

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, February 20, 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 and Paul Skippen

ABSENT: Councillor Laurie Cook and Dawn Orr

STAFF PRESENT: David Williamson, CAO

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 36-02-2018

Moved by: P. Skippen

Seconded by: M. Erskine

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

Carried

Resolution No. 37-02-2018

Moved by: M. Gauthier

Seconded by: B. Wood

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 2018-11 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

Councillor Peters declared a conflict

Resolution No. 37-02-2018

Moved by: M. Erskine

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented at the February 8, 2018 meeting.

Carried

Resolution No. 38-02-2018

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands withdraws \$30 528.18 from the working capital reserve account for our share of the Manor heating system upgrade.

Carried

Resolution No. 39-02-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Sheguiandah Fall Fair committee.

Carried

Resolution No. 40-02-2018

Moved by: W. Koehler

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Manitoulin Health Centre Auxiliary.

Carried

Resolution No. 41-02-2018

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands do now adjourn at 7:10 p.m.

Carried