

AMENDED AGENDA

**A Regular meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, September 21, 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) Confirming By-Law 2010-38
 - ii) Business Arising
- 5. Old Business**
 - i) NEMI Rec Centre – Energy Upgrades
- 6. Reports of Committee**
 - i) Recommendations from the Administration & Finance Committee meeting held September 9/10
- 7. New Business**
 - i) Appointment of Compliance Audit Committee
 - ii) Application for Consent File No. B52-10– M. Aelick
 - iii) Amalgamation of Manitoulin Living
 - iv) Correctional Service Canada – Proclaim Restorative Justice Week 2010
- 8. Adjournment**