AGENDA
COUNCIL MEETING TO BE HELD
MONDAY, MAY 13, 2019 AT 7:30 P.M.

PUBLIC MEETING
RE: GORE BAY’S 2019 DRAFT BUDGET APPROVAL AT 7:00 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the April 8, 2019 Council Meeting

3. Business Arising out of the Minutes

4. Correspondence
   i) Township of McKeller re: Cuts to Ontario Library Services – copy attached
   ii) Town of Mono re: Ontario Municipal Partnership Fund – copy attached

5. Boards and Committees
   i) General Government Committee
      a) Minutes of April 24, 2019 – copy attached
   ii) Public Works & Properties Committee
      a) Minutes of April 29, 2019 – copy attached
   iii) Gore Bay Recreation Committee
      a) Minutes of April 11, 2019 – copy attached
   iv) Waste Management Committee
      a) Unapproved Minutes of May 1, 2019 – copy attached
   v) Transfer Station Committee
      a) Unapproved Minutes of May 1, 2019 – copy attached
   vi) Gore Bay Union Public Library
      a) Minutes of April 9, 2019 – 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) Administrator’s Report March 2019 – copy attached
   b) Manitoulin Centennial Manor Financial Statement December 2018 – copy attached
xiii) Service Club Committee
xiv) Sudbury & District Health Unit
   a) Unapproved Minutes of April 18, 2019 – copy attached
xv) Fitness Centre Committee
xvi) Manitoulin Planning Board
   a) Final Requisition for Funding Information Package – copy attached
xvii) Museum Board
   a) Minutes of May 6, 2019
xviii) Downtown Revitalization Resource Committee
   a) Minutes of April 17, 2019 – copy attached
xix) Western Manitoulin Community Network

6. By-Laws
   i) By-Law No. 2019-12 re: Confirmatory By-law – copy attached
   ii) By-Law No. 2019-13 re: Appoint Signing Authorities – copy attached

7. New Business
   i) Building Systems Joint Agreement – copy attached
   ii) Appoint Council Representative to Fitness Centre Committee
8. Information
   a) MSDSB - Land Ambulance Funding – copy attached
   b) MSDSB - 2019/20 Budget – Wikwemikong First Nation Ambulance Service – copy attached
   c) Region of Peel re: Overview of Health System Transformation – copy attached

9. Closed Session
   i) Items with Regards to Identifiable Individual
   ii) Staff

10. Adjournment