

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council (Planning Authority) meeting held Tuesday, May 15, 2018
in the Waterfront Artisan Incubator and Technology Center at 6:30 p.m.**

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

Mayor MacNevin called the meeting to order at 6:30 p.m.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 113-05-2018

Moved by: M. Erskine

Seconded by: P. Skippen

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

Carried

Mayor MacNevin announced that the purpose of this public meeting was to solicit input from the public in regard to a Site Specific Zoning amendment application submitted by Susan Currie to allow for indoor and outdoor storage units on Pt lot 21, Concession 12, RP 31R-2912 Part 3.

There were no comments heard from the public or received.

Resolution No. 114-05-2018

Moved by: M. Gauthier

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands acting as the Planning Authority reads a first, second and third time and finally passes by-law # 2018-23, being a by-law to amend by special provision on Part lot 21, Concession 12, RP 31R-2912 Part 3.

Carried

Resolution No. 115-05-2018

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands acting as the Planning Authority do now adjourn at 6:44 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk