

**AGENDA**  
**A Regular meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, February 7, 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**
- 4. Minutes of Previous Meeting**
  - i) Confirming By-Law 2012-08
- 5. Old Business**
  - i) 2012 Proposed Budget
- 6. Reports of Committee**
  - i) Recommendations Community Services/Public Works January 19, 2012.
- 7. New Business**
  - i) Consideration of By-Law 2012-09 being a by-law to establish criteria for applications for tax deferrals by eligible low income seniors, and disabled persons.
  - ii) Awarding Tender for Post Office Roof Project.
  - iii) Aundeck-Omni-Kaning First Nation – Request for extension of Landfill agreement.
  - iv) Consideration of Application for Consent – Edington/Ceming.
  - v) McSEA – request for resolution re McLean’s Mountain Wind Farm Project.
  - vi) Minimum winter road maintenance standards.
  - vii) Set date for Volunteer Appreciation Night – Proposed Date April 18, 2012
- 8. Minutes and Other Reports**
  - i) Manitoulin Centennial Manor – Minutes of meeting November 29, 2011
  - ii) Sudbury and District Board of Health – Minutes January 19, 2012
- 9. Correspondence**
  - i) Ministry of Finance – OMPF
  - ii) Little Current Yacht Club
  - iii) Lincoln M. Alexander Award - Nominations
- 10. Adjournment**