The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, July 18, 2024 at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr,

Bruce Wood, William Koehler

ABSENT: Councillor George Williamson

STAFF PRESENT: David Williamson, CAO

Sheryl Wilkin, Treasurer Duane Deschamps – Fire Chief

Wayne Williamson – Public Works Manger

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

Resolution No. 148-07-2024

Moved by: W. Koehler Seconded by: A. Boyd

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

approves the agenda.

Carried

Sgt. Katherine Ross provided a presentation to Council that provided an overview of the Ontario Provincial Police (OPP) service delivery and costing model. Sgt. Ross provided statistical information regarding calls for service and explained how that data is utilized when determining the municipalities share of the overall cost of operations of the OPP in Ontario. She also explained the basics of the new Community Safety and Policing Act and explained that it will have no significant impacts on day-to-day policing activities in the municipality.

Resolution No. 149-07-2024

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 financial reports as presented.

Carried

Resolution No. 150-07-2024

Moved by: M. Erskine 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 2024-20 being a by-law to authorize the entering into an agreement with the Association of Municipalities of Ontario and Canda Community Building Fund Agreement for the transfer of Federal Gas Tax Revenues.

Carried

Resolution No. 151-07-2024

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

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2024-2025 Recreation Center rental rates as attached.

Carried

Resolution No.152-07-2024

Moved by: B. Wood Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:28 pm.

Carried

Al MacNevin	Mayor	Pam Myers	Clerk