

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 7, 2023**

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, George Williamson, and Bruce Wood.

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 10-02-2023

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 agenda.

Carried

Resolution No. 11-02-2023

Moved by: D. Orr

Seconded by: B. Wood

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 2023-021. Being a by-law to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 12-02-2023

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands is satisfied with the Subdivision Agreement as signed by McLay on January 11, 2023 and hereby authorize the Mayor and CAO to sign the agreement on behalf of the Town.

Carried

Resolution No. 13-02-2023

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$300 to the Little Current Lions Club.

Carried

Resolution No. 14-02-2023

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Allison Brewer and Jill Ferguson to the Community Services Advisory Committee.

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council**

Page 2

Resolution No. 15-02-2023

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands writes the Minister of Immigration, the Honorable Sean Fraser and MP Carol Hughes to request the Manitoulin Island be included in the list of participating communities able to recommend permanent residency for qualified applicants.

Carried

Resolution No. 16-02-2023

Moved by: W. Koehler

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the motion put forth by the Town of Petrolia to have School Boards conduct their own election processes and forwards this motion to the Honorable Steven Lecce, Minister of Education.

Carried

Resolution No. 17-02-2023

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees.

Carried

Resolution No. 18-01-2023

Moved by: G. Williamson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:14 pm.

Carried

Al MacNevin, Mayor

Pam Myers, Clerk