

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, September 20, 2022
Electronic Format (Zoom)**

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Duane Deschamps, Fire Chief
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services

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

Disclosure of pecuniary interest and the general nature thereof – none

Resolution No. 211-09-2022

Moved by: W. Koehler

Seconded by: B. Wood

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

Carried

Resolution No. 212-09-2022

Moved by: A. Boyd

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads for the first, second and third time and finally passes By-Law No 2022-46, being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 213-09-2022

Moved by: A. Boyd

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Canada Post Community Hub Initiative and approves the design as attached.

Carried

Resolution No. 214-09-2022

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the application for funding by the Manitoulin Phragmites group and provides them with a letter of support.

Carried

Resolution No. 215-09-2022

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no comment or concern with the application for severance as applied for by Richard and Douglas McLay.

Carried

Resolution No. 216-09-2022

Moved by: D. Orr

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:47 p.m.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk