

**REGULAR MEETING OF COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF MANITOUWADGE, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL ADMINISTRATION COMPLEX, MANITOUWADGE, ONTARIO, ON WEDNESDAY, JUNE 28, 2017, AT THE HOUR OF 7:00 P.M.**

**AGENDA**

**01 CALL TO ORDER**

**02 ADDITIONS OR DELETIONS TO AGENDA**

**03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**04 APPROVAL OF AGENDA**

**05 DELEGATIONS AND PRESENTATIONS**

**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

**01 Minutes of the Special Meeting held June 7, 2017.**

**02 Minutes of the Special Meeting held June 14, 2017.**

**03 Minutes of the Regular Meeting held June 14, 2017.**

**07 PETITIONS**

**08 DISBURSEMENTS**

**01 Statement of Disbursement Sheet No. 2017-11 for \$204,515.65.**

**09 CORRESPONDENCE**

- 01** Letter from The District of Thunder Bay Social Services Administration Board regarding the 2016 Annual Report, dated June 12, 2017.

\*Report available at:

<http://www.tbdssab.ca/index.php/administration/reports/>

**10 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Manitouwadge Municipal Housing Corporation, held May 17, 2017.
- 02** Administration Report CS2017-06 submitted by Shawna Patterson, Director of Community Services Intern regarding a Community Networking Group, dated June 21, 2017.

**11 VERBAL UPDATE BY MAYOR****12 VERBAL UPDATE BY CAO/CLERK-TREASURER****13 BY-LAWS****14 BUSINESS**

- 01** Resolution to cancel Council Meetings of July 26 and August 23, 2017.
- 02** AMO delegation request – Minister of Finance. Review of delegation materials provided by Councillor Ed Dunnill.

**15 MOTIONS AND NOTICES OF MOTIONS****16 CLOSED SESSIONS**

- 01** -Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees.  
- Staffing
- 02** -Section 239(2)(c): a proposed or pending acquisition of land by the municipality or local board.  
- Disposition of Property

**17 BUSINESS ARISING FROM CLOSED SESSION**

**18 ADJOURNMENT**

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