AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, SEPTEMBER 12TH, 2016 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the August 8th, 2016, Council Meeting

3. Correspondence
   i) Town of Lakeshore re: Debt Incurred from the 2015 Pan Am and Parapan AM Games – copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of Wednesday August 31, 2016 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of Monday August 22, 2016 Meeting – copy attached
   iii) Manitoulin Planning Board
      a) Minutes of August 30, 2016 – copy attached
      b) Natural Heritage Features Assessment Report – copy attached
   iv) Canada 150 Committee
      a) Minutes of Wednesday August 3, 2016 Meeting – copy attached
   v) Gore Bay Union Public Library
      a) Minutes of September 12, 2016 Meeting – copy attached
5. **By-Laws**
   i) By-law No. 2016-23 re: Confirmatory By-law – copy attached

6. **New Business**
   i) Hydro One re: Install Lines across Right of Way – copy attached

7. **Information**
   i) Ministry of Agriculture, Food, and Rural Affairs re: OCIF Funding – copy attached
   ii) OPP 2017 Annual Billing Statement – copy attached

8. **In Camera**
   i) Legal
   ii) Staff
   iii) Sale of Property

9. **Adjournment**