

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 7, 2020
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 2020-01
- 5. Reports of Committee**
- 6. Old Business**
 - i. RFP – Commercial Rental Space, 70 Meredith Street east
- 7. New Business**
 - i. Borrowing By-law 2020-02
 - ii. Interim Tax levy By-law 2020-03
 - iii. Re-Naming of Boozeneck Road
 - iv. Ministry of Environment – Little Current Drinking Water Inspection Report
 - v. Ministry of Agriculture – Transfer Payment Agreement
- 8. Minutes and Other Reports**
 - i. CPAC Report – December 11, 2019
- 9. Correspondence**
- 10. In Camera**
 - i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- 11. Adjournment**