

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
Held Thursday, January 7, 2010 at 7:00 p.m.
in the NEMI Recreation Centre**

PRESENT: Mayor Jim Stringer, Councillors: Melissa Peters, Bruce Wood, Marcel Gauthier, Paul Skippen, Al MacNevin, Dawn Orr, William Koehler and Christina Jones

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk
Sheryl Wilkin, Treasurer

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

Motion No. 1

Moved by: P. Skippen

Seconded by: W. Koehler

RESOLVES THAT the Administration & Finance Committee of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

Disclosure of pecuniary interest and the general nature thereof - Nil

Motion No. 2

Moved by: P. Skippen

Seconded by: M. Gauthier

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minutes of meeting held December 3, 2009.

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 accepts the financial reports, as presented.

Carried

Motion No. 4

Moved by: P. Skippen

Seconded by: C. Jones

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands commits to the development of a vision with sustainability targets and adopts the resulting plan for an application under the Green Municipal Fund, Sustainable Community Plan.

Carried

Motion No. 5

Moved by: W. Koehler

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$500 to the Northern Ontario School of Medicine bursary program.

Carried

Motion No. 6

Moved by: D. Orr

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands contributes any unexpected funds remaining at year-end in the Community Development Corporation (CDC) budget allocation to a reserve account for the future use of the CDC.

Carried

Motion No. 7

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVES THAT the Administration & Finance Committee now adjourns this regular meeting at 7:25 p.m.

Carried

Jim Stringer

Chair

Janet Moore

Clerk