

**A G E N D A**  
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**REGULAR MEETING OF COUNCIL TO BE  
HELD IN THE COUNCIL CHAMBERS  
ADMINISTRATION BUILDING  
MONDAY, APRIL 10, 2017  
AT 7:00 P.M.**

**ALL MOBILE DEVICES SHOULD BE TURNED OFF OR SWITCHED TO SILENT MODE**

- 1. Call to order.

**MUNICIPAL SAFETY SHARE – Easter Safety**

2. **ADDITIONS OR DELETIONS TO THE AGENDA:**

Members are requested to note any additions or deletions to the Agenda at this time.

- 3. Disclosure of Interest.

- 4. Minutes of the Regular Meeting of Council held on Monday, March 27, 2017 and the Closed Meeting of Council held on Monday, March 27, 2017, will be presented.

5. **DELEGATION:**

- a) Representatives from Superior North EMS will be in attendance to present a Service Award to Ted Schintz.

6. **COUNCIL REPORTS:**

- a)

7. **STUDENT COUNCILLOR REPORTS:**

- a)

8. **C.A.O. REPORTS:**

- a) Report on Marathon Seniors Supportive Housing Project. To be delivered at meeting.

9. **ADMINISTRATION REPORTS:**

- a) Report on 2018 Election Method Options – Alternative Voting. Copy to all members.
- b) Report on Properties Eligible for Tax Registration. Copy to all members.
- c) Report on Investment Policy – Annual Treasurer’s Report. Copy to all members.

10. **CHEQUE RUN:**

11. **REPORT OF APPOINTED MEMBERS TO BOARDS AND COMMITTEES:**

- a)

12. **BY-LAWS:**

- a)

13. **UNFINISHED BUSINESS:**

- a) Resolution request received from Town of Northeastern Manitoulin and the Islands regarding elimination of delivery charges on hydro bills. Copy to all members.
- b) Resolution request received from the Township of Pickle Lake regarding changes to the Building Code Act. Copy to all members.

14. **NEW BUSINESS:**

- a)

15. **ADDITIONAL COUNCIL INFORMATION:**

- a) The 2016 4<sup>th</sup> Quarter Bid Approval Report has been received. Copy to all members.
- b) The Emergency Services Department Monthly Report for March, 2017, was received. Copy to all members.

16. **ANNOUNCEMENTS:**

**Mayor Dumas will announce the closed meeting to discuss a personal matter about an identifiable individual, including municipal or local board employees.**

17. **ADJOURN:**