

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, August 17th, 2023**

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

ABSENT: Councillor Al Boyd

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Reid Taylor, Manager of Community Services
Wayne Williamson, Manager of Public Works
Duane Deschamps, Fire Chief

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

Disclosure of pecuniary interest and the general nature thereof

Resolution No. 173-08-2023

Moved by: M. Erskine

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended to add an In Camera session.

Carried

Resolution No. 174-082023

Moved by: G. Williamson

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the recreation centers updated rates, as attached for the 2023/2024 season.

Carried

Resolution No. 175-08-2023

Moved by: M. Erskine

Seconded by: M. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to Personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 176-08-2023

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands rescinds by-law 2001-13 being a by-law to license owners and drivers of taxi cabs.

Carried

Resolution No. 177-08-2023

Moved by: W. Koehler

Seconded by: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:15pm.

Carried