AGENDA

A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, May 7th, 2019 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 2019-14
- 5. Planning Applications
 - i. 2155000 Ontario Inc Site Specific zoning amendment
- 6. Old Business
- 7. New Business
 - i. Asset Management Report
 - ii. Motion of support for Canada Infrastructure Program application
 - iii. Motion of support for Ministry of Transportation Connecting Link Program application
 - iv. Special Olympics, Bluegrass in the Country donation request
 - v. Manitoulin Navy League donation request
 - vi. Request for signage
- 8. Minutes and Other Reports
 - i. Community Services Advisory Committee
 - ii. Manitoulin East Municipal Airport May 6th
 - iii. Manitoulin Municipal Association update
- 9. Correspondence

10. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- iii. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

11. Adjournment