

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
Held Thursday, June 3, 2010 at 7:00 p.m.
in the NEMI Recreation Centre**

PRESENT: Deputy-Mayor Al MacNevin, Councillors: Melissa Peters, Bruce Wood,
Paul Skippen, Dawn Orr and Christina Jones

ABSENT: J. Stringer, M. Gauthier and W. Koehler

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

Deputy-Mayor MacNevin called the meeting to order at 7:00 p.m.

Motion No. 1

Moved by: D. Orr

Seconded by: C. Jones

RESOLVES THAT the Administration & Finance Committee of the Town of
Northeastern Manitoulin and the Islands approves the agenda, as amended to delete a
deputation by D. Graham.

Carried

Disclosure of pecuniary interest and the general nature thereof - Nil

Motion No. 2

Moved by: P. Skippen

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 May 6, 2010.

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 transfers the 2009 surplus in the amount of \$183,649 to the
Working Capital Reserves.

Carried

Motion No. 4

Moved by: D. Orr

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. 5

Moved by: P. Skippen

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands adopts the workplace Harassment Policy

Carried

Motion No. 6

Moved by: B. Wood

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands adopts the Workplace Violence Policy

Carried

Motion No. 7

Moved by: D. Orr

Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into a lease agreement with Wally's Dock Service for a term of three years.

Carried

Motion No. 8

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands has no objections to the Work Permit Application by T. Dickson for improvements made to his property, provided the scope of the work does not include any portion of the Town's road allowance and subject to Ministry of Natural Resources approval.

Carried

Motion No. 9

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVES THAT the Administration & Finance Committee now adjourns this regular meeting at 7:30 p.m.

Carried

Al MacNevin Deputy-Mayor

Janet Moore Clerk