The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of meeting held Tuesday, September 22nd, 2020 Electronic Format at 7:00p.m.

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

Jim Ferguson, Bruce Wood and Dawn Orr

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

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

Councillor Orr declared a conflict with item 7i, being the Farmers Market request.

Resolution No. 250-09-2020

Moved by: M. Erskine Seconded by: B. Wood

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

agenda as presented.

Carried

Resolution No. 251-09-2020

Moved by: W. Koehler Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-40, being a by-law 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. 252-09-2020

Moved by: L. Cook Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, approves the closure of Water Street East, on October 10th from the BMO corner to the old NAPA building from 11am to 12 noon.

Carried

Resolution No. 253-09-2020

Moved by: B. Baker Seconded by: J. Ferguson

Whereas, 2020 is the 50th anniversary of the Taoist Tai Chi arts in Canada that promote the ancient practices of Taoism, which enrich mental, spiritual, and physical well-being. Many people who practice these arts share their experience of this practice which enhanced their social and spiritual connections, helped relieve pain, reduced stress, improved posture, circulation, and balance; and

Whereas, 50 years ago, in 1970, Master Moy Lin Shin, a Taoist monk, began teaching the Taoist Tai Chi path in Toronto, Canada; and

Whereas, today, Fung Loy Kok Institute of Taoism, together with its affiliates around the world, have trained volunteer instructors offering Taoist Tai Chi practice continuously for 50 years, and currently, to more than 40,000 participants in numerous locations throughout 26 countries including 11,016 participants in over 330 locations in Canada with 1200 instructors; and

Whereas, Fung Loy Kok Institute of Taoism and its affiliates practice the Taoist Tai Chi arts as a path to ultimate transformation, using the guiding principles of compassion, virtue, and wisdom, in all we do. This practice works to alleviate pain and suffering to the individual, thereby reducing the financial burden on health services in the communities where Taoist Tai Chi practice is offered; and

Whereas, it is altogether fitting and proper that Canada, with its diverse population and appreciation for all cultures moving together in harmony, and its commitment to improving the wellness of its workforce and all residents, should set aside a day to recognize the Fung Loy Kok Institute of Taoism in its endeavour to bring these arts which promote good health, the richness of Chinese culture, and a greater understanding and respect among all peoples.

Now, Therefore, I, Mayor Al MacNevin do hereby proclaim November 7, 2020, as Taoist Tai Chi arts 50th Anniversary Day in Municipality of Northeastern Manitoulin and the Islands in recognition of Fung Loy Kok's remarkable journey of 50 years.

Carried

Resolution No. 254-09-2020

Moved by: J. Ferguson Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees and a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of Council

Page 2

Resolution No. 255-09-2020

Moved by: B. Wood Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does

now Rise and Report.

Carried

Resolution No. 256-09-2020

Moved by: M. Erskine Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to sell the property that is 6' by 65'+/- to Bruce and Kelly O'Hare as a lot addition, which adjoins to the property located at 42 Robinson Street, all costs will be borne by the O'Hares and subject to the abutting land owner to the west releasing interest in the property, map of location attached.

Carried

Resolution No. 257-09-2020

Moved by: D. Orr

Seconded By: J. Ferguson

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

Carried

Al MacNevin	Mayor	Pam Cress	Clerk	