

**The Corporation of the Town of  
Northeastern Manitoulin and the Islands  
Minutes of the Administration & Finance Committee meeting  
held Thursday, June 7, 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, Dawn Orr, Bill Koehler and Mike Erskine

**STAFF PRESENT:** David Williamson, CAO  
Sheryl Wilkin, Treasurer  
Pam Cress, Clerk

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

**Motion No. 1**

Moved by: P. Skippen

Seconded by: L. Cook

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

Carried

**Councillor Peters declared a conflict**

**Motion No. 2**

Moved by: M. Gauthier

Seconded by: D. Orr

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 May.

Carried

**Motion No. 3**

Moved by: D. Orr

Seconded by: P. Skippen

RESOLVES THAT the Administration & Finance Committee does now adjourns at 7:48 p.m.

Carried

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Alan MacNevin                      Mayor

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Pam Cress    Clerk