

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS
MINUTES OF COMMUNITY SERVICES/PUBLIC WORKS COMMITTEE
HELD ON THURSDAY, SEPTEMBER 23, 2010
7:00 p.m. IN THE NEMI RECREATION CENTRE**

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

STAFF PRESENT: David Williamson, CAO
Janet Moore, Clerk
Darren Bailey, Fire Chief
Bob Jewell, Lead Hand Public Works
Greg Wright, Manager of Community Services
Reid Taylor, Marina Supervisor

Meeting was called to order at 7:00 p.m. by Mayor Stringer

Motion No. 1

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Community Services/ Public Works Committee approves the agenda.

Carried

Motion No. 2

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Community Services/Public Works Committee approves the minutes of the meeting held August 19, 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 prepares a letter of support for the Northern Ontario Aquaculture Association to submit with their funding application.

Carried

Motion No. 4

Moved by: W. Koehler

Seconded by: M. Peters

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands terminates the van lease agreement with the Manitoulin Islanders.

Deferred

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Motion No. 5

Moved by: M. Gauthier

Seconded by: D. Orr

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates the NEMI Rec Centre main hall rental fee to the Manitoulin Health Centre Auxiliary for their fundraiser scheduled for November 13, 2010.

Carried

Ayes: M. Gauthier, W. Koehler, A. MacNevin, D. Orr, P. Skippen, B. Wood and J. Stringer

Nays: M. Peters and C. Jones

Motion No. 6

Moved by: D. Orr

Seconded by: M. Peters

RESOLVED THAT the Community Services/Public Works Committee does now adjourn at 7:40 p.m.

Jim Stringer

Mayor

Janet Moore

Clerk