# The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Thursday, September 5, 2024 at 7:00p.m.

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Bruce

Wood, and George Williamson, William Koehler, Dawn Orr

**STAFF PRESENT:** David Williamson, CAO

Pam Myers, Clerk Sheryl Wilkin, Treasurer

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

### Resolution No.172-09-2024

Moved by: M. Erskine Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

approves the agenda.

Carried

# Resolution No. 173-09-2024

Moved by: A. Boyd Seconded by: L. Cook

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

Carried

#### Resolution No. 174-09-2024

Moved by: M. Erskine Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by McDougall Energy for Propane and other fuel types as per the submitted prices attached. This tender is in place from October 1, 2024 to September 30, 2026.

Carried

## Resolution No.175-09-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does

now adjourn at 7:34 pm.

Carried

Al MacNevin	Mayor	Pam Myers	Clerk