DISCLOSURE OF PECUNIARY INTEREST

ADPTION OF THE MINUTES

2.1. Council Minutes August 12, 2019

BUSINESS ARISING OUT OF THE MINUTES

CORRESPONDENCE

BOARDS AND COMMITTEES

5.1. General Government Committee

RECOMMENDATIONS

1. That the following persons be nominated for the Lifetime Achievement Award posthumously:

   1. E. F. Priddle
   2. Doc Strain

2. That the Town of Gore Bay participates in the Physician Recruitment Committee at a cost of $3000.00.

3. That we offer the taxi service company “All in One” the ballfield parking lot on Park Street for one month for the purpose of parking his two Winnebagos as temporary office space.

General Government Minutes of August 28, 2019
Final Project Progress Meeting #4 July 25, 2019-1

5.2. Public Works & Properties Committee

RECOMMENDATIONS

1. That the request made by Richard and Colleen Vanderweerdon be approved subject to the line being 1 ¼” for one residence or 2” line for two residences. Further the new line will be going under the municipal drain to ensure no impact on the municipal drain;

   FURTHER the Committee recommends to Richard Vanderweerdon that easements be ascertained for all users for the private water line known as the Clover Hill Dairy line from Armstrong Road through to the private residences.

2. That we accept the crack sealing proposal submitted by Lacroix as an
acceptable method to fix the crack that developed on Phipps Street.

Public Works Minutes - August 26, 2019
Englobe Data
OPS - GC 7.16 - Warranty

6. BY-LAWS
6.1. By-law No. 2019-23 re: Confirmatory By-law
    2019-23 Confirmatory By-law ................................................. 37
6.2. By-law No. 2019-24 re: Amending Boards and Committees By-law
    2019-24 By-Law to Amend Boards and Committees By-Law .................. 38
    By-Law 2019-25 re: Amending Zoning By-law Martian Properties
    By-law 2019-25 Schedule A .................................................. 39 - 40

7. NEW BUSINESS
7.1. Investing in Canada Infrastructure Project Grant
7.2. Energy Manager for Manitoulin Municipalities
7.3. Pavilion Lease
7.4. Marina Expansion Needs Study
7.5. Christmas re: Parade, Staff Party and Holiday Hours
7.6. Tourist Information Centre Operations
    2019 Draft Tourist Information Centre Agreement as reviewed by staff-1 41 - 43

8. INFORMATION
8.1. 2019 Inspection Report for the Gore Bay Drinking Water System 220002208
    final 2019 DWS Inspection Report Gore Bay-1 44 - 110

9. CLOSED SESSION
9.1. Staff

10. ADJOURNMENT