

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Thursday, February 20, 2020  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Laurie Cook, Mike Erskine,  
Al Boyd, William Koehler, Dawn Orr and Bruce Wood

**ABSENT:** Councillor Jim Ferguson

**STAFF PRESENT:** David Williamson, CAO  
Gary May, Manager of Public Works  
Reid Taylor, Manager of Community Services  
Mark Aelick, Deputy Fire Chief

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

**Resolution No. 52-02-2020**

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

**Resolution No. 53-02-2020**

Moved by: B. Koehler

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the Marina Rates as presented and attached.

Carried

**Resolution No. 54-02-2020**

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the tender from Toromont Cat in the amount of \$376 355.50 plus applicable taxes.

Carried

**Resolution No. 55-02-2020**

Moved by: B. Baker

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands support the Association of Municipalities of Ontario's Call for Action to pass a resolution regarding the Transition of the Blue Box to Full Producer Responsibility.

1. Our municipality's preferred date to transition would be January 1, 2023
2. The rationale for the transition date is to ensure that rules are in place to avoid a gap in coverage
3. The municipality will continue to provide collection services for blue boxes
4. Follow-up question may be directed to: Mayor Alan MacNevin or David Williamson, CAO.

Carried

**Resolution No. 56-02-2020**

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:40pm.

Carried

---

Al MacNevin Mayor

---

David Williamson CAO