

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 20 2010
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) Consideration of Confirming By-Law No. 2010-17
 - ii) Business Arising

- 5. Old Business**
 - i) Resolution No. 95-04-10 – Recording meetings
 - ii) Resolution No. 79-03-10 – Withdrawal from MMA

- 6. Reports of Committee**
 - i) Recommendations Administration & Finance Committee meeting held April 8/10

- 7. New Business**
 - i) Consideration of By-Law No. 2010-19 being a by-law to authorize the execution of an agreement with Ministry of Municipal Affairs and Housing
 - ii) Application for Consent File No. B16-10, R & C Jeffery, for the creation of one new lot
 - iii) Request – Little Current Lions Club – re Haweater Weekend
 - iv) Request – C. Amyotte re: donation
 - v) Request – Trillium Gift of Life Network – Proclamation of Organ & Tissue Awareness Week
 - vi) Request - FONOM – support of motion – re: Increase in Northern Communities Grant

- 8. Other Minutes and Reports**
 - i) DSSAB – Minutes of meeting held March 25, 2010
 - ii) Library – Minutes of March 8 and April 8, 2010

- 9. Adjournment**