

**Town of Northeastern Manitoulin and the Islands
a meeting of Administration & Finance Committee
to be held on Thursday, February 3, 2011
in the NEMI Recreation Centre at 7:00 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Deputation – Community Safety Zone, Staff Sergeant Bruce McCullagh and Constable Al Boyd
4. Disclosure of Pecuniary Interest and the general nature thereof
5. Approval of the Minutes of the meeting held January 6, 2011
6. Old Business
 - i) nil
7. Reports
 - i) Municipal Voucher for the period January 1–31, 2011
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – January
8. New Business
 - i) Northland Power – Road Use Agreement
 - ii) Royal Canadian Legion – property taxes
 - iii) Manitoulin Streams – request for support
9. Adjournment