

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 22, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Deputation: Seija Deschenes, Manitoulin Streams

3. Disclosure of Pecuniary Interest & General Nature Thereof

4. Minutes of Previous Meeting

- i. Confirming By-Law 2019-04

5. Reports of Committee

6. Old Business

- i. Recommendations from Administration/Finance
- ii. Manitoulin Brewing Company

7. New Business

- i. By-law 2019-05 - Appointment of CBO, Rick Armstrong
- ii. By-law 2019-06 –Code of Conduct for Building Inspectors
- iii. By-law 99-36 – Procedural by-law
- iv. Appointments to Committees
- v. Judy Fisher – Donation Request
- vi. Little Current Yacht Club – Donation Request
- vii. Little Current Lions Club – Donation Request
- viii. Zoning by-law

8. Minutes and Other Reports

- i. Community Policing Advisory Committee Minutes – October 3, 2018

9. Correspondence

- i. Ministry of Agriculture, Food and Rural Affairs – Research Study

10. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

11. Adjournment