

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, August 31, 2021
via Zoom at 7:00p.m.

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

ABSENT: Councillor James Ferguson

STAFF PRESENT: David Williamson, CAO
Heidi Ferguson, Deputy-Clerk
Reid Taylor, Manager of Community Services

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

Disclosure of pecuniary interest and the general nature thereof – Councillors Barbara Baker and Dawn Orr declared a conflict with item 4 i) Manitoulin Health Center Fundraising Request.

Resolution No. 239-08-2021

Moved by: B. Wood

Seconded by: D. Orr

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

Carried

Resolution No. 240-08-2021

Moved by: W. Koehler

Seconded by: M. Erskine

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 # 2021-47 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. 241-08-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the resolution put forth by AMO and hereby declares September 30, 2021 as the National Day for Truth and Reconciliation (National Orange Shirt Day) within the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 242-08-2021

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island encourages all participants to come to the table and negotiate in good faith to resolve the ongoing dispute of the Robinson Huron Treaty Litigation Fund.

Carried

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Resolution No. 243-08-2021

Moved by: B. Baker

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2021-2022 COVID-19 Protocol for the NEMI Recreation Center as presented.

Carried

Resolution No. 244-08-2021

Moved by: D. Orr

Seconded by: M. Erskine

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

Carried

Al MacNevin

Mayor

Heidi Ferguson

Deputy-Clerk