

**The Corporation of the Town of  
Northeastern Manitoulin and the Islands  
Minutes of the Administration & Finance Committee meeting  
Held Thursday, February 4, 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: M. Gauthier

Seconded by: P. Skippen

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minutes of meeting held January 7, 2010.

Carried

**Motion No. 3**

Moved by: M. Gauthier

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: W. Koehler

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands amends By-Law No. 99-36, being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings.

Carried

**Motion No. 5**

Moved by: D. Orr

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands adopts By-Law No. 2010-xx, being by-law to provide for an interim tax levy.

Carried

**Motion No. 6**

Moved by: M. Gauthier

Seconded by: D. Orr

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) recognizes the challenges of the Northern Ontario economy, particularly regarding the recent and ongoing loss of natural resource-based industries such as:

1. Closure of Xstrata Copper Canada's Kidd Creek metallurgical site in Timmins,
2. Sale of Grant Waferboard in Englehart to an American company,
3. The cost of energy and its effect on the competitiveness of the mining, forestry, pulp and paper industry,
4. Delays in the lower Mattagami Hydro-Electric Redevelopment Project.

NOW THEREFORE BE IT RECOMMENDED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the group of Northeastern Ontario mayors in their efforts to communicate to the Government of Ontario the gravity of this situation; and

BE IT FURTHER RECOMMENDED THAT Council of the Corporation of the Town of Northeastern Manitoulin and the Islands forwards a copy of this resolution to FONOM in support of their petition to the Government of Ontario to make securing the long-term sustainability and dependability of the Northeastern Ontario economy a key priority

Carried

**Motion No. 7**

Moved by: M. Peters

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the following to Country Fest 2010:

1. waive the outside vendor fee,
2. waive rental fee of Low Island Park
3. waive rental fee of table and chairs
4. provide 8 garbage cans
5. waive rental/fee for commercial bin and garbage pickup
6. provide calcium, if required, on the roadway
7. waive rental fee on the Town van, if needed, to shuttle artists on Manitoulin only.

Carried

**Motion No. 8**

Moved by: M. Gauthier

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands declares the week of August 2 – 8, 2010 as Manitoulin Country Fest Week.

Carried

**Motion No. 9**

Moved by: C. Jones

Seconded by: B. Wood

RESOLVES THAT the Administration & Finance Committee now adjourns this regular meeting at 8:03 p.m.

Carried

---

Jim Stringer                      Chair

---

Janet Moore                      Clerk