

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, February 20<sup>th</sup>, 2018**  
**in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes of Previous Meeting**
  - i. Confirming By-Law 2018-11
- 5. Reports of Committee**
- 6. Old Business**
  - i. Recommendations from Administration and Finance meeting – February 8<sup>th</sup>, 2018
- 7. New Business**
  - i. Donation requests
    - i. Manitoulin Genealogy, Fall Fair
    - ii. Manitoulin Health Centre Auxiliary, Annual Spring Conference
    - iii. Judy Fisher, Cat program
- 8. Minutes and Other Reports**
- 9. In Camera**
  - i. personal matters about an identifiable individual, including municipal or local employees
- 10. Adjournment**