

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, November 9th, 2021
via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Al Boyd, Barbara Baker, Bruce Wood, Laurie Cook, Mike Erskine, Dawn Orr, and William Koehler and James 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. 306-11-2021

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 as amended.

Carried

Resolution No. 307-11-2021

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 No. 2021-59 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. 308-11-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets a public meeting date of November 30th for the presentation of the 2022 draft budget.

Carried

Resolution No. 309-11-2021

Moved by: B. Wood

Seconded by: D. Orr

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

Carried

Resolution No. 310-11-2021

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Family Resources for the Christmas Basket Campaign 2021.

Carried

Resolution No. 311-11-2021

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands is calling for an immediate, comprehensive, and independent third-party expert review of OMERS investment performance and practices over the past ten years, conducted by the OMERS Pension Plans' sponsors and stakeholders.

Carried

Resolution No. 312-11-2021

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Manitoulin Health Centers request to the Minister of Health for the re-establishment of the new grad nursing initiative under the initial terms of the program and

FURTHERMORE resolves that this motion be forwarded to FONOM with a request that they address this issue with the appropriate Ministers.

Carried

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Resolution No. 313-11-2021

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does
now adjourn at 8:01 p.m.

Carried

Al MacNevin

Mayor

Pam Cress

Clerk