

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Thursday, January 16, 2018
in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Deputation: Craig and Kelly Timmermans – Countryfest & Rock’n the Rock**
- 4. Disclosure of Pecuniary Interest & General Nature Thereof**
- 5. Minutes of Previous Meeting**
 - i. Confirming By-Law 2018-03
- 6. Reports of Committee**
- 7. Old Business**
- 8. New Business**
 - i. By-law 2018-04 – Borrowing By-law
 - ii. By-law 2018-05 – Interim Tax Levy
 - iii. By-law 2018-06 – Fednor Grant, Lagoon expansion
 - iv. Adjustments to Reserve schedule
 - v. Proposal for Zoning By-law update – 2017
 - vi. Strategic Plan review
- 9. Minutes and Other Reports**
 - i. Manitoulin East Municipal Airport report – meeting January 8th, 2018
- 10. In Camera**
 - i. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 11. Adjournment**