

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, February 15, 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, Jim Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Reid Taylor, Manager of Community Services
Wayne Williamson, Manager of Public Works

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

Resolution No. 49-02-2022

Moved by: A. Boyd

Seconded by: L. Cook

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

Carried

Presentation by Ami Gagne from Municipal Solutions at Food Cycle Science – innovative solutions for residential food waste diversion to reduce the quantity of organics going into our landfill and to ascertain if Council would be interested in implementing a partnership.

Resolution No. 50-02-2022

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law 2022-10 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. 51-02-2022

Moved by: B. Baker

Seconded by: W. Koehler

RESOLVED THAT the Corporation of the Town of Northeastern Manitoulin and the Islands approves accepts the tenders as submitted by Northland Group of Companies for the replacement of the Refrigeration and Hot Water Retrofit Projects.

Carried

Resolution No. 52-02-2022

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 7:43 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk