

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, February 6th, 2018**  
**in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.**

**1. Call to Order**

**2. Approval of Agenda**

**3. Disclosure of Pecuniary Interest & General Nature Thereof**

**4. Minutes of Previous Meeting**

- i. Confirming By-Law 2018-07

**5. Reports of Committee**

**6. Old Business**

- i. Donation request – Manitoulin Countryfest and Rock’n the Rock
- ii. 2018 Draft Budget

**7. New Business**

- i. Little Current Drinking Water Inspection Report 2017-2018
- ii. By-law 2018-08 – Appointment of Municipal Officers
- iii. By-law 2018-09 – New Horizons grant
- iv. By-law 2018-10 – Employment and Social Canada
- v. Donation request – Manitoulin Fine Arts
- vi. Project Safe Trade
- vii. Request to sell tickets – Massey Fair Committee
- viii. Motion of Support - OGRA

**8. Minutes and Other Reports**

- i. Manitoulin East Municipal Airport report – meeting February 5<sup>th</sup>, 2018
- ii. NEMI Library minutes – December 19, 2017
- iii. Manitoulin Centennial Manor – meeting of December 14, 2017
- iv. Food Insecurity – Sudbury & District Health Unit
- v. Hydro One – notification of vegetation maintenance

**9. In Camera**

- i. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  
- ii. personal matters about an identifiable individual, including municipal or local employees

**10. Adjournment**