

**AMENDED – Agenda No. 2**  
**Town of Northeastern Manitoulin and the Islands**  
**a meeting of Administration & Finance Committee**  
**to be held on Thursday, January 6, 2011**  
**in the NEMI Recreation Centre at 7:00 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest and the general nature thereof
4. Approval of the Minutes of the meeting held December 9, 2010
5. Old Business
  - i) Strategic Plan – Set date for planning session
  - ii) Donation Policy Review
  - iii) Strawberry Island Lighthouse
6. Reports
  - i) Municipal Voucher for the period December 1–33, 2010
  - ii) Accounts Receivable – Water
  - iii) Accounts Receivable – Taxes
  - iv) Operating Summary – December 2010
7. New Business
  - i) Little Current Lions Club
    - a) Designate Community Festival
    - b) Request for Donation
  - ii) Council remuneration/structure
  - iii) **Building Permit Fees**
8. In Camera personal matters about an identifiable individual, including municipal or local employees
9. Adjournment