

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 8, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Mike Erskine, Jim Ferguson, William Koehler, Dawn Orr and Bruce Wood

ABSENT: Councillor Laurie Cook

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Deputation by Manitoulin Brewing Company – Explanation of two events the Manitoulin Brewing Company are working on

Resolution No. 01-01-2019

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda, as amended.

Carried

Resolution No. 02-01-2019

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2019-01 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 03-01-2019

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2019-02 for the borrowing of money from TD Canada Trust.

Carried

Resolution No. 04-01-2019

Moved by: B. Baker

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2019-03 to provide for an Interim Tax Levy and interest rate.

Carried

Resolution No. 05-01-2019

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following people to the Library Board – Mike Easton, John Royal, Paula Hooper, Rosemary Burnett, Karen Nesbitt, Ned Martin, Nina Coates and Maureen Armstrong.

Carried

Resolution No. 06-01-2019

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints the following people to the Museum Board – Marcel Gauthier, Carol Sheppard and Pat Julig

Carried

