The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, March 7, 2024 Via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr,

George Williamson, Bruce Wood

ABSENT: Councillor Willaim Koehler

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk Sheryl Wilkin, Treasurer

Mayor MacNevin called the meeting to order at 7:00 p.m.

Resolution No. 58-03-2024

Moved by: M. Erskine Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

approves the agenda as presented.

Carried

Resolution No. 59-03-2024

Moved by: A. Boyd Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands

approves the financial reports as presented.

Carried

Resolution No. 60-03-2024

Moved by: L. Cook Seconded by: D. Orr

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands

appoints April Aelick to the Library Board.

Carried

Resolution No.61-03-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Administration and Finance Committee does now adjourn at 7:09 pm.

Carried

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Al MacNevin	Mayor	Pam Myers	Clerk