

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, December 17, 2024**

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

Resolution No. 232-12-2024

Moved by: L. Cook

Seconded by: G. Williamson

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

Carried

Resolution No. 233-12-2024

Moved by: A. Boyd

Seconded by: W. Koehler

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 2024-37 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022, and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 234-12-2024

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Island now reads a first, second and third time and finally passes By-Law 2015-32 as amended , being a by-law to regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 235-12-2024

Moved by: A. Boyd

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of a funding application to FEDNOR, Northern Ontario Development Program, in support of the 2nd annual Home Cottage and Culinary Show in the amount of \$51 199.00 with the Towns commitment being an additional \$6 825.00 as well as any cost overruns associated with the event.

Carried

Resolution No. 236-12-2024

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the submission of a funding application to the Northern Ontario Heritage Fund, in support of the 2nd Annual Home, Cottage and Culinary Show in the amount of \$15 000.00 with the Towns commitment being an additional \$10 889.00 as well as any cost overruns associated with the event.

Carried

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Resolution No. 237-12-2024

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Rock Network Cyient for the installation of the attached vaults and the requisite cabling in support of the provision of improved internet services to the community as per the attached terms and conditions.

Carried

Resolution No. 238-12-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:26 pm.

Al MacNevin, Mayor

Pam Myers, Clerk