

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Council meeting held Tuesday, September 3<sup>rd</sup>, 2024**

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, George Williamson, Bruce Wood, Dawn Orr and William Koehler

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 166-09-2024

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves agenda as presented.

Carried

Resolution No. 167-09-2024

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law 2024-26 being a by-law to adopt the minutes of Council for the term commencing November 15<sup>th</sup>, 2022, and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 168-09-2024

Moved by: G. Williamson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law 2015-32, being a by-law regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands as per the attached changes.

Carried

Resolution No. 169-092024

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Town of Northeastern Manitoulin and the Islands accepts and approves the Ministry Inspection Report as submitted for the Sheguiandah Water Treatment Plant.

Carried

Resolution No. 170-092024

Moved by: D. Orr

Seconded by: P. Aelick

RESOLVED THAT the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 171-09-2024

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:35 pm.

Carried

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Al MacNevin, Mayor

Pam Myers, Clerk