

**AGENDA**  
**A Regular meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, January 3, 2012**  
**at the NEMI Recreation Centre, at 7:00 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Disclosure of Pecuniary Interest & the General Nature Thereof**
- 5. Minutes of Previous Meeting**
  - i) Confirming By-Law 2012-01
- 6. Old Business**
  - i) Building Permit Fees for Northland Power/MacLean's Mountain Wind Project
- 7. Reports of Committee**
  - i) Recommendations Community Services/Public Works Committee meeting held December 22, 2011.
- 8. New Business**
  - i) Consideration of By-Law No. 2012-02 being a by-law to appoint Municipal Officers
  - ii) Consideration of By-Law No. 2012-03 being a by-law to designate persons authorized as bank signing officers for the Corporation.
  - iii) Consideration of By-Law No. 2012-04 being a by-law to authorize the entering into of an agreement with FedNor
- 9. Minutes and Other Reports**
  - i) Community Services Advisory Committee minutes of meeting held Nov. 21/11
  - ii) Manor Management Board report – November 29/11
  - iii) Manor Information Update to Nov. 1/11
  - iv) Manitoulin Island Pandemic Planning Committee minutes of Nov. 4/11
  - v) NEMI Library Board – minutes of Dec. 7/11
- 10. Correspondence**
  - i) MPAC – assessment products & services delivery update
  - ii) OPP Deployment Model
- 11. Adjournment**