COUNCIL AGENDA: THURSDAY - JUNE 25, 2020

- 1. Approval of the agenda.
- 2. Declarations of pecuniary interest.
- 3. Approval of previous Council minutes: JUNE 11, 2020
- 4. <u>Delegations and petitions</u>:
- 5. <u>Committee and other Reports</u>:
 - a. Safety, Security and Health Committee-June 16, 2020

MOTION: D. Stephens and S. Shaffer

That we recommend to Council to support in concept two Police Services Boards for Manitoulin O.P.P Detachment area, and further that one of those boards be specifically made of Manitoulin Island Municipal Representatives. Manitoulin-Espanola OPP Detachment covers a very large geographical area, Manitoulin Island is physically divided by a bridge. Further, that the traffic volume on Manitoulin Island primarily services our local area, and a large tourist population. Along with the geographic separate police board may be more effective in establishing local objectives and prioritiescarried.

MOTION:D. Stephens and R. Diebolt

That we recommend to Council to accept the year to date financial report for the Safety, Security & Health Committee, ending May 31st, 2020.......carried.

b. Finance and Economic Development Committee-June 18, 2020

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the year to date financial report ending May 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council the following:

- 1. That the 2020 interim tax levy instalments for the February 28 and April 30 for properties within the municipality be deferred to August 31, 2020.
- 2. That the utility bill payments for March 31 and June 30 be deferred until August 31, 2020.
- 3. That all progression and penalties on Tax registrations be deferred until August 31, 2020.
- 4. And that the necessary by-laws be enacted...carried.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend to Council that the Municipality approves the cheque register for the month of May 2020 in the amount of \$478,288.69...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council to continue the Manitoulin Tourism Information Centre discussion at the next Council meeting...carried.

- 6. Unfinished Business:
- 7. Communication:
- 8. New Business:
 - a. Design and Operation Plan (D. & O. Plan) approval by the Municipality-Providence Bay Landfill.
 - b. LED streetlights installation-cost changes-Do we proceed ?

- 9. Financial Business:
- 10. In Camera:
- 11. Confirming By-law
- 12. Adjournment.