

AMENDED AGENDA
Town of Northeastern Manitoulin and the Islands
a meeting of the Administration & Finance Committee to be held
October 6, 2011 at 7:00 p.m. in the NEMI Recreation Centre

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest and the general nature thereof
4. Approval of Minutes of the meeting held September 8, 2011
5. Old Business
 nil

6. Reports
 - i) Municipal Voucher for the period September 1-30, 2011
 - ii) Accounts Receivable – Water
 - iii) Accounts Receivable – Taxes
 - iv) Operating Summary – September

7. New Business
 - i) Lambac – Local Initiatives Program
 - ii) Tender – Landfill monitoring
 - iii) 2012 Budget – Setting meeting date
 - iv) **Road Use Agreement - MERE**

8. Adjournment