AGENDA

Town of Northeastern Manitoulin and the Islands A meeting of Council of the Town of Northeastern Manitoulin and the Islands to be held Tuesday, October 8th, 2019 at 7:00 p.m. in the

Waterfront Artisan Incubator and Technology Center

- 1. Call to Order
- 2. **Approval of the Agenda**

Disclosure of Pecuniary Interest and the General Nature Thereof

- 3. **Minutes of Previous Meeting**
 - i) Confirming by-law 2019-26
- 4. **Planning Applications**
 - i) Zoning Application Hydro One Networks
 - ii) Consent Application Ken Ingram
- 5. **New Business**
 - i) Green Bush Road RFP for Engineering
 - ii) BIA Funding Transfer
 - iii) Donation request Manitoulin Amateur Radio Club
- 6. Correspondence & Reports
 - i) $DSSAB 2^{nd}$ quarter report
 - ii) Manitoulin Centennial Manor Minutes July 18th
 - iii) POA Minutes September 11th
 - iv) CPAC Minutes September 4th
- 7. In Camera
 - i) a proposed or pending disposition or acquisition of land for municipal or local board purposes
- 8. **Adjournment**