

**Town of Northeastern Manitoulin and the Islands
a meeting of Administration & Finance Committee
to be held on Thursday, January 6, 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 and the general nature thereof
4. Approval of the Minutes of the meeting held December 9, 2010
5. Old Business
 - i) Strategic Plan – Set Date for Planning Session
 - ii) Donation Policy Review
6. Reports
 - i) Municipal Voucher for the month of December
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – December
7. New Business
 - i) Little Current Lions Club
 - a) Designate Community Festival
 - b) Request for Donation
8. In Camera – personal matters about an identifiable individual, including municipal or local employees
9. Adjournment