. Business Arising Out of Minutes
   i) Amendment to Resolution No. 13125 Re: hydro overpayment

5. Correspondence

6. Boards and Committees
   ii) General Government Minutes of August 27, 2012 – copy attached
   iii) Citizen Services Committee Minutes of August 27, 2012 – copy attached
   iv) Joint Business Advisory Committee Minutes of August 30, 2012 – copy attached
   v) Wharf Building Committee Minutes of August 17, 2012 – copy attached
7. By-Laws
   i) By-law No. 2012-29 Confirmatory By-law, copy attached
   ii) By-law No. 2012-30 NOHFC Internship, copy attached
   iii) By-law No. 2012-31 Arena Contract, copy attached

8. New Business
   i) Treasurer’s Report – copy attached
   ii) Public Works Foreman Report – copy attached
   iii) Resignation letter – Lindsay Lane - copy attached

9. In Camera
   i) Property Sale/Acquisition
   ii) Staff

10. Information

11. Adjournment