

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, December 4th, 2018
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

PRESENT: Mayor Al MacNevin, Councillors: Laurie Cook, Barb Baker, Allen Boyd, Michael Erskine,
Jim Ferguson, William Koehler, Dawn Orr and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

Clerk Pam Cress called the meeting to order at 7:00 p.m.

Oath of office taken by all elected members of Council

Mayor MacNevin proceeded with the meeting.

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No. 248-12-2018

Moved by: J. Ferguson

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. 249-12-2018

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands nominates Mike Erskine, Bruce Wood and Laurie Cook for the position of Deputy Mayor.

Carried

Resolution No.250-12-2018

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Laurie Cook as Deputy Mayor.

Carried

Resolution No. 251-12-2018

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the following reasons:

1. A proposed or pending disposition or acquisition of land for municipal or local board purposes.
2. Labour relations or employee negotiations.
3. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

Resolution No. 252-12-2018

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 253-12-2018

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:42 p.m.

Carried

Al MacNevin Mayor

Pam Cress Clerk