AGENDA

COUNCIL MEETING TO BE HELD

MONDAY, November 12th, 2018 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

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

3. Correspondence

4. Boards and Committees
   i) General Government Committee
      a) Minutes of October 24, 2018 Meeting – copy attached
   ii) Public Works & Properties Committee
       a) Minutes of September 24, 2018 Meeting – copy attached
   iii) Gore Bay Recreation Committee
   iv) Waste Management Committee
   v) Transfer Station Committee
   vi) Gore Bay Union Public Library
       a) Minutes of October 12, 2018 Meeting – copy attached
       b) Library Conference Report – copy attached
       c) Minutes of November 9, 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
   x) North Channel Marine Tourism Council
xi) Airport Commission

xii) Manitoulin Centennial Manor Board
    a) Minutes of Thursday September 13, 2018 Meeting – copy attached
    b) Extendicare Engineering Report – copy attached
    c) Administrators Report – copy attached
    d) Director of Finance Financial Statement Review – copy attached

xiii) Service Club Committee
    a) Minutes of Tuesday October 30, 2018 Meeting – copy attached

xiv) Sudbury & District Health Unit

xv) Fitness Centre Committee

xvi) Manitoulin Planning Board

xvii) Museum Board
    a) Minutes of Monday October 15, 2018 – copy attached

5. New Business
   i) Gore Bay Lagoon 2018 Inspection Report - copy attached

6. By-Laws
   i) By-Law No. 2018-26 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2018-27 re: Amendment for the OCIF Agreement Phipps Street Water Main Replacement and Street Reconstruction Project – copy attached

7. Information
   i) Ministry of Community Safety and Correctional Services re: Firefighter Certification Regulation – copy attached

8. In Camera
   i) Property
   ii) Staff

9. Adjournment