

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
Held Thursday, May 13, 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, Dawn Orr and Christina Jones

ABSENE: W. Koehler

STAFF PRESENT: David Williamson, CAO
Pam Cress, Acting Clerk
Sheryl Wilkin, Treasurer

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

Motion No. 1

Moved by: D. Orr

Seconded by: P. Skippen

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: B. Wood

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the minutes of meeting held April 8, 2010.

Carried

Motion No. 3

Moved by: P. Skippen

Seconded by: C. Jones

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: M. Peters

Seconded by: D. Orr

RESOLVES THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands makes a donation of \$100.00 to Manitoulin Fine Arts.

Carried

Motion No. 5

Moved by: P. Skippen

Seconded by: A. MacNevin

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands closes off the Main Street July 1 between 10 am and 8pm in

support of Canada Day Summer Fair and FURTHER that dockage fees be donated in the area of the Edgewater and Kool it ice for the In Water Boat Show.

Carried

Motion No. 6

Moved by: M. Peters

Seconded by: P. Skippen

RESOLVES THAT the Administration & Finance Committee now adjourns this regular meeting at 7:15 p.m.

Carried

Jim Stringer Chair

Pam Cress Acting Clerk