

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, June 1, 2021
Electronic Format at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**
- 4. Minutes of Previous Meeting**
 - i. Confirming By-Law 2021-30
- 5. New Business**
 - i. Update on Community Safety Plan
- 6. Minutes and Other Reports**
 - i. Manor Minutes – April 15, 2021
 - ii. Library Minutes – April 20, 2021
 - iii. Mayor's Report
- 7. Adjournment**

**THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS**

BY-LAW NO. 2021-30

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing December 4th, 2018 and held on:

May 25, 2021

are hereby adopted.
2. THAT the taking of any action authorized in or by the minutes mentioned in Section 1 hereof and the exercise of any powers by the Council or Committees by the said minutes are hereby ratified, authorized and confirmed.
3. THAT, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the minutes mentioned in Section 1 hereof or with respect to the exercise of any powers by the Council or Committees in the above-mentioned minutes, then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing the taking of any action authorized therein or thereby or required for the exercise of any power therein by the Council or Committees.
4. THAT the Mayor and proper Officers of the Corporation of the Town of Northeastern Manitoulin and the Islands are hereby authorized and directed to do all things necessary to give effect to the recommendations, motions, resolutions, reports, action and other decisions of the Council or Committees as evidenced by the above-mentioned minutes in Section 1 and the Mayor and Clerk are hereby authorized and directed to execute all necessary documents in the name of the Corporation of the Town of Northeastern Manitoulin and the Islands and to affix the seal of the Corporation thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
1st day of June, 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, May 25, 2021
via Zoom at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler, Dawn Orr, Jim Ferguson, 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. 150-05-2021

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. 151-05-2021

Moved by: B. Wood

Seconded by: W. Koehler

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 No 2021-29 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. 152-05-2021

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 reads a first, second and third time and finally passes By-Law No 2015-32 as amended, to regulate traffic and parking in the Town of Northeastern Manitoulin and the Islands, as attached.

Carried

Resolution No. 153-05-2021

Moved by: M. Erskine

Seconded by: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands permission to 2715041 Ontario Inc to run a gravel path onto the shoreline road allowance in front of their property located at 10 Limit Street, under the supervision of the Manager of Public Works and the Ministry of Natural Resources.

Carried

Resolution No. 154-05-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the donation of land owned by 2715041 Ontario Inc located on the north side of Bass River, in exchange the Town will provide a tax receipt and pay all fees associated with the transfer of ownership.

Carried

Resolution No. 155-05-2021

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera In order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 156-05-2021

Moved by: M. Erskine

Seconded by: B. Baker

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

Carried

Resolution No. 157-05-2021

Moved by: M. Erskine

Seconded by: L. Cook

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to transfer the NOPRI lease agreement on Lot 11, Cockburn street West to Noojmowin Teg under the same terms and conditions, with the exception of the option to purchase.

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of Council

Page 2

Resolution No. 158-05-2021

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:01 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

Update on Community Safety and Wellbeing Planning

Investigative Solutions Network Inc. (ISN) has been retained for the sum of \$20,000 + HST to develop a Community Safety and Wellbeing Plan on behalf of the municipalities of Manitoulin Island.

As of January 1, 2019, the Province of Ontario legislated all communities to create and adopt a Community Safety and Wellbeing Plan by July 1, 2021.

The purpose of a Community Safety and Wellbeing Plan is to create a community framework which will address the social determinants of health and community identified priorities by focusing on social development, prevention and risk intervention.

This project will be cost-shared by the participating municipalities. Participating municipalities include:

- Township of Assiginack
- Township of Billings
- Township of Burpee-Mills
- Municipality of Central Manitoulin * Awaiting Final Council Approval
- Municipality of Gordon Barrie Island
- Town of Gore Bay
- Town of Northeastern Manitoulin and the Islands
- Township of Tehkummah

ISN Inc. held a kick-off meeting and engagement session with the Community Safety and Wellbeing Committee members, representing each municipality on May 12, 2021.

As part of this project, ISN Inc. will conduct interviews with key community stakeholders in various sectors, such as healthcare, policing, education, government and social service agencies.

On June 3rd, ISN Inc. is hosting a Virtual Engagement Session with the Mayor's and Reeves of Manitoulin Island, to gather feedback and answer questions regarding the plan at the local leadership level.

On June 9th, ISN Inc. will host a Virtual Community Engagement Session with community members across Manitoulin Island. An advertisement will be placed in the Manitoulin Expositor and each community will promote and encourage their citizens to attend.

A presentation of the draft final plan will be provided to Council by the end of June. The final plan must be publicly posted on our municipal website by the July 1, 2021 deadline.

