

## AGENDA

**A meeting of the Community Services and Public Works Committee  
of the Corporation of the Town of Northeastern Manitoulin and the Islands  
to be held on Thursday, September 22, 2011  
in the NEMI Recreation Centre, at 7:00 p.m**

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

**ABSENT:** Mayor Chapman

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Deputy Clerk  
Gary May, Public Works  
Greg Wright, Manager of Community Services  
Reid Taylor, Marina Manager  
Cara Puska – Public Works  
Darren Bailey – Fire Department

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

### **Motion No. 1**

**Moved by: P. Skippen**

**Seconded by: M. Erskine**

RESOLVED THAT the Community Services/ Public Works Committee approves the agenda as amended

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 August 18, 2011.

Carried

### **Motion No. 3**

**Moved by: P. Skippen**

**Seconded by: B. Wood**

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves By-Law # 2011-38, being a by-law to establish and regulate a Fire Department.

Carried

**Motion No.4**

**Moved by: P. Skippen**

**Seconded by: B. Wood**

RECOMMENDS THAT the Town of Northeastern Manitoulin and the Islands approves a donation to the Hawberry Howdowners in the amount of \$200.00 to help offset extra costs to the club.

Carried

**Motion No. 5**

**Moved by: P. Skippen**

**Seconded by: M. Gauthier**

RRECOMMENDS THAT the Town of Northeastern Manitoulin and the Islands approves the withdrawal of \$15 000.00 from the equipment reserve account to help purchase a new Bomag.

Carried

**Motion No. 6**

**Moved by: P. Skippen**

**Seconded by: B. Koehler**

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands extends the current landfill agreement with Aundeck Omin Kaning First Nation for a period of one year ending March 31, 2012.

Carried

**Motion No. 7**

**Moved by: D. Orr**

**Seconded by: Jones**

RESOLVES THAT the Community Services/Public Works Committee now adjourns @ 8:45 p.m.

Carried

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Al MacNevin Deputy Mayor

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Pam Cress Deputy Clerk