

**Town of Northeastern Manitoulin and the Islands
a meeting of Administration & Finance Committee
to be held on Thursday, February 4, 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 January 7/10
5. Old Business
Nil
6. Reports
 - i) Municipal Voucher for the period December 31/09 and January 1-31/10
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – January ‘10
7. New Business
 - i) Review of Ombudsman Letter dated January 5, 2010
 - ii) Review of by-law relating to trailers in the municipality
 - iii) Consideration of Draft By-Law No. 2010-XX being a by-law to provide for an interim tax levy
 - iv) Request for Support – North Grenville – Sustainable Water and Waste Water Systems Improvement and Maintenance Act.
 - v) Request for Support – FONOM – Northeastern Ontario Resource-Based Business
 - vi) Request CFRM Countryfest for donation and declaration
8. Other Minutes/Reports
 - i) Rainbow District Animal Control and Shelter Services – Quarterly Report
9. Adjournment