

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Council meeting held Tuesday, February 7, 2019
in the NEMI Recreation Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine,
Bruce Wood

ABSENT: Councillors Jim Ferguson, William Koehler and Dawn Orr

STAFF PRESENT: David Williamson, CAO
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof – Nil
Councillor Baker declared a conflict on the Library Budget and Council Donation Budget

Resolution No. 36-02-2019

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Mayor MacNevin welcomed the audience and turned the meeting over to David Williamson, CAO and Sheryl Wilkin, Treasurer.

Sheryl Wilkin presented the 2019 Draft budget.

The floor was opened for questions;

**Mr. John McHarg asked why we have not given Burnt Island to another municipality.
There were no further questions**

Mayor MacNevin thanked everyone for coming.

Resolution No.37-02-2019

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:26p.m.

Carried

Al MacNevin Mayor

David Williamson CAO