

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Thursday, November 21st, 2019
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

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

ABSENT: Councillor William Koehler

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

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

Resolution No. 293-11-2019

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 as amended.

Carried

Resolution No. 294-11-2019

Moved by: M. Erskine

Seconded by: B. Wood

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 2019-34 authorizing the Mayor and CAO to enter into an agreement with Her Majesty the Queen in the Right of Canada represented by the Minister of Municipal Affairs.

Carried

Resolution No. 295-11-2019

Moved by: J. Ferguson

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:35 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk