

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, April 2, 2024**

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 75-04-2024

Moved by: A. Boyd

Seconded by: P. Aelick

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

Carried

Resolution No. 76-04-2024

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 2024-10. Being a by-law to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 77-04-2024

Moved by: B. Wood

Seconded by: A. Boyd

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 2024-11, being a by-law to provide for the adoption of Tax Rates and further provide for penalty and interest in default of payment thereof for 2024.

Carried

Resolution No. 78-04-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2023 Little Current Lagoon annual report.

Carried

Resolution No. 79-04-2024

Moved by: A. Boyd

Seconded by: M. Erskine

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, victims and survivors of crime and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims and survivors of crime and their families; and

WHEREAS, victims and survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, Victims and Survivors of Crime Week, May 12th – 18th 2024 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims, survivors and their families; and

WHEREAS, the theme for Victims and Survivors of Crime Week - Empowering Resilience - will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of issues faced by victims and survivors of crime will encourage citizens to discuss the impact of crime; and

WHEREAS, public demonstrations of support for victims and survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole; and

WHEREAS, addressing victim and survivor issues requires the support and dedication of the whole community; and

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WHEREAS, the support of The Town of Northeastern Manitoulin and the Islands will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week; therefore be it
RESOLVED THAT I, Al MacNevin , Mayor of the Town of Northeastern Manitoulin and the Islands , do hereby proclaim May 12th – 18th 2024 as Victims and Survivors of Crime Week in the Town of Northeastern Manitoulin and the Islands

RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, The Town of Northeastern Manitoulin and the Islands will recognize victims and survivors of crime and those who assist them and be it further

RESOLVED THAT The Town of Northeastern Manitoulin and the Islands will remain committed to addressing and advancing the issues faced by victims and survivors of crime.

Carried

Resolution No. 80-04-2024

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Shane O'Donnell to the Library Board.

Carried

Resolution No. 81-04-2024

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Bluegrass in the Country event in support of the Manitoulin Special Olympics.

Carried

Resolution No. 82-04-2024

Moved by: P. Aelick

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Genealogy Club in support of the Sheguiandah Fall Fair.

Carried

Resolution No. 83-04-2024

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 84-04-2024

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of Wally's Dock Service at a cost of \$210 000.00 to be paid out of the Waterfront Reserve account.

Carried

Resolution No.85-04-2024

Moved by: G. Williamson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:43 pm.

Carried