AGENDA

COUNCIL MEETING TO BE HELD

THURSDAY FEBRUARY 14, 2019 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the January 14, 2019 Council Meeting

3. Correspondence

   i) North Channel Race Week Dockage Request – copy attached
   ii) Demand the Right Coalition of Ontario Municipalities – copy attached
   iii) The Royal Canadian Legion Recognition Book – copy attached

4. Boards and Committees

   i) General Government Committee
      a) Minutes of January 30, 2019 – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of January 28, 2019 – copy attached
   iii) Gore Bay Recreation Committee
   iv) Waste Management Committee
   v) Transfer Station Committee
   vi) Gore Bay Union Public Library
      a) Minutes of February 1, 2019 Meeting – copy attached
      b) Minutes of February 11, 2019 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

xiii) Service Club Committee

xiv) Sudbury & District Health Unit

xv) Fitness Centre Committee

xvi) Manitoulin Planning Board

xvii) Museum Board

5. By-Laws

i) By-Law No. 2019-05 re: Confirmatory By-law – copy attached

ii) By-Law No. 2019-06 re: Appointing an Integrity Commissioner – copy attached

iii) By-Law 2019-07 re: Establish a Code of Conduct – copy attached

6. New Business

i) Town of Gore Bay Code of Conduct – copy attached

ii) Certificate of Councillor Expenses based on 2018 – copy attached

iii) Purchase of Snow Plow – copy attached

7. Information

i) DWQMS Management Review – copy attached

8. Closed Session

i) Items with Regards to Identifiable Individual

ii) Sale of Property

iii) Staff

9. Adjournment