A G E N D A

COUNCIL MEETING TO BE HELD
MONDAY, SEPTEMBER 9, 2013 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the August 12, 2013 Council Meeting.

3. Business Arising Out of Minutes
   i) Taste of Manitoulin
   ii) Resolution # 13345 re: Harbour Centre Space

4. Correspondence
   i) MNR Espanola Office Closing – copy attached
   ii) CUPE request for Annual Child Care Worker & Early Childhood Educator Appreciation Day – copy attached

5. Boards and Committees
   i) Public Works Committee Minutes of August 26 and September 6, 2013 – copy attached
   ii) General Government Committee Minutes of August 26, 2013 – copy attached
   iii) Citizen Services Committee Minutes of August 26, 2013 – copy attached
   iv) Transfer Station Committee Minutes of August 21, 2013 – copy attached
v) Service Club Committee Minutes of August 22, 2013 – copy attached
vi) Manitoulin Planning Board Minutes of September 4, 2013 – copy attached

6. By-Laws
   i) By-law No. 2013-36 re: Confirmatory By-law – copy attached
   ii) By-law No. 2013-37 re: Control and Licensing of Dogs By-law
   iii) By-law No. 2013-38 re: Fireworks By-law 2013-04
   iv) By-law No. 2013-39 re: Amending the Tax By-law 2013-16

7. Information
   i) Treasurers Report – copy attached
   iii) Public Works Report – copy attached

8. Adjournment