

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 17, 2012
in the NEMI Recreation Centre at 7:00 p.m.**

PRESENT: Mayor: Joe Chapman, Councillors: Marcel Gauthier, Christina Jones, Al MacNevin, Michael Erskine, Bruce Wood, , Paul Skippen, William Koehler

ABSENT: Dawn Orr

STAFF PRESENT: Dave Williamson, CAO
Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 01-01-12

Moved by: P. Skippen

Seconded by: A. MacNevin

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

Carried

Resolution No. 02-01-12

Moved by: W. Koehler

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-05, being a by-law to adopt the minutes of Council for the term commencing December 1, 2010 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 03-01-12

Moved by: A. MacNevin

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the report on the Review of Building Permit Fee Structure and directs staff to proceed in arranging for a Public meeting on March 21, 2012, to discuss the Building Permit Fees.

Carried

Resolution No. 04-01-12

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Museum Advisory Committee Terms of Reference – Revised September 29, 2011.

Carried

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Resolution No. 05-01-12

Moved by: M. Gauthier

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to proceed in arranging for a Public Meeting on January 24, 2012 for the presentation of the 2012 Budget.

Carried

Resolution No. 06-01-12

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented January 5, 2012.

Carried

Resolution No. 07-01-12

Moved by: W. Koehler

Seconded by: C. Jones

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves a donation of \$200.00 to the Little Current Minor Hockey Association in support of their hockey tournament January 27, 28, and 29th, 2012.

Carried

Resolution No. 08-01-12

Moved by: M. Gauthier

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Shannon Burnett to the Northeastern Manitoulin and the Islands Library Board.

Carried

Resolution No. 09-01-12

Moved by: B. Wood

Seconded by: A. MacNevin

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-06, being a by-law to provide for an Interim Tax Levy.

Carried

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Resolution No. 10-01-12

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No. 2012-07, being a by-law to Borrow from the Bank of Montreal.

Carried

Resolution No. 12-01-12

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:15 p.m.

Carried

Joe Chapman

Mayor

Pam Cress

Clerk