

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 18, 2011
in the NEMI Recreation Centre at 7:00 p.m.

1. **Call to Order**
2. **Approval of the Agenda**
3. **Deputation – Irene Callaghan, NEMI Ratepayers**
4. **Disclosure of Pecuniary Interest & the General Nature Thereof**
5. **Minutes of Previous Meeting**
 - i) Confirming By-Law 2011-05
 - ii) Business Arising
6. **Old Business**

Nil
7. **Reports of Committee**
 - i) Recommendations from the Administration & Finance Committee meeting held January 6, 2011
8. **New Business**
 - i) Application for Consent File No. B06-11, L. Elliott for the creation of a new lot.
 - ii) Application for Consent File No. B07-11, J & L Ferguson to provide for a lot addition
 - iii) Application for Consent File No. B10-11, Kilganan Group Ltd. to provide for a lot addition
 - iv) Application for Consent File No. B11,12,13 and 14, A. Kaleva, E. Heilimo to provide for the creation of 4 new lots
 - v) Award Fuel Tender - handout
 - vi) Request for Donation – Little Current Howland Minor Hockey Association
 - vii) Consideration of By-Law No. 2011-06 being a by-law to enter into an agreement for Sudbury CACC to dispatch fire services – Ministry of Health and Long Term Care
9. **Minutes and Other Reports**
 - i) Airport – minutes of meeting held January 3/11
10. **Correspondence**
 - i) Ministry of Health and Long-Term Care – re methadone clinic
11. **Adjournment**