

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, May 24, 2022**  
**Via Zoom at 7:00p.m**

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

**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. 136-05-2022**

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

**Mayor MacNevin welcomed Kelly and Craig Timmermans representing Rockin' the Rock and Manitoulin Country Fest – Ms. Timmermans explained to Council that they were moving forward with both concerts this year and asked for a number of items to be donated to the events rather than Council giving them an actual cash donation.**

**Resolution No. 137-05-2022**

Moved by: L. Cook

Seconded by: W. Koehler

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 2022-31 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. 138-05-2022**

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the gracious donation of a plaque and a number of books from Mr. John Hodder to be displayed at the Centennial Museum of Sheguiandah.

Carried

**Resolution No. 139-05-2022**

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the requests made by the Little Current Lions Club for Haweater Weekend as per the attached letter.

Furthermore that the Lions Club shall provide copies of liability insurance for themselves and all vendors and work with the Manager of Public Works and the Manager of Community Services.

Carried

**Resolution No. 140-05-2022**

Moved by: B. Wood

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:40 pm.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk