

**AMENDED AGENDA**  
**A Special meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Wednesday, March 3, 2010**  
**at 7:00 p.m. in the NEMI Recreation Centre**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Disclosure of Pecuniary Interest & the General Nature Thereof**
- 4. New Business**
  - i) Municipal Consultation
- 5. In Camera**

for the purpose of the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose in regard to the Road Use Agreement
- 4. New Business continued**
  - ii) Road Use Agreement
- 6. Adjournment**