

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Thursday, January 23rd, 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 2020-05

5. Planning Reports

- i. Mark Anderson – Application for Consent 2019-06, 2019-07 and 2019-08

6. Reports of Committee

7. Old Business

- i. Draft Budget 2020
- ii. 2020 Budget - Excluded expenses
- iii. Donation requests – Little Current Lions Club Winterfest
Little Current Lions Club Haweater Weekend
Sheguiandah Fall Fair

8. New Business

- i. Managers Reports – Fire Department – Duane Deschamps
Community Services – Reid Taylor
Public Works – Gary May
- ii. Request for Private Road Name – Glynn Clarke
- iii. Request for permission MNR work permit – Sarah Warburton & Stephen Cooper
- iv. Request for permission to use Spider Bay Marina – Manitoulin Brewing Company

9. Minutes and Other Reports

- i. POA Report – December 11, 2019, Councilor Erskine
- ii. ROMA Report

10. Correspondence

11. Adjournment