

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
Held Thursday, September 9, 2010 at 7:00 p.m.
in the NEMI Recreation Centre**

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

ABSENT: Dawn Orr

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk

Mayor 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: B. Wood

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

Carried

Motion No. 2

Moved by: W. Koehler

Seconded by: P. Skippen

RESOLVES THAT the Administration and Finance Committee approves the Minutes of meeting held August 5, 2010.

Carried

Motion No. 3

Moved by: M. Peters

Seconded by: A. MacNevin

RECOMMEND THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Mayor and CAO to enter into an agreement with Belanger Construction Inc. for the completion of the west end dock work.

Carried

Motion No. 4

Moved by: P. Skippen

Seconded by: B. Wood

RECOMMEND THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sends a letter to the Ministry of Health and Long Term Care supporting the Little Current Business Improvement Area's concerns with regards to the Methadone Clinic located in the downtown core,

And Further that a copy of said letter be forwarded to the Owner/Operator of the Clinic.

Carried

Councillor Peters declared a conflict with agenda item #6 i) Municipal Voucher

Motion No. 5

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. 6

Moved by: A. MacNevin

Seconded by: W. Koehler

RESOLVES THAT the Administration & Finance Committee does now adjourn at 7:30 p.m.

Carried

Jim Stringer

Mayor

Janet Moore

Clerk