

**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 20, 2011**  
**at the NEMI Recreation Centre, at 7:00 p.m.**

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Deputation** – Jim Corless, Little Current Yacht Club
- 4. Disclosure of Pecuniary Interest & the General Nature Thereof**
- 5. Minutes of Previous Meeting**
  - i) Confirming By-Law 2011-48
- 6. Old Business**
  - i)
- 7. Reports of Committee**
  - i) Recommendation from Administration & Finance Committee meeting held Dec. 8/11
- 8. New Business**
  - i) Lions Club – Designate Winterfest weekend as a “Community Festival”
  - ii) Lions Club – Request to reduce Ice Rental Fees for Winterfest weekend
  - iii) RFP Municipal Recycling program
  - iv) Support for Resolution Town of Penetanguishene re: Policing
  - v) Consideration of agreement Ministry of Community Safety and Correctional Services – Court Security Prisoner Transportation
- 9. Minutes and Other Reports**
  - i) OCWA 2010 Sheguiandah Water Treatment Plant Report
  - ii) OCWA 2010 Little Current Water Treatment Plant Report
  - iii) OCWA 2010 Little Current Lagoon Report
  - iv) Manitoulin East Municipal Airport – Minutes of Dec. 5/11
  - v) Little Current Howland Centennial Museum – Minutes of Oct 27/11
  - vi) Sudbury & District Board of Health – Minutes of Nov. 17/11
- 10. Correspondence**
  - i) Standard of Care – Safe Drinking Water Act – training course
- 11. In Camera**
  - i) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - ii) a proposed or pending disposition or acquisition of land for municipal or local board purposes
- 12. Adjournment**