

**The Corporation of the Town of
Northeastern Manitoulin and the Islands
Minutes of the Administration & Finance Committee meeting
held Thursday, February 8, 2018 at 7:00 p.m.
in the Waterfront Artisan Incubator and Technology Center**

PRESENT: Mayor Al MacNevin, Councillors: Melissa Peters, Marcel Gauthier, Laurie Cook, Paul Skippen, Bruce Wood, Bill Koehler, Dawn Orr and Mike Erskine

STAFF PRESENT: David Williamson, CAO
Kim Knoble, Accounting Intern
Pam Cress, Clerk

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

Motion No. 1

Moved by: P. Skippen

Seconded by: B. Wood

RESOLVED THAT the Administration & Finance Committee of the Town of Northeastern Manitoulin and the Islands approves the agenda as amended.

Carried

Motion No. 2

Moved by: M. Gauthier

Seconded by: M. Erskine

RECOMMENDS THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented for the month of January.

Carried

Motion No.3

Moved by: D. Orr

Seconded by: P. Skippen

RECOMMENDS THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands withdraws \$ 30 528.15 from the working capital reserve account for our share of the Manor heating system upgrade.

Carried

Motion No. 4

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVES THAT the Administration & Finance Committee does now adjourns at 7:27 p.m.

Carried

Alan MacNevin Mayor

Pam Cress Clerk