

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 6, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

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

Resolution No. 30-02-2019

Moved by: J. Ferguson

Seconded by: M. Erskine

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

Carried

Jane Drolet of Skate Canada Manitoulin made a presentation to Council to explain that the skating club will no longer be running Island Skate however they were lucky enough to be awarded a Super Series event. Due to the new format the skating club will not be making the profit they are used to and asked for a donation from Council to help.

Resolution No. 31-02-2019

Moved by: M. Erskine

Seconded by: W. Koehler

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 2018- 07 to adopt the minutes of Council for the term commencing December 2, 2014 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No.32-02-2019

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the feline control under a separate line item in the budget and that it is a cost to ward 2.

Carried

Resolution No. 33-02-2019

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets a public meeting date of February 7th, for the public budget meeting presentation to be held at the NEMI Recreation Center.

Carried

Resolution No. 34-02-2019

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands gives permission to the Mindemoya Minor Hockey Association to sell 50/50 tickets at the NEMI Recreation Center during the Manitoulin 3 on 3 tournament April 4th to 7th, 2019.

Carried

Resolution No.35-02-2019

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:48p.m.

Carried