AGENDA

COUNCIL MEETING TO BE HELD

MONDAY, MAY 14th, 2018 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the April 9th, 2018 Council Meeting

3. Deputation
   i) Sergeant Webb re: Manitoulin OPP Stations

4. Correspondence
   i) Town of Amherstburg re: Closure of Schools – copy attached
   ii) Halton Region re: CN Truck-Rail Development in Milton – copy attached
   iii) Harbour Lights Artisans re: Harbor Centre Taxation – copy attached
   iv) Township of Baldwin re: Bill C-71 – copy attached
   v) North Channel Yacht Club re: Canada Day – copy attached

5. Boards and Committees
   i) General Government Committee
      a) Minutes of May 2, 2018 Meeting – copy attached
      b) Workplace Harassment, Discrimination and Violence in the Workplace Policy – copy attached
      c) Property Tax Collection Policy – copy attached
      d) Street Vendor Policy – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of April 23, 2018 Meeting – copy attached
iii) Gore Bay Recreation Committee
   a) Minutes of May 1, 2018 Meeting – copy attached

iv) Waste Management Committee

v) Transfer Station Committee

vi) Gore Bay Union Public Library
   a) Minutes of April 13, 2018 Meeting – copy attached
   b) Minutes of May 11, 2018 meeting – copy attached

vii) Gore Bay and Gordon/Barrie Island Joint Fire Board

viii) Community Policing Advisory Committee
   a) February 2018 Billing Summary Report – copy attached

ix) Manitoulin – Sudbury District Services Board
   a) Minutes of the February 22, 2018 Meeting – copy attached
   b) Minutes of the March 22, 2018 Meeting – copy attached

x) North Channel Marine Tourism Council
   a) Minutes of the April 26, 2018 Meeting – copy attached
   b) Report from Gore Bay Representative – copy attached

xi) Airport Commission

xii) Manitoulin Centennial Manor Board
    a) March 2018 Report – copy attached

xiii) Service Club Committee
    a) Minutes of the March 19, 2018 Meeting – copy attached
xiv) Sudbury & District Health Unit
   a) Minutes of Thursday April 19, 2018 – copy attached

xv) Fitness Centre Committee
   a) Minutes of May 9, 2018 – copy attached

6. New Business
   i) Tree Removal – Water Street
   ii) Appointment of Civil Service Officiant
   iii) Appointment of Deputy Division Registrar
   iv) Seasonal Dock Rates

7. By-Laws
   i) By-law No. 2018-13 re: Discharge of Firearms – copy attached
   ii) By-Law No. 2018-14 re: Confirmatory By-law – copy attached
   iii) By-law No. 2018-15 re: Ontario’s Main Street Revitalization Initiative – copy attached

8. Information
   a) New Fire Safety Regulations – copy attached

9. In Camera
   i) Staff
   ii) Sale of Property

10. Adjournment