ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Deputation(s)
   i) Hydro One Power Play Grant Presentation
   ii) Kathy Davidson, Manitoulin Centennial Manor Representative

3. Adoption of the Minutes of the August 11, 2014 Council Meeting

4. Business Arising Out of the Minutes

5. Correspondence
   i) John Bloxham re: Request for Hydro Line Easement – copy attached

6. Boards and Committees
   ii) General Government Meeting Minutes of August 26, 2014 – copy attached
   iii) Manitoulin Planning Board Minutes of August 27, 2014 – copy attached
   iv) General Government Meeting Minutes of September 3, 2014 – copy attached

7. By-Laws
   i) By-law No. 2014-25 re: Authorizing to Sign an Agreement with AMO for the Transfer of Federal Gas Tax Revenues – copy attached
   ii) By-law No. 2014-26 re: Confirmatory By-law – copy attached
   iii) By-law No. 2014-27 re: Delegate Authority to CAO during Election Period – copy attached
   iv) By-law No. 2014-28 re: Authorizing to Sign an Agreement with MTO for Parking Tag Program – copy attached
8. New Business

9. In Camera
   i) Staff

10. Adjournment