

Town of Northeastern Manitoulin and the Islands  
CS/PWs  
Minutes of meeting held August 18, 2011

**PRESENT:** Mayor: Joe Chapman, Councillors: Bruce Wood, Christina Jones, Paul Skippen, Al MacNevin, Marcel Gauthier and Dawn Orr

**ABSENT:** William Koehler and Mike Erskine,

**STAFF PRESENT:** David Williamson, CAO  
Janet Moore, Clerk  
Glen Case, Public Works  
Greg Wright, Manager of Community Services  
Reid Taylor, Marina Manager

Meeting was called to order at 7:00 p.m. by Mayor Chapman

Motion No. 1

**Moved by: D. Orr**

**Seconded by: B. Wood**

RESOLVED THAT the Community Services/ Public Works Committee approves the agenda.

Carried

**Disclosure of Pecuniary Interest and general nature thereof – nil**

Motion No. 2

**Moved by: A. MacNevin**

**Seconded by: P. Skippen**

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minutes of the meeting held July 21, 2011.

Carried

**Motion No. 3**

**Moved by: C. Jones**

**Seconded by: P. Skippen**

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands thank LAMBAC for its continued confidence in NEMI and the Recreation Staff by hosting the Trade Fair event in Little Current.

Carried

**Motion No.4**

**Moved by: D. Orr**

**Seconded by: C. Jones**

RESOLVED THAT the Community Services/Public Works Committee proceeds In Camera in order to address a matter pertaining to direction to employees.

