

AGENDA
A Regular meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, June 21, 2011
in the NEMI Recreation Centre at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Presentation – Senior of the Year to Roy Eaton**
- 4. Deputation – Paul Sheppard**
- 5. Disclosure of Pecuniary Interest & the General Nature Thereof**

- 6. Minutes of Previous Meeting**
 - i. Confirming By-Law 2011-26
 - ii) Business Arising

- 7. Old Business**

Nil

- 8. Reports of Committee**
 - i) Recommendations from Administration & Finance Committee meeting held June 9/11. [within these recommendations is the Water Rate By-Law]

- 9. New Business**
 - i) Consideration of an Application for Consent – William & Sandra Duck
 - ii) Consideration of an Application for Consent – Ken & Linda Ferguson
 - iii) Declare 1993 International truck as surplus

- 10. Minutes and Other Reports**
 - i) Ontario Provincial Police – Municipal Performance Measurement Program 2010
 - ii) NEMI Library Board Minutes of May 9, 2011
 - iii) Airport Commission minutes of meeting held June 6, 2011
 - iv) Manitoulin-Sudbury District Services Board – minutes of meeting held May 26, 2011
 - v) Sudbury & District Health Unit – minutes of meeting held May 19, 2011
 - vi) Report – Lighthouse Association

- 11. Adjournment**