

**AGENDA**  
**A Regular meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, December 6, 2011**  
**at the NEMI Recreation Centre, at 7:00 p.m.**

**1. Call to Order**

**2. Approval of the Agenda**

**3. Deputation: BIA Debbie Turner – re methadone clinic**

**4. Disclosure of Pecuniary Interest & the General Nature Thereof**

**5. Minutes of Previous Meeting**

- i) Confirming By-Law 2011-47

**6. Old Business**

- i)

**7. Reports of Committee**

nil

**8. New Business**

- i) MSS Voluntary Bridge Toll
- ii) MSS donation - Student Aid Fund
- iii) OGRA Conference – February 26-29, 2012
- iv) Awarding of Fuel Tender
- v) Awarding of Municipal Insurance Tender
- vi) Building Permit Fees
- vii) DSAB request

**9. Minutes and Other Reports**

- i) CDC minutes of October 24, 2011 meeting
- ii) BIA minutes of November 6, 2011
- iii) Community Policing Advisory Committee minutes of November 9, 2011
- iv) Airport minutes meeting held November 7, 2011

**10. Correspondence**

- i) OPP costs

**11. In Camera**

- i) Litigation or potential litigation

**12. Adjournment**