## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Special Meeting of Council meeting held Tuesday, March 28, 2023

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

STAFF PRESENT: David Williamson, CAO

Pam Myers, Clerk

Reid Taylor, Manager of Community Services Wayne Williamson, Manager of Public Works

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

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No. 63-03-2023 Moved by: W. Koehler Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands approves agenda.

Carried

The purpose of the special meeting is for the brainstorming of ideas for the creation of the 2022-2026 Strategic Plan.

Council made submissions on their personal visions and then through discussions added additional ideas.

There will be an ad going to the Expositor for public input before the return to Council in the near future.

Resolution No. 56-03-2023

Moved by: A. Boyd Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands does now adjourn at 8:12 p.m.

Carried

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