AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, FEBRUARY 12th, 2018 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the January 8th, 2018 Council Meeting

3. Correspondence
   i) Gore Bay Manitoulin Lodge Auxiliary re: Angel Bus Support – copy attached
   ii) Ontario good Roads Association re: Support for MCEA Process Reform – copy attached
   iii) Manitoulin Art Tour Request for Donation – copy attached
   iv) Town of Lakeshore re: Allocate Infrastructure Funding Dedicated to Municipalities for Storm Water Management and Drainage Improvements – copy attached

4. Boards and Committees
   i) General Government Committee
      a) Minutes of January 18, 2018 Meeting – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of January 22, 2018 Meeting – copy attached
   iii) Gore Bay Recreation Committee
      a) Minutes of January 15, 2018 Meeting – copy attached
   iv) Manitoulin Planning Board
      a) Minutes of January 23, 2018 Meeting – copy attached
      b) Attachments to Minutes of January 23, 2018 – copy attached
   v) Gore Bay Union Public Library
a) Minutes of January 12, 2018 Meeting – copy attached
b) Minutes of February 9, 2018 Meeting – copy attached

vi) Gore Bay Airport Commission
   a) Minutes of January 25, 2018 – copy attached
   b) Airport Members Agreement – copy attached

vii) Manitoulin-Sudbury District Services Board
    a) Minutes of January 25, 2018 – copy attached

5. By-Laws
   i) By-Law No. 2018-04 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2018-05 re: Municipal Fire Agreement – copy attached
   iii) By-Law No. 2018-06 re: Airport Members Agreement – copy attached
   iv) By-Law No. 2018-07 re: Phipps Street Project Agreement – copy attached

6. New Business
   i) Awarding of Splash Pad Contract
   ii) Ron Lane re: Use of Town Tent and Chairs August 4, 2018
   iii) Arena Managers Basic Refrigeration Training
   v) Proposed Park Layout – copy attached
   vi) Request for Training

7. Information
   ii) Association of Municipalities of Ontario Communications re: Main Street Revitalization Fund – copy attached

8. In Camera
   i) Staff
   ii) Personal Matter about an Identifiable Individual
   iii) A Proposed or Pending Disposition of Property

9. Adjournment