

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Thursday, October 5, 2023**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Myers, Clerk  
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 211-10-2023

Moved by: B. Wood

Seconded by: W. Koehler

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

Carried

Resolution No. 212-10-2023

Moved by: M. Erskine

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports a number of the Housing Affordability Task Force recommendations and forwards the attached priorities as our Municipalities top five recommendations for future consideration to the Ministry of Municipal Affairs and Housing.

Carried

Resolution No. 213-10-2023

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 financial reports as presented.

Carried

Resolution No. 214-10-2023

Moved by: P. Aelick

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes road work to be completed on Bay Street by a reputable contractor hired by Daniel Hawke to do repairs to the waterline following all traffic/flagging regulations being followed. Before work begins a copy of the Contractors liability insurance with the Town being named as an additional insured and WSIB coverage must be submitted to the Town office. All work will be done under the supervision of the Manager of Public Works and the road will be returned to the current state all costs associated being covered by Mr. Hawke.

Carried

Resolution No. 215-09-2023

Moved by: G. Williamson

Seconded by: P. Aelick

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:55 pm.

Carried