

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS
MINUTES OF COMMUNITY SERVICES/PUBLIC WORKS COMMITTEE
HELD ON THURSDAY, APRIL 19, 2018
7:00 p.m. IN THE WATERFRONT ARTISAN INCUBATOR AND TECHNOLOGY CENTER**

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

ABSENT: Councillor Paul Skippen

STAFF PRESENT: Dave Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Ian Phillips, Engineering Tech of Public Works

Meeting was called to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof

Motion No. 1

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Community Services/ Public Works Committee accept the agenda.

Carried

Motion No. 2

Moved by: W. Koehler

Seconded by: M. Erskine

RECOMMENDS THAT the Community Services/Public Works Committee accepts the tender as submitted by Kroft in an amount not to exceed \$170 223. 00 including HST for dock replacement at Spider Bay Marina.

Carried

Motion No. 3

Moved by: D. Orr

Seconded by: B. Wood

RESOLVES THAT the Community Services/Public Works Committee now adjourns at 7:24 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk