

**AGENDA - AMENDED**

**A meeting of the Council of the Corporation  
of the Town of Northeastern Manitoulin and the Islands  
to be held on Tuesday, March 6<sup>th</sup>, 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 2018-12

**5. Reports of Committee**

**6. Old Business**

- i. Recommendations from Community Services/Public Works meeting – February 22<sup>nd</sup>, 2018
- ii. Donation request – Judy Fisher, Cat program

**7. New Business**

- i. Annual WTP report – Little Current
- ii. Annual WTP report - Sheguiandah
- iii. Request for installation - Electric Vehicle Chargers
- iv. Increased Police patrols
- v. Request for plaque – Ferry Dock

**8. Minutes and Other Reports**

- i. OGRA update
- ii. Manitoulin East Municipal Airport – meeting of March 5, 2018

**9. Correspondence**

- i. OCIF funding

**10. In Camera**

- i. personal matters about an identifiable individual, including municipal or local employees
- ii. a proposed or pending disposition or acquisition of land for municipal or local board purposes;
- iii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**11. Adjournment**