

**Town of Northeastern Manitoulin and the Islands
a meeting of Administration & Finance Committee
to be held on Thursday, March 3, 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 February 3, 2011
5. Old Business
 - i) Low Island Park – Lion’s Pavillion
6. Reports
 - i) Municipal Voucher for the period February 1–28, 2011
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – February
8. New Business
 - i) Request for Donation – Little Current Yacht Club
 - ii) Request for Donation – Little Current Lions Club
 - iii) Request for Donation – 100.7 The Island
 - iv) Request for Donation – Current Quilts & Stitchery Guild
 - v) Request for Donation – Weengushk Film Institute
9. In Camera
 - i) To address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
10. Adjournment