

**Town of Northeastern Manitoulin and the Islands
a meeting of Administration & Finance Committee
to be held on Thursday, January 7, 2010
in the NEMI Recreation Centre at 7:00 p.m.**

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest and the general nature thereof
4. Approval of the Minutes of the meeting held December 3/09
5. Old Business
Nil
6. Reports and/or Minutes
 - i) Municipal Voucher for the period December 1-31, 2009
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – December/09
7. New Business
 - i) Motion – Green Municipal Fund Sustainable Community Plan Application
 - ii) Request for donation – Northern Ontario School of Medicine
8. Other Minutes
 - i) CDC Minutes of November 23/09 (2 recommendations)
9. Adjournment