

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 30, 2018
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Marcel Gauthier, William Koehler, Michael Erskine, Melissa Peters, Bruce Wood, Paul Skippen and Dawn Orr

ABSENT: Councillor Laurie Cook

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer
Gary May, Manager of Public Works
Reid Taylor, Manager of Community Services
Duane Deschamps, Fire Chief

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 17-01-2018

Moved by: M. Gauthier

Seconded by: M. Erskine

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

Carried

Mayor MacNevin welcomed the guests present for the presentation of the draft 2017 budget and introduced CAO, David Williamson who gave a brief overview of the format for the meeting and turned it over to Sheryl Wilkin, Treasurer.

Sheryl Wilkin made a presentation to guests present and described the contents of the draft 2018 budget.

CAO, David Williamson thanked Sheryl and asked if there were any questions from the audience.

No comments were heard from the public

The Mayor and CAO thanked those in attendance for coming.

Resolution No. 18-01-2018

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 7:19 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk