The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Council meeting held Tuesday, March 23, 2021 via Zoom at 7:00p.m.

- **PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, and Bruce Wood
- **ABSENT:** Councillor Jim Ferguson
- **STAFF PRESENT:** David Williamson, CAO Pam Cress, Clerk

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

Resolution No. 78-03-2021

Moved by: B. Wood Seconded by: L. Cook RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Resolution No. 79-03-2021

Moved by: A. Boyd Seconded by: M. Erskine 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 No 2021-17 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. 80-03-2021

Moved by: M. Erskine Seconded by: A. Boyd BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands provides the following services to the BIA as per their request to Council;

- 1. Waiving of sidewalk lease fees
- 2. Extra directional signage to washrooms
- 3. Suppling hand wash stations
- 4. Supplying the Anchor with fencing for the blocking of the sidewalk on Worthington Street

Resolution No. 81-03-2021

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Schuster, Boyd McDonald for the supply of Group Insurance Benefits as per their submission for a period of 16 months.

Resolution No. 82-03-2021

Moved by: D. Orr Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:00 pm.

Carried

Carried

Carried

Carried

Carried