

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, July 6th, 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. 147-07-2023

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 agenda.

Carried

Resolution No. 148-07-2023

Moved by: P. Aelick

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. 149-07-2023

Moved by: L. Cook

Seconded by: M. Erskine

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the request put forward in support of Manitoulin Pride by

1. Allowing the Pride flag to be raised at the east weir
2. Accommodate for the Pride Parade on August 20th by blocking streets
3. Advertising the events on the Gateway sign
4. Painting the crosswalks on Water Street as in previous years.

All requests to be done free of charge..

Carried

Resolution No. 150-07-2023

Moved by: W. Koehler

Seconded by: A. Boyd

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 as a donation to the Provincial Curling Championship event.

Carried

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Resolution No. 151-07-2023

Moved by: M. Erskine

Seconded by: P. Aelick

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to KINA GBEZHGOMI Child and Family Services for their first annual golf tournament.

Carried

Resolution No. 152-07-2023

Moved by: L. Cook

Seconded by: D. Orr

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Anne Ericson to the Little Current Library Board.

Carried

Resolution No. 153-07-2023

Moved by: B. Wood

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:33pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk