

AGENDA
A Regular meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, April 19, 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 & the General Nature Thereof**
- 4. Minutes of Previous Meeting**
 - i) Confirming By-Law 2011-18
 - ii) Business Arising
- 5. Old Business**
 - i) MERE Road Use Agreement
 - ii) Manitoulin Fine Arts request for donation
- 6. Reports of Committee**
 - i) Recommendation from the Administration & Finance Committee meeting held April 8, 2011.
- 7. New Business**
 - i) Tender – Award Rural Parks Maintenance
 - ii) Manitoulin Municipal Association – request for donation to the legal fund
 - iii) Nomination ‘Senior of the Year’.
- 8. Minutes and Other Reports**
 - i) Citizen’s Liaison Committee – minutes of meeting held April 6, 2011 – Recommendation Motion No. 3
 - ii) North Channel Marine Tourism Council – minutes of AGM held April 1 & 2, 2011
 - iii) NEMI Public Library Board – minutes of March 21, 2011
- 9. In Camera**
 - i) to discuss a matter pertaining to labour relations or employee negotiations
 - ii) to discuss the acquisition of property for the expansion of Public Works
- 10. Adjournment**