The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of meeting held Tuesday, June 16th, 2020 Electronic Format at 7:00p.m.

- **PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Jim Ferguson, Mike Erskine, William Koehler and Bruce Wood
- ABSENT: Councillor Dawn Orr
- STAFF PRESENT: David Williamson, CAO Pam Cress, Clerk Kim Knobel

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

Resolution No. 161-06-2020

Moved by: W. Koehler Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Presentation was made by George Bilodeau of the Municipality of Huron Shores re Broadband Task Group..

Resolution No. 162-06-2020

Moved by: M. Erskine Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-23, being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Resolution No. 163-06-2020

Moved by: W. Koehler Seconded by: J. Ferguson RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and Islands extends the waiving of interest on the water, sewer and tax accounts to September 30, 2020.

Resolution No. 164-06-2020

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 process being put into place to change the spelling of Lucar Point Road to Looker Point Road.

Resolution No. 165-06-2020

Moved by: W. Koehler Seconded by: B. Baker RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Manitoulin-Sudbury District Services Board in their request to have the ministry rescind their decision to allow provincial funding to be utilized retroactively to March 15th to help fund childcare centers, Early Years as to not pose undo hardship on our communities.

Resolution No. 166-06-2020

Moved by: J. Ferguson Seconded by: B. Wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 8:38 pm.

Carried

Carried

Carried

Carried

Carried