

AGENDA
A Regular meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, August 16, 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 2011-32
- 5. Old Business**
 - i) nil
- 6. Reports of Committee**
 - i) Recommendations from Administration and Finance Committee held August 4, 2011
- 7. New Business**
 - i) Service Ontario – need for Service Ontario Office
 - ii) Propane Services – Loss of Propane fill services
 - iii) Grant Agreement – Ministry of Municipal Affairs and Housing By-Law 2011-33
 - iv) OSWAP Agreement – By-Law 2011-34
 - v)
 - vi) LAMBAC – Suggestions for Improvements re: Rec Center
 - vii) Michael's Bay Historical Society – Request for Temporary Sandwich Board
 - viii) CAPPING By-law 2011-35
- 8. Minutes and Other Reports**
 - i) POA – June 14, 2011
 - ii) Industry Canada
 - iii) Manitoulin Amateur Radio
- 9. IN CAMERA**
 - i) Acquisition or Disposition of Property
- 10. Adjournment**