

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, February 6, 2020
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

ABSENT: Councillor Al Boyd

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

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

Disclosure of pecuniary interest and the general nature thereof – Councillor Mike Erskine declared a conflict with item 10 i) Destination Manitoulin.

Resolution No. 37-02-2020

Moved by: B. Wood

Seconded by: W. Koehler

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

Carried

Resolution No. 38-02-2020

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the financial reports as presented.

Carried

Resolution No. 39-02-2020

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the offer of \$88 000.00 for 4 lots in the Hayward Subdivision being lots 14,26,27 and 33 as submitted by Justin Croft and Michael Beattie.

Carried

Resolution No. 40-02-2020

Moved by: B. Baker

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the purposes of disposition or acquisition of land for municipal or local board purposes.

Carried

Councillor Erskine and Councillor Ferguson declared a conflict with the In Camera agenda and left the meeting.

Councillor Ferguson returned to the meeting

Resolution No. 41-02-2020

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 42-02-2020

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 at 8:02p.m.

Carried