### The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Tuesday, June 14, 2022 Via Zoom at 7:00p.m

PRESENT:	Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Bruce Wood
ABSENT:	Councillor Jim Ferguson and Dawn Orr
STAFF PRESE	NT: David Williamson, CAO Sheryl Wilkin, Treasurer

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

## **Resolution No. 153-06-2022**

Moved by: B. Wood Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as presented.

# Mayor MacNevin announced that earlier in the week he had the honour of presenting the Provincial Senior of the Year award to the very deserving Bruce Burnett.

#### Resolution No. 154-06-2022

Moved by: W. Koehler Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-34 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. 155-06-2022**

Moved by: B. Baker Seconded by: L. Cook RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

## **Resolution No. 156-06-2022**

Moved by: B. Wood Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:39 pm.

Carried

Al MacNevin Mayor

Pam Cress

Clerk

Carried

Carried

Carried