**Manitoulin Centennial Manor
Board of Management Meeting**

April 15, 2021

(unapproved)

Present via teleconference:

Pat MacDonald, Hugh Moggy, Dawn Orr, Dan Osborne, Mary Jane Lenihan, Art Hayden, Keith Clement, Extendicare Regional Director; Tamara Beam, Administrator; Sylvie Clarke, DOC

Guest: Recorder: Tom Sasvari

1.0 Call to order

Meeting called to order at 10:05 a.m. by Chair, Pat MacDonald. The members of the Board would once again like to extend a special Thank You to all our staff for all their support and commitment to keeping our residents safe during this difficult time.

2.0 Approval of Agenda

20/21 Moggy/Orr

That we approve the agenda

....carried

3.0 Approval of Minutes

21/21 Lenihan/Orr

That we approve the minutes of March 25, 2021

...carried

4.0 Business Arising from Minutes

- none

5.0 Correspondence

- None

6.0 Administrator's Report

22/21 Osborne/Hayden

That we accept the Administrator's Report as presented by Tamara Beam

...carried

7.0 Extendicare Report

23/21 Hayden/Lenihan

That we approve the Financial Statements March 2021 as received.

...carried

8.0 Introduction by Dave Rough

9.0: Extendicare workday Business Solution Implementation

This will be the new software program that will be used by Extendicare to manage Administration responsibilities including: payroll, schedules, accounts payable etc. There will be extensive training, and the potential date this will be implemented will be May-June 2022

10.0 Fundraising Update

No financial information provided, this will be available next meeting

TV: Jakes has everything except the stands for the televisions. Once this has been received we will make arrangements for delivery. We will have Julie reach out to Jakes.

10.0 Meeting Date

The next regular meeting will be May 20, 2021 at 10:00 AM by teleconference.

11.0 Adjournment

19/21 Lenihan

That we now adjourn the meeting at 11:45 a.m.

...carried

**NORTHEASTERN MANITOULIN AND THE ISLANDS
PUBLIC LIBRARY BOARD
MEETING MINUTES OF**

April 20, 2021

Present: Maureen Armstrong	Nina Coates	Laurie Cook
Mike Easton	Ned Martin	Warren Schlote

Also present: Kathy Berry, CEO/Librarian

Regrets: Rosemary Burnett, John Royal, Sheryl Wilkin, Treasurer

This Zoom meeting was called to order by Chairperson Ned Martin at 4:03p.m.

Moved by: Maureen Armstrong	Seconded by: Warren Schlote
Resolved that the Agenda dated April 30, 2021, be approved with the addition of:	
Item 8 subsection ii.) Butterfly Project discussion and	
subsection iii.) announcement by Warren Schlote	(cd)

Declarations of pecuniary interest: None

Moved by: Nina Coates	Seconded by: Mike Easton
Resolved that the Minutes dated March 16, 2021 be approved.	

(cd)

Correspondence: none

Business arising from the minutes:

Board Information Forms need to be turned in by each board member.

There are some previous minutes to be signed by Laurie Cook and John Royal at their earliest convenience.

Treasurer's Report:

Ned Martin reviewed the financial statement for the month ending March 31, 2021.

Moved by: Laurie Cook	Seconded by: Nina Coates
Resolved that the financial report for period ending March 31, 2021, be adopted.	

(cd)

Librarian's Report:

Reviewed by Library CEO, Kathy Berry.

Moved By: Warren Schlote

Seconded by: Mike Easton

Resolved that the Librarian's Report be adopted.

(cd)

Reports of Committees:

The Policy Committee will be meeting within the week to review policy drafts. Due primarily to COVID-19 measures, the other committees have been inactive.

New Business:

Board members will bring capital project ideas to the next board meeting for discussion.

Laurie Cook discussed the Butterfly Project Proposal submitted to NEMI Municipal Council and its implications for plantings on the grounds surrounding the Library.

Warren Schlote regretfully announced that his future career warranted a move off the island, and that he would have to submit his resignation from the Library Board.

Moved By: Laurie Cook

Seconded by: Nina Coares

Resolved that Warren Schlote's resignation be accepted with deep regret and that he be thanked for his enthusiastic term of service and youthful perspective.

(cd)

The Librarian undertook to place a recruitment ad in an upcoming issue of the Expositor.

Next meeting date: May 18, 2021

Moved by: Warren Schlote

Resolved that this meeting be adjourned at 4:37 p.m.

(cd)

Ned Martin

Chairperson

Kathy Berry

Secretary