

6. By-Law
 - #17-1964 Adopt an Emergency Management Plan
 - #17-1965 NOHFC Intern Agreement
 - #17-1667 OMERS By-law
7. Unfinished Business
8. New Business
 - a) Canada Savings Bonds-Payroll Savings Program
 - b) Human Resources Policy Updates & Staff Training
 - c) Huron Central Railway Hwy 638 Crossing Repairs
 - d) Equipment Operator Position Posting
 - e) Central Algoma Secondary School-Grade 12 & 8 Graduations
 - f) Matthews Memorial Hospital Physician Recruitment Request
 - g) Municipality Invitation to Wawa's Canada 150 Celebration
9. Presenting, Referring or Passing of Accounts
10. Closed Session

RESOLVED that this Council proceed into Closed Session at p.m. to consider the following subject matter in accordance with the Municipal Act Section 239(2) :

 - a) the security of the property of the municipality or local board;
 - b) **personal matters about an identifiable individual, including municipal or local board employees;**
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - d) labour relations or employee negotiations;
 - e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
11. Correspondence
 - a) PossAbility Community Homes-Request to sell tickets.
12. Mayor & Councillors Comments
13. Confirming By-law

“RESOLVED that we pass By-law #17-1968 being a by-law to confirm the proceedings of the meeting of Council held on May 2, 2017.”
14. Adjournment

“RESOLVED that this Council shall now adjourn to May 16, 2017 at 7:00 p.m. or until the call of the chair.”