

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, May 21st, 2019**  
**in the Waterfront Artisan Incubator and Technology Center at 7:00 p.m.**

**1. Call to Order**

**2. Approval of Agenda**

**Presentation to Councillor William Koehler**  
**Presentation of the 2018 Financial Reports**

**3. Disclosure of Pecuniary Interest & General Nature Thereof**

**4. Minutes of Previous Meeting**

- i. Confirming by-law 2019-16

**5. Financial Reports**

- i. Municipal Voucher and financial reports for the period April 2019

**6. New Business**

- i. By-law 2017-16 – Final Tax levy
- ii. Canada Day requests - BIA
- iii. Request for support - MICA
- iv. Signage request – Children at Plan
- v. Request for permission and donation – Mackenzie’s Run
- vi.

**7. Minutes and Other Reports**

- i. NEMI Public Library minutes
- ii. Museum Committee update

**8. Correspondence**

- i. Invitation – Annual Ceremonial Review
- ii. Town of Mono – OMPF
- iii. OGRA – Combined conferences

**9. In Camera**

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes
- ii. personal matters about an identifiable individual, including municipal or local employees

**10. Adjournment**