The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, December 5, 2024 at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, and George

Williamson, William Koehler, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk

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

Resolution No. 227-12-2024

Moved by: W. Koehler Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

approves the agenda as amended.

Carried

Resolution No. 228-12-2024

Moved by: B. Wood Seconded by: A. Boyd

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. 229-12-2024

Moved by: M. Erskine Seconded by: M. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts

the renewal rate from Marsh Insurance at an annual rate of \$243 710.00.

Carried

Resolution No. 230-12-2024

Moved by: B. Wood Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands encourages the Ontario Veterinary Collage to open admissions to create additional seats to train more Veterinarians. FURTHERMORE that this motion be forwarded to the Manitoulin Municipal Association, FONOM, our local MPP and the Ontario Veterinarian Association.

Carried

Resolution No.231-12-2024

Moved by: G. Willaimson Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does

now adjourn at 7:28 pm.

Carried

Al MacNevin	Mayor	Pam Myers	Clerk