

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Administration and Finance held Thursday, January 5, 2023**  
**Via Zoom at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr, George Williamson, and Bruce Wood

**ABSENT:** Councillor William Koehler

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

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

**Resolution No. 01-01-2023**

Moved by: L. Cook

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda as presented.

Carried

**Resolution No. 01-02-2023**

Moved by: M. Erskine

Seconded by: A. Boyd

RECOMMENDS THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

**Resolution No. 01-03-2023**

Moved by: D. Orr

Seconded by: B. Wood

RESOLVED THAT the Administration and Finance Committee does now adjourn at 7:28 pm.

Carried

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Al MacNevin Mayor

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Pam Myers Clerk