

**REGULAR VIRTUAL MEETING OF COUNCIL**  
**Tuesday, November 3, 2020 5:00 pm**  
**AGENDA**

Due to the size of the Council package, please find it below in two attachments:

[Council Pkg Nov 3 2020\\_1-50](#)

[Council Pkg Nov 3 2020\\_51-end](#)

For Consideration:

1. OPENING

- a) Adoption of Agenda
- b) Disclosure of Pecuniary Interest and General Nature Thereof

2. ANNOUNCEMENTS

3. ADOPTION OF MINUTES

- a) Regular Virtual Meeting of October 6, 2020
- b) Manitoulin Planning Board Meeting (teleconference) of September 29, 2020
- c) Manitoulin East Municipal Airport Commission Meeting of October 5, 2020
- d) Manitoulin Centennial Manor Board Meeting (teleconference) of September 17, 2020
- e) Assiginack Museum Advisory Board Meetings of September 15, 2020 and October 13, 2020
- f) Minutes of Public Health Sudbury & Districts Regular Meeting(Virtual) of October 15, 2020

4. DELEGATIONS

NONE

5. REPORTS

NONE

6. ACTION REQUIRED ITEMS

- a) Accounts for Payment : General \$ 449,848.63  
Payroll: \$ 43,812.49
- b) 2021 SWOOP Participation Confirmation
- c) MFOA Support AMP Deadline Extension
- d) MSS Student aid Fund Contribution
- e) Manitoulin Family Resources: Emergency Food Assistance Fund Donation

7. INFORMATION ITEMS

- a) OMAFRA: Newsletter
- b) MMA: Letter re: Juried Sitings
- c) MMAH Letter to DSAB: Social Services Relief Fund

8. BY-LAWS

- a) By-law # 20-11 BMO Lease Extension Authorization

- b) By-law # 20-12 Lisgar Street Assumption
- c) By-law # 20-13 Entrance Permit Policy
- d) By-law # 20-14 Trailer Licensing Policy

9. CLOSED SESSION  
NONE

10. ADJOURNMENT