The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Tuesday, July 12, 2022 Via Zoom at 7:00p.m

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

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

Resolution No. 166-07-2022

Moved by: A. Boyd Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended.

Resolution No. 167-07-2022

Moved by: B. Wood 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 2022-38 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. 168-07-2022

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 financial reports as presented.

Resolution No. 169-07-2022

Moved by: M. Erskine Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the purchase of a work truck up to the value of \$32 000 with the funds being withdrawn from the Building Controls Reserve account.

Resolution No. 170-07-2022

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 Pride Manitoulin and authorizes the following requests

- 1. Flag raising on August 19th
- 2. The rolling closure of streets to aid in the success and safety of Parade participants
- 3. Welcome message on the gateway entrance sign
- 4. Painting of the downtown crosswalks
- 5. Members decorating the downtown core
- 6. A colour run

All requests will take place under the supervision of the Manager of Community Services.

Resolution No. 171-07--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 does now adjourn at 7:50 pm.

Carried

Carried

Carried

Carried

Carried

Carried

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