AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, JUNE 11th, 2018 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the May 14th, 2018 Council Meeting

3. Deputation
   i) Bill Baker re: Manitoulin Sudbury DSSAB Update

4. Correspondence
   i) City of Quinte West – copy attached

5. Boards and Committees
   i) General Government Committee
      a) Minutes of May 30, 2018 Meeting – copy attached
   ii) Public Works & Properties Committee
        a) Minutes of May 28, 2018 Meeting – copy attached
   iii) Gore Bay Recreation Committee
   iv) Waste Management Committee
        a) Minutes of May 23, 2018 Meeting – copy attached
   v) Transfer Station Committee
        a) Minutes of May 23, 2018 Meeting – copy attached
vi) Gore Bay Union Public Library
   a) Minutes of June 8, 2018 Meeting – copy attached

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

viii) Community Policing Advisory Committee

ix) Manitoulin – Sudbury District Services Board
   a) 4th Quarter Financial Report – copy attached
   b) Annual Reserves – copy attached
   c) CAO 1st Quarter – copy attached
   d) 1st Quarter – Unaudited – copy attached
   e) 2017 Financial Statement – copy attached

x) North Channel Marine Tourism Council
   a) Representative

xi) Airport Commission

xii) Manitoulin Centennial Manor Board
    a) Manors Strategic Plan – copy attached
    b) Administrators Report – copy attached
    c) Minutes of the April 19, 2018 Meeting – copy attached

xiii) Service Club Committee
    a) Minutes of the May 23, 2018 Meeting – copy attached

xiv) Sudbury & District Health Unit
    a) Minutes of May 17, 2018 – copy attached

xv) Fitness Centre Committee

6. New Business
   a) Tent Request
7. By-Laws
   i) By-Law No. 2018-16 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2018-17 re: Appoint Bank Signing Authority – copy attached
   iii) By-Law No. 2018-18 re: Authorize Authority to CAO for Lame Duck Council – copy attached

8. Information

9. In Camera
   i) Staff
   ii) Matter re: Identifiable Individuals
   iii) Sale of Property

10. Adjournment