# The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of meeting held Tuesday, June 2<sup>nd</sup>, 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. 143-06-2020**

Moved by: B. Wood Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Resolution No. 144-06-2020

Moved by: W. Koehler Seconded by: A. Boyd 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 2020-21, 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.

#### **Resolution No. 145-06-2020**

Moved by: B. Baker Seconded by: A. Boyd Whereas Council supports and recognizes the hard work and the excellent services that have been provided to our municipality by all essential workers and Whereas essential workers across the country are risking their lives and Whereas the City of Brantford would like to lobby the Federal and Provincial governments to proclaim March 17<sup>th</sup> as Essential workers Day Therefore the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the efforts of the City of Brantford to make March 17<sup>th</sup> Essential Worker Day.

## Resolution No. 146-06-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes and A position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. Carried

## Resolution No. 147-06-2020

Moved by: M. Erskine Seconded by: J. Ferguson BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

#### **Resolution No. 148-06-2020**

Moved by: J. Ferguson Seconded by: B. wood RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 8:13 pm.

Carried

Carried

Carried

Carried

Carried