

October 1st, 2014

(Posted September 30th, 2014)

1. Call to Order – 7:00 p.m.
2. Agenda Review
3. Declaration of Pecuniary Interest
4. Closed Session in order to address a matter pertaining to:
 - a proposed or pending acquisition or disposition of land by the municipality or local board;
 - educating or training the members with respect to potential Industrial Park site development with Marvin Shaw, President & CEO, Ecosystec Canada Inc.; Shawn Heard, East Algoma CFDC; & Bob Sjonnesen, MNM.

In the closed session no member may discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council, local board or committee, as per the Municipal Act, 2001, c.25, s. 239 (3.1).

5. Additional Business Items:
 - 5-1. Motion: to Advertise in Northern Ontario Business, November 2014, Submission Deadline October 2/14
 - 5-2. Motion: recommendation to change conditions re: Consent File 2014-C-1
 - 5-3. Motion: recommendation to change conditions re: Consent File 2014-C-2
6. Adjournment