AGENDA

COUNCIL MEETING TO BE HELD

MONDAY, JULY 8, 2019 AT 7:30 P.M.

ITEMS TO BE CONSIDERED

1. Disclosure of Pecuniary Interest

2. Adoption of the Minutes of the June 10, 2019 Council Meeting

3. Business Arising out of the Minutes

4. Correspondence

5. Boards and Committees

   i) General Government Committee

      a) Minutes of June 26, 2019 – copy attached
      b) Vendor Permit Appeal – copy attached
      c) Asset management Plan – copy attached
      d) Asset Management Plan Toolkit and Policy – copy attached
      e) Tennis Court – copy attached

   ii) Public Works & Properties Committee

      a) Minutes of June 24, 2019 – copy attached
      b) Roads Needs Study – copy attached

   iii) Gore Bay Recreation Committee

   iv) Waste Management Committee

   v) Transfer Station Committee

      a) Minutes of June 12, 2019 – copy attached

   vi) Gore Bay Union Public Library

      a) Minutes of June 10, 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
xiii) Service Club Committee
xiv) Sudbury & District Health Unit
   a) Minutes of June 20, 2019 – copy attached
xv) Fitness Centre Committee
xvi) Manitoulin Planning Board
   a) Minutes of June 25, 2019 – copy attached
xvii) Museum Board
xviii) Downtown Revitalization Resource Committee
xix) Western Manitoulin Community Network
xx) Manitoulin Municipal Association
   a) Minutes of April 17, 2019

6. By-Laws
   i) By-Law No. 2019-17 re: Confirmatory By-law – copy attached
   iii) By-Law No. 2019-19 re: Authorize the Signing of an Agreement with Riverside Enterprises – copy attached
   iv) By-Law No. 2019-20 re: To Regulate Smoking and Vaporizing in Public Places – copy attached

7. New Business

8. Information
   a) Michael Mantha re: Improving Broadband and Cell Phone Connectivity in Northern Ontario – copy attached
   b) Swing Bridge Study Notice of Public Information Centre – copy attached

9. Closed Session
   a) Staff

10. Adjournment