

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, May 23, 2024
at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Sheryl Wilkin, Treasurer
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services
Catherine

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

Resolution No. 116-05-2024

Moved by: D. Orr

Seconded by: P. Aelick

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

Carried

KPMG presented to Council with the financial statements for the 2023 fiscal year.

Resolution No. 117-05-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts and approves the Financial Statements as presented.

Carried

Resolution No. 118-05-2024

Moved by: P. Aelick

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the withdrawal of \$20 077.00 from the Working Capital reserve account to cover the deficit from the 2023 budget.

Carried

Resolution No.119-05-2024

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:26 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk