

**THE CORPORATION OF
THE TOWNSHIP OF SIOUX NARROWS - NESTOR FALLS**

A regular open meeting of Council was held Tuesday, June 2nd, virtually. A quorum of Council was present and this was a duly authorized meeting of the Corporation of the Township of Sioux Narrows - Nestor Falls.

Resolution No. 56-20

Moved by Gale Black

Seconded by Matt Rydberg

That the Mayor now calls this meeting to order to deal with matters pertaining to general.

Carried

Resolution No. 57-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows - Nestor Falls hereby approve and adopt the agenda for the June 2nd, 2020, Council meeting.

Carried

Disclosure of Interest – None.

Adoption of Minutes

Resolution No. 58-20

Moved by Gale Black

Seconded by Matt Rydberg

That the minutes of the May 19th, 2020, regular open council meeting be adopted as read and published.

Carried

Correspondence - None.

Disbursements – None.

By-Laws – None.

Reports from Committees

A. Nisly – reported that there have been two recent Kenora District Services Board meetings. At the most recent meeting a resolution was passed regarding a call for the resignation of a northern Ontario member of the Senate of Canada. Any questions regarding this can be directed to the Kenora District Services Board.

G. Black – gave report of the most recent Library Board meeting, May 20th, 2020. The libraries are working on contactless book pickup procedures for current library patrons. Reported that she meets virtually with the All Nations Health Partners every Wednesday. They are currently working on food security campaigns.

N. Dufresne – reported that the regional Mayors continue to meet virtually on a weekly basis with our Member of Provincial Parliament, G. Rickford. He also attended a virtual meeting with All Nations Health Partners executive committee at which they discussed possible incorporation.

Old Business – None.

New Business

Resolution No. 59-20

Moved by Phil Hudson

Seconded by Andrew Nisly

That the Council of the Township of Sioux Narrows – Nestor Falls hereby accept the 2019 Audited Financial Statements prepared by MNP.

Carried

Delegations – None.

Adjournment

Resolution No. 60-20

Moved by Gale Black

Seconded by Matt Rydberg

That the business of the meeting having been dealt with, a motion for adjournment is so made.

Carried

Members Present

N. Dufresne

G. Black

M. Rydberg

A. Nisly

P. Hudson

Mayor

Clerk