AGENDA

A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, August 31, 2021 Electronic Format at 7:00 p.m.

- 1. Call to Order
- 2. Approval of Agenda

Disclosure of Pecuniary Interest & General Nature Thereof

- 3. Minutes of Previous Meeting
 - i. Confirming By-Law 2021-47
- 4. New Business
 - i. Manitoulin Health Centre Fundraising request
 - ii. Municipal Recognition National Day for Truth and Reconciliation
 - iii. Robinson Huron Treaty Support
 - iv. COVID Protocol Rec Center
- 5. Correspondence
 - i. Mr. Claudio Rocca Re: Resolution 175-07-16
- 6. Minutes and Other Reports
 - i. Mayor's Report
- 7. Adjournment

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW NO. 2021-47

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:

 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:

August 24, 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
31st day of August, 2021.	

Al MacNevin	Mayor	Pam Cress	Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of a Regular Meeting of Council meeting held Tuesday, August 24, 2021 via Zoom at 7:00p.m.

PRESENT:

Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine,

William Koehler, Dawn Orr, and Bruce Wood

ABSENT:

Councillor James Ferguson

STAFF PRESENT:

David Williamson, CAO

Pam Cress, Clerk

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

Resolution No. 236-08-2021

Moved by: B. Wood Seconded by: M. Erskine

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

Resolution No. 237-08-2021

Moved by: W. Koehler Seconded by: M. Erskine

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 # 2021-46 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the takin of any action authorized therein and thereby.

Resolution No. 238-08-2021

Moved by: B. Wood Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands

does now adjourn at 7:37 pm.

Carried

Carried

Carried

Al MacNevin	Mayor	Pam Cress	Clerk



August 26, 2021

To the various municipalities across Manitoulin Island

To whom it may concern:

I am writing you in my capacity as the Communications and Development Co-ordinator of the Manitoulin Health Centre. As you may know, we have undertaken a renovation and expansion of the Mindemoya Emergency Department to better serve our patients, including our summer and seasonal residents. These improvements include:

- a clean line of sight to patient areas from the nursing station;
- greater patient confidentiality during a visit;
- · a dedicated mental health observation suite;
- an extra bed in the trauma area;
- a larger chemotherapy suite and an infectious disease suite, complete with anteroom.

When complete, the Mindemoya Emergency Department will be a space which is larger, safer, more comfortable and welcoming for our patients, the doctors and nurses who provide much needed care. The renovations are scheduled for completion in July of 2022.

As part of our ongoing fundraising efforts, we will be launching a 50/50 draw mid September, fingers crossed!

We will be marketing via all the traditional means. I am hoping however, that you may be able to provide us with a little extra help. I am asking if you could include as part of your next utility/tax billing or other correspondence you may have with your residents, an insert highlighting the initiative. I can provide you with all the "stuffers" so there is no additional work required on behalf of your staff.

On behalf of the Manitoulin Health Centre, thank you for your consideration. I can be reached at the hospital at (705) 368-2300 ext 2335, on my cell at (705) 348-0961 or by email at ktimmermans@mhc.on.ca. Thank you for your consideration.

Yours truly,

Kelly Timmermaas

KELLY (KT) TIMMERMANS
Communications and Development Co-ordinator
Manitoulin Health Centre

Dave Williamson

From:

AMO Communications < Communicate@amo.on.ca>

Sent:

August 23, 2021 12:29 PM

To: Subject: Dave Williamson

AMO Policy Update - Draft Resolution for Municipal Recognition of September 30th as

National Day for Truth and Reconciliation, New Municipal Resource Materials

AMO Update not displaying correctly? View the online version Add Communicate@amo.on.ca to your safe list



August 23, 2021

AMO Policy Update – Draft Resolution for Municipal Recognition of September 30th as National Day for Truth and Reconciliation, and New Municipal Resource Materials

Recent discoveries of remains and unmarked graves across Western Canada have led to increased calls for all levels of government to immediately address the recommendations in the Truth and Reconciliation Commission's (TRC) Calls to Action.

All Canadians and all orders of government have a role to play in reconciliation. The TRC's 94 Calls to Action are addressed primarily to the federal, provincial, and territorial governments but also to municipal governments, the corporate sector, and the broader Canadian society. They cover a wide range of government responsibilities including child welfare, education, language and culture, health, justice, commemoration, museums and archives, training for public servants, and a few specific initiatives related to reconciliation.

At the August 14th Board Meeting, the AMO Board of Directors approved two resource papers to assist municipal councils' efforts to support Truth and Reconciliation.

The first resource paper provides an overview of the <u>Truth and Reconciliation</u> <u>Commission's (TRC's) Calls to Action</u> that municipal governments can address themselves.

The second resource paper provides ideas and options for <u>what municipal leaders</u>, <u>councils can do to better support and engage Indigenous residents and neighbours at this time</u>.

These AMO resource papers are meant to be organic and to be revised/updated when appropriate and more municipal resource materials are available.

