

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Council meeting held Tuesday, March 15, 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

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 50-03-2018

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.

Carried

Resolution No. 51-03-2018

Moved by: D. Orr

Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for discussion on a Proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 52-03-2018

Moved by: P. Skippen

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 53-03-2018

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 7:49 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk