

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, December 5, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

ABSENT: Councillor Dawn Orr

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer
Gary May, Manager of Public Works

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

Resolution No. 301-12-2019

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 302-12-2019

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approve the financial reports as presented.

Carried

Resolution No. 303-12-2019

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor to enter into a Memorandum of Understanding with Sheguiandah First Nation to collaborate on establishing a joint tourism initiative involving the Sheguiandah Archeological Site.

Carried

Resolution No. 304-12-2019

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the closure of Water Street on Friday, July 31, 2020 and for the duration of Haweater weekend.

Carried

Resolution No. 305-12-2019

Moved by: L. Cook

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands removes the line item amounts for Country Fest and Rockn' the Rock and puts the dollar amounts back into the Council Donation line item.

Defeated

Resolution No. 306-12-2019

Moved by: J. Ferguson

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets a public meeting date of January 9th for the presentation of the 2020 Draft budget.

Carried

Resolution No. 307-12-2019

Moved by: J. Ferguson

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves does now adjourn at 8:05 p.m.

Carried