

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

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

**ABSENT:**

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

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

Disclosure of pecuniary interest and the general nature thereof - Nil

**Motion No. 1**

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVES THAT the Administration & Finance Committee of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

**Motion No. 2**

Moved by: A. MacNevin

Seconded by: P. Skippen

RESOLVES THAT the Administration and Finance Committee approves the Minutes of meeting held June 3, 2010.

Carried

**Motion No. 3**

Moved by: M. Peters

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the proposed model for the Not-for-Profit Corporation Founding Board and further supports the establishment of a Steering Committee.

Carried

**Motion No. 4**

Moved by: M. Gauthier

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

M. Peters declared a conflict with Agenda Item No. 7 ii) in regard to “Vote-By-Mail – Policy and Procedures”

**Motion No. 5**

Moved by: P. Skippen

Seconded by: W. Koehler

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands adopts the Procedures and Rules pertaining to the conduct of Municipal Elections – Vote By-Mail.

Carried

**Motion No. 6**

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 waste from Aundeck-Omni-Kaning for a period of July 15, 2010 to March 31, 2011, subject to Aundeck-Omni-Kaning following the established parameters in place at the landfill,

AND FURTHER that Aundeck-Omni-Kaning to be invoiced on a cost recovery basis.

Carried

**Motion No. 7**

Moved by: P. Skippen

Seconded by: B. Wood

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$250 to the Worship Matters events hosted by the Little Current United Church scheduled for September 27-30, 2010.

Carried

**Motion No. 8**

Moved By: P. Skippen

Seconded by: M. Peters

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands enters into an agreement with the Olde English Pantry for the placement of a table in front of their business.

Carried

**Motion No. 9**

Moved by: P. Skippen

Seconded by: D. Orr

RECOMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands provides \$14 000 from Working Capital Reserves for a feasibility study for the Manitoulin Centennial Manor.

Carried

**Motion No. 10**

Moved by: P. Skippen

Seconded by: W. Koehler

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to 4elements for their art classes and workshops in Summer 2010.

Deferred

**Motion No. 11**

Moved By: M. Gauthier

Seconded by: D. Orr

RESOLVES THAT the Administration & Finance Committee does now adjourn at 8:25 p.m.

Carried

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Jim Stringer

Mayor

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Janet Moore

Clerk