

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
Held Thursday, April 8, 2010 at 7:00 p.m.
in the NEMI Recreation Centre**

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

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

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

Motion No. 1

Moved by: P. Skippen

Seconded by: B. Wood

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: A. MacNevin

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minutes of meeting held March 4, 2010.

Carried

Motion No. 3

Moved by: D. Orr

Seconded by: W. Koehler

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets the outstanding balance on water accounts at \$600.

Carried

Motion No. 4

Moved by: B. Wood

Seconded by: P. Skippen

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

Motion No. 5

Moved by: D. Orr

Seconded by: C. Jones

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands directs staff to contact the Ministry of Natural Resources for the purpose of supplying fire protection,
AND FURTHER a report be brought to Council for their consideration.

Carried

Motion No. 6

Moved by: M. Gauthier

Seconded by: A. MacNevin

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the quote from Sudbury Heating for the supply and installation of an Air Conditioning System at the Tourist Information Centre building.

Carried

Motion No. 7

Moved by: M. Peters

Seconded by: P. Skippen

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

Carried

Jim Stringer Chair

Janet Moore Clerk