

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS
MINUTES OF COMMUNITY SERVICES/PUBLIC WORKS COMMITTEE
HELD ON THURSDAY, FEBRUARY 18, 2010
7:00 PM IN THE NEMI RECREATION CENTRE**

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

ALSO PRESENT Kelly Timmermans

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk
Darren Bailey, Fire Chief
Glen Case, Manager of Public Works

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

Motion No. 1

Moved by: P. Skippen

Seconded by: B. Wood

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

Carried

Motion No. 2

Moved by: P. Skippen

Seconded by: A. MacNevin

RESOLVES THAT the Community Services/Public Works Committee approves the minutes of the meeting held January 21, 2010.

Carried

Motion No. 3

Moved by: M. Peters

Seconded by: A. MacNevin

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the quote from Ontario Clean Water Agency for an Energy Audit on the Little Current Water Treatment Plant in the amount of \$6,532 plus GST.

Carried

Motion No. 4

Moved by: W. Koehler

Seconded by: M. Peters

RECOMMENDS THAT the Council for the Town of Northeastern Manitoulin and the Islands declares the week of April 12-16, 2010 Search and Rescue Week.

Carried

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Motion No. 5

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVES that we now do adjourn at 7:45 p.m.

Carried

Jim Stringer

Mayor

Janet Moore

Clerk