

**The Corporation of the Town of Northeastern Manitoulin and the Islands  
Minutes of a Regular Council meeting held Tuesday, November 5<sup>th</sup>, 2019  
in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.**

**PRESENT:** Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, William Koehler,  
Dawn Orr, Jim Ferguson, Mike Erskine 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. 273-11-2019**

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

**Resolution No. 274-11-2019**

Moved by: B. Wood

Seconded by: B. Baker

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 2019-31 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. 275-11-2019**

Moved by: W. Koehler

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the site plan with the addition of a second handicap parking space for 45 Manitowaning Road on the condition that the site plan must be registered on title at the expense of the land owner.

Carried

**Resolution No. 276-11-2019**

Moved by: L. Cook

Seconded by: B. Baker

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands appoints Warren Schlote to the Library Board.

Carried

**Resolution No. 277-11-2019**

Moved by: A. Boyd

Seconded by: M. Erskine

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the display of commemorative banners on the downtown lamp posts to honor our local veterans that have past away as per the Legions proposal of October 22, 2019.

Carried

**Resolution No. 278-11-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees and a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

**Resolution No. 279-11-2019**

Moved by: M. Erskine

Seconded by: J. Ferguson

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

Carried

# **The Corporation of the Town of Northeastern Manitoulin and the Islands**

## **Minutes of Council**

**Page 2**

### **Resolution No. 280-11-2019**

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 8:46 pm.

Carried

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Al MacNevin                      Mayor

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Pam Cress    Clerk