

AGENDA
A Regular meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 19, 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) Consideration of Confirming By-Law No. 2010-03
 - ii) Business Arising
- 5. Old Business**
 - i) Amend Resolution No. 309-12-09 re: MacMan Race to correct the dates.
- 6. Reports of Committee**
 - i) Recommendations from the Administration & Finance Committee meeting held January 7/10
- 7. New Business**
 - i) Correspondence – Ombudsman Office
 - ii) Application for Consent File NO. B03-10 to B06-10, Darwin Davey to create 4 new lots.
 - iii) Request from the Sudbury and District Health Unit – to use the Rec Centre as a Pandemic Influenza Assessment Treatment and Referral Centre if needed.
- 8. Other Minutes and Reports**
 - i) MMA meeting with Wikwemikong re: Lands Claim Negotiations
 - ii) Airport – minutes of meeting held January 4/10
- 9. Adjournment**