

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – September 22, 2016

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: September 8, 2016
4. Delegations and petitions:
5. Committee and other Reports:

a. Property Committee-Sept. 13, 2016

Motion: Baran and Scott

That we recommend to Council that a Public Meeting be held to discuss the terms of reference to create a committee that will consider the history and potential of Wagg's Park...carried.

Motion: Baran and MacDonald

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – September 7, 2016...carried.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date financial report to August 31, 2016...carried.

b. Finance and Economic Development-Sept. 15, 2016

MOTION: R. STEPHENS and MACDONALD

That we recommend that Council approves the year to date financial report ending August 31, 2016 for the Finance and Economic Development Committee...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend that Council approves the Cheque Register ending August 31, 2016 in the amount of \$683,578.40...carried.

MOTION: FARQUHAR and R. STEPHENS

That we recommend that Council accepts the August 30, 2016 minutes of the Manitoulin Planning Board as presented...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council that the Municipality apply for the Clean Water and Wastewater Fund for the projects as suggested by OCWA...carried.

c. Office and Administration Committee-September 20, 2016

MOTION: Scott and R. Stephens

That we recommend to Council that the Municipality compensate Proulx Law Office \$2,500.00 for a percentage of the leasehold improvements and time and expenses incurred in moving the Law office due to the Municipality closing the Old School building.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Committee meeting schedule be changed effective October 1, 2016 as follows:

Safety/Security/Health Committee: 3rd Tuesday of each month @ 7:00 p.m.

Office and Administration Committee: 4th Tuesday of each month @ 1:30 p.m.

.....carried.

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MOTION: D. Stephens and Farquhar

That we recommend to Council that the Donations financial report be accepted as presented.....carried.

MOTION: R. Stephens and Farquhar

That we recommend to Council that the year to date financial report ending August 31, 2016 for the Office and Administration Committee be approved as presented.....carried.

MOTION: D. Stephens and R. Stephens

That we direct the Clerk to have the municipal lawyer respond to Patricia Meehan's August 23, 2016 letter as discussed in camera.....carried.

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