## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Council meeting held Tuesday, July 18, 2023

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

**STAFF PRESENT:** David Williamson, CAO Pam Myers, Clerk

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

Resolution No. 154-07-2023 Moved by: M. Erskine Seconded by: G. Williamson RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves agenda as amended.

Resolution No. 155.07-2023 Moved by: W. Koehler Seconded by: P. Aelick 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 2023-18 being a by-law to adopt the minutes of Council for the term commencing November 15<sup>th</sup>, 2022 and authorizing the taking of any action therein and hereby.

Resolution No. 156-07-2023 Moved by: L. Cook Seconded by: M. Erskine RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Whitefish River First Nation Pow Wow.

Ayes: Councillor Aelick, Cook, Erskine, Orr and Williamson Nays: Mayor MacNevin, Councillors Boyd, Koehler, and Wood

Resolution No. 157-07-2023 Moved by: M. Erskine Seconded by: A. Boyd RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the closure of Vankoughnet Street from Northern Life Church to west of the Legion on August 5<sup>th</sup> for the annual soapbox derby from 7am to 12 noon, with the understanding that the Lions Club will notify the home and business owners of this prior to the event and that the street must be cleaned after the event and free of all debris.

Resolution No. 158-07-2023 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 7:10 p.m.

Carried

Carried