The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a meeting of Council held Tuesday, March 15th, 2022 Via Zoom at 7:00p.m

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William

Koehler, Dawn Orr, Bruce Wood

ABSENT: Councillor Jim Ferguson

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

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

Duane Deschamps, Fire Chief

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

Resolution No. 77-03-2022

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 the agenda.

Carried

Resolution No. 78-03-2022

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

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-15 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. 79-03-2022

Moved by: A. Boyd Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes by-law 2022-16, being a by-law to establish a protocol for the declaration of a Significant Weather Event.

Carried

Resolution No. 80-03-2022

Moved by: M. Erskine Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Mark Ansara to the Northeastern Manitoulin and the Islands Public Library Board as per the Boards

recommendation.

Carried

Resolution No. 81-03-2022

Moved by: M. Erskine Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does

now adjourn at 7:30 pm.

Carried

Al MacNevin	Mayor	Pam Cress	Clerk