# The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Special Council meeting held Tuesday, July 20, 2021 via Zoom at 7:00p.m.

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine,

William Koehler, Dawn Orr, Jim Ferguson, and Bruce Wood

**STAFF PRESENT:** David Williamson. CAO

Pam Cress, Clerk

Wayne Williamson, Manager of Public Works Reid Taylor, Manager of Community Services

Duane Deschamps, Fire Chief

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

### Resolution No. 203-07-2021

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

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

Carried

### Resolution No. 204-07-2021

Moved by: W. Koehler Seconded by: L. Cook

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 No 2021-38 to adopt the minutes of Council for the term commencing December 4,2018 and authorizing the taking of any action authorized therein and thereby.

Carried

### Resolution No. 205-07-2021

Moved by: D. Orr Seconded by: B. Wood

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands has no comment or concern with the MNR permit as applied for by Jean Rance and

FURTHERMORE THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to the applicant to undertake work on the municipal shoreline allowance to support this dredging under the supervision of the Manger of Public Works.

Carried

### Resolution No. 206-07-2021

Moved by: M. Erskine Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands permits the Manitoulin Phragmites group to spray in the identified areas as per the attached to control the spread of this invasive species.

Carried

## **Resolution No. 207-07-2021**

Moved by: B. Baker Seconded by: W. Koehler

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

does now adjourn at 7:37 pm.

			Carried	
Al MacNevin	Mayor	Pam Cress	Clerk	_