

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, May 5th , 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 119-05-2020

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 120-05-2020

Moved by: A. Boyd

Seconded by: B. Baker

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-16, being a by-law to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 121-05-2020

Moved by: W. Koehler

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offer to purchase as submitted by Adam Callaghan in the amount of \$85 000 for the purchase of lots 1-2-3-36 and 37 in the Hayward Street Subdivision.

Carried

Resolution No. 122-05-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 7:31

Carried

Al MacNevin Mayor

Pam Cress Clerk