

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 21, 2010
in the NEMI Recreation Centre at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Disclosure of Pecuniary Interest & the General Nature Thereof**
- 4. Minutes of Previous Meeting**
 - i) Confirming By-Law 2010-47
 - ii) Business Arising
- 5. Old Business**

Nil
- 6. Reports of Committee**
 - i) Recommendations from the Administration & Finance Committee meeting held Dec 9/10
- 7. New Business**
 - i) Consideration of By-Law No. 2010-48, being a by-law to designate persons authorized as bank signing officers.
 - ii) Consideration of By-Law No. 2010-49, being a by-law to authorize the entering into an agreement with Industry Canada/FedNor.
 - iii) Consideration of By-Law No. 2010-50, being a by-law to authorize the entering into an agreement with Farm Credit Canada.
 - iv) Draft – 2011 Budget
 - v) BIA – re methadone clinic
- 8. Minutes and Other Reports**
 - i) Manitoulin Centennial Manor – October/November Report
 - ii) Manitoulin Municipal Association (MMA) minutes of November 24/10
 - iii) Manitoulin-Sudbury District Services Board - Third Quarter Activity Report
 - iv) Community Policing Advisory Committee – Minutes of Nov 10/10
 - v) Sudbury & District Board of Health – Minutes of Nov 18/10
- 9. Adjournment**