

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 8, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**

Deputation – Manitoulin Brewing Company
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes of Previous Meeting**
 - i. Confirming By-Law 2019-01
- 5. Reports of Committee**
- 6. Old Business**
 - i. MICA – donation request
- 7. New Business**
 - i. Borrowing By -law 2019-02
 - ii. Interim Tax levy By-law 2019-03
 - iii. Committee Appointments
- 8. Minutes and Other Reports**
 - i. Manor Minutes – Meeting held November 15, 2018
- 9. Correspondence**
 - i. Thank you – Nancy Brown
- 10. Adjournment**