

MUNICIPALITY OF CENTRAL MANITOULIN AGENDA REGULAR COUNCIL MEETING THURSDAY - February 09, 2023 7:00 pm - ZOOM

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes:
 - (a) Regular Meeting January 26, 2023
 - (b) Committee of the Whole Budget January 30, 2023
 - (c) Committee of the Whole Budget February 07, 2023
- 4. <u>Delegations and petitions</u>:
- 5. <u>Committee and other Reports</u>:
 - (a) Water, Waste & Education February 2, 2023

MOTION: R. STEPHENS and MITCHELL

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 2.97% increase to \$416.00/quarter...carried.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council that By-Law 2023-04, being a bylaw set the 2023 utility rates, be given its three readings, and be duly passed...carried.

MOTION: R. STEPHENS and BISAILLON

That we recommend to Council to accept the MOECP inspection report of the Mindemoya Water Treatment Plant as presented...carried.

MOTION: MITCHELL and SCOTT

That we recommend to Council to accept the 2022 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council to accept the 2022 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

MOTION: D. STEPHENS and MITCHELL

That we recommend to Council to appoint M. Brynildsen and S. Murphy to the Library Board...carried.

- 6. Unfinished Business:
- 7. Communication:
- 8. New Business:
- 9. Financial Business:
- 10. In Camera:
- 11. Confirming By-law
- 12. Adjournment.