

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, May 12th , 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. 123-05-2020

Moved by: J. Ferguson

Seconded by: M. Erskine

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

Carried

Resolution No. 124-05-2020

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes by-law 2020-17, 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.

Carried

Resolution No. 125-05-2020

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT 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. 126-05-2020

Moved by: J. Ferguson

Seconded by: L. Cook

WHERE AS the Provincial Government has authorized the opening of Provincial Parks for day use and walk through purposes

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the opening of all municipal parks for walk through purposes and the opening of boat launches not associated with Spider Bay Marina.

Carried

Resolution No. 127-05-2020

Moved by: J. Ferguson

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn 8:03 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk