

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, September 17, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, William Koehler,
Dawn Orr, Jim Ferguson, Mike Erskine and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Heidi Ferguson, EDO

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

Resolution No. 245-09-2019

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

Resolution No. 246-09-2019

Moved by: A. Boyd

Seconded by: B. Baker

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 2019-25 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. 247-09-2019

Moved by: A. Boyd

Seconded by: B. Wood

Whereas the Police Services Act requires municipalities to adopt community safety and well-being plans working in partnership with a multi-sectoral advisory committee comprised of representation from the police services board and other local service providers in health/mental health, education, community/social services and children/youth services;

BE IT RESOLVED THAT the Council agrees to participate in the development of a Manitoulin-wide Community Safety and Wellness Plan and appoints Heidi Ferguson as representative for the advisory committee.

Carried

Resolution No. 248-09-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:00 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk