

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, October 11th, 2022
Electronic Format (Zoom)**

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

ABSENT: Councillor Dawn Orr

STAFF PRESENT: David Williamson, CAO
Heidi Ferguson, Deputy- 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. 231-10-2022

Moved by: B. Wood

Seconded by: W. Koehler

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

Carried

Resolution No. 232-10-2022

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-49, 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.

Carried

Resolution No. 233-10-2022

Moved by: W. Koehler

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender submission by 6756077 Canada Inc. in the amount of \$81,134.00 including HST for the Sheguiandah Washroom Tender.

Carried

Resolution No. 234-10-2022

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2022-50, being that Pam Cress's name has been amended to Pam Myers.

Carried

Resolution No. 235-10-2022

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 236-10-2022

Moved by: A. Boyd

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:08 pm.

Carried

Al MacNevin Mayor

Heidi Ferguson Deputy-Clerk