

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Thursday, December 19<sup>th</sup>, 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 and Bruce Wood

**ABSENT:** Councillor Dawn Orr and William Koehler

**STAFF PRESENT:** David Williamson, CAO  
Heidi Ferguson, Deputy Clerk  
Gary May, Manager of Public Works  
Reid Taylor, Manager of Community Services  
Duane Deschamps, Fire Chief

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

**Resolution No. 315-12-2019**

Moved by: J. Ferguson

Seconded by: B. Wood

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

Carried

**Resolution No. 316-12-2019**

Moved by: B. Wood

Seconded by: M. Erskine

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

Carried

**Resolution No. 317-12-2019**

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:25pm.

Carried

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Al MacNevin Mayor

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Pam Cress Clerk