

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – September 27, 2018

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: September 13, 2018
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – September 18, 2018

MOTION: D. Stephens and T. Taylor

A recommendation was made by Mayor Stephens that the matter of Control of Coyote Predator Population be discussed at the MMA meeting September 19, 2018 and reported back to this committee next meeting...carried.

MOTION: A. Baran and D. Stephens

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on August 31st, 2018...carried.

- b. Finance and Economic Development Committee-September 20, 2018

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to apply for another 1-year NOHFC Intern for the Museum Curator position...carried.

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes the Mindemoya Old School Repurposing Committee dated August 20, 2018...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to approve the year to date financial report ending August 31, 2018 for the Finance and Economic Development Committee...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to approve the cheque register for the month of August 2018 in the amount of \$444,088.09...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council to accept the report prepared by the CAO/Clerk regarding additional costs of \$9,000.00 for the Municipal Parking Lot...carried.

MOTION: FARQUHAR and R. STEPHENS

That we recommend to Council to accept the minutes the Manitoulin Planning Board dated August 22, 2018...carried.

- c. Office and Administration Committee-September 25, 2018

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality purchase a ½ page ad in Manitoulin's Magazine for the cost of \$710.00 plus tax...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the ongoing 2018 Donation record be approved...carried.

MOTION: Farquhar and R. Stephens

That we recommend to Council that the year to date financial report ending August 31, 2018 for the Office and Administration Committee be approved...carried.

6. Unfinished Business:

Municipality of Central Manitoulin

7. Communication:

8. New Business:

a. **Notice of Motion**: by Councillor D. Stephens.

Requesting that Municipal Council consider a Motion to appoint Andrew Moore to the Municipality of Central Manitoulin Volunteer Fire Department.

b. **Notice of Motion**: by Councillor D. Stephens.

Requesting that Municipal Council consider a Motion to send to the Committee of the Whole for budget considerations in January 2019 the purchase of a promotional video from *digitalpeasantmedia*, under option "B", in the amount of \$ 3,850.00.

9. Financial Business:

10. In Camera:

11. Confirming By-law

12. Adjournment.