

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Thursday, January 9, 2020  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Gary May, Manager of Public Works  
Kim Knobel, Secretary

**PUBLIC:** Gary Green  
Lynn May  
Alicia McCutcheon, Expositor

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

Disclosure of pecuniary interest and the general nature thereof - Nil

**Resolution No. 12-01-2020**

Moved by: J. Ferguson

Seconded by: A. Boyd

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

Carried

**Mayor MacNevin announced that as part of this evenings meeting, we would have the statutory public presentation of the draft budget for 2020.**

**Sheryl Wilkin presented the 2020 budget.**

**Dave Williamson, CAO fielded questions.**

**No questions were asked.**

**Resolution No. 13-01-2020**

Moved by: A. Boyd

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds with the procedure of changing the name of the Boozeneck Road to Red Mill Road.

Defeated

**Resolution No. 14-01-2020**

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands corrects the spelling of Boozeneck Road to the original family name spelling of Boosneck.

Carried

**Resolution No. 15-01-2020**

Moved by: J. Ferguson

Seconded by: M. Erskine

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. 16-01-2020**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:44 p.m.

Carried