Municipal Recognition of September 30th as National Day for Truth and Reconciliation – Draft Resolution

The AMO Board of Directors encourages members to recognize September 30th as National Day for Truth and Reconciliation (also known as Orange Shirt Day with the adoption of the following resolution:

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation:

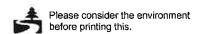
AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the [municipality] of [placename] does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

AMO's <u>COVID-19 Resources</u> page is being updated continually so you can find critical information in one place. Please send any of your municipally related pandemic questions to <u>covid19@amo.on.ca</u>.

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.





August 20, 2021

Atikameksheng Anlshnawbek

VIA EMAIL: amacnevin@townofnemi.on.ca

Aundeck Omni Kaning

Mayor Alan MacNevin 14 Water Street East

Batchewana First Nation Dokis First Nation

P.O. Box 608 Little Current, ON

Henvey Inlet First Nation POP 1KO

M'Chigeeng First Nation

Dear Mayor MacNevin:

Magnetawan First Nation

RE: Restoule et al. v. the Attorney General of Canada, the Attorney General of Ontario and Her Majesty the Queen in Right of Ontario (Court File Nos. C-3512-

Mississauga First Nation

14 & C-3512-14A).

Nipissing First Natlon

We are writing to you as the mayor of Northeastern Manitoulin and the Islands and our neighbour on Robinson Huron Treaty land. Stretching across

Ojibways of Garden River

northeastern Ontario, this Treaty land is bountiful and living on it comes with

Sagamok Anishnawbek responsibilities for all of us.

Serpent River First Nation

The Robinson-Huron Treaty recognizes the political and economic relationship between the First Nations signatories and the Crown, including the sharing of revenues of any resource development on the lands involved in the treaty, which covers approximately 35,700 square miles of territory primarily in northeastern Ontario. The Crown has not acted honorably in maintaining its promises set out in the treaty and the Robinson-Huron Treaty Chiefs, successors of the original

Shawanaga First Nation

signatories, are acting on their responsibility to ensure that the terms of the

Sheguiandah First Nation Sheshegwaning

First Nation

Thessalon Treaty are honoured.

First Nation

Wahnapitae First Nation

Wasauksing First Nation

Whitefish River First Nation

Wilkwemkoong Unceded Territory

Zhiibaahaasing First Nation In the phase 1 decision, the Ontario Superior Court found the Crown has a mandatory and reviewable obligation to increase the Treaties' annuities when the economic circumstances warrant reflecting a fair share of the value of the net Crown resource-based revenues generated from the territory. In phase 2,

the Court found that the First Nation plaintiffs' claims are not barred by Ontario's limitations legislation and that the Government of Ontario does not benefit from the doctrine of Crown immunity.

Ontario appealed the decisions, but the appeals have not yet been decided. Canada did not appeal the decisions.

On August 13, 2021, we received correspondence from Crown-Indigenous Relations Minister Carolyn Bennett informing us that Canada is prepared to enter into negotiations and settle our ongoing annuities litigation out of court.

Canada's mandate to resolve this claim comes with the requirement that the Province of Ontario be party to the negotiations and settlement, given the shared responsibility for the diligent implementation of the Robinson-Huron Treaty between the Provincial and Federal Crowns. We write to you today to ask you to call upon Ontario to come to the table and enter into good faith negotiations to resolve this ongoing dispute.

The Robinson Huron Treaty Anishinaabek want to move forward with treaty renewal and the rebuilding of our relationship with the Crown in right of Ontario and Canada. We urge you to communicate support for negotiations as the means of resolution to the Government of Ontario.

A settlement of this claim will not only assist the Robinson-Huron Treaty Nations achieve improved health outcomes and economic development, but your municipality will also benefit economically and all of northeastern Ontario.

Entering negotiations is an opportunity to strengthen communities and local economies in the Robinson-Huron Treaty territories as we rebuild after the pandemic, and a chance to move forward from unnecessary litigation in a way that benefits everyone in Ontario. The people of these 21 Robinson-Huron nations are locals, too. We shop in the same local stores and restaurants in Northeastern Manitoulin and the Island as you and we want to support the local economy.

Tell Ontario to come to the table and enter into good faith negotiations to resolve this ongoing dispute, ask your constituents to lend their support and uphold your responsibilities that come with living on this land.

Meegwetch for your consideration and we look forward to your earliest response.

Respectfully,

On behalf of the Robinson-Huron Treaty Leadership

Chief Dean Sayers

CC.

Laurie Cook
Barbara Baker
Al Boyd
Michael Erskine
Bill Koehler
Jim Ferguson
Dawn Orr
Bruce Wood



Recreation Centre

Postal Bag 608 Little Current, Ontario, P0P 1K0 (705) 368 2825 Phone (705) 368 2429 FAX rtaylor@townofnemi.on.ca

August 26, 2021

DRAFT PROPOSAL

NEMI RECREATION CENTRE

2021-2022 COVID 19 PROTOCOL

Requirements for User Groups

- User Group Co-ordinators to provide staff with a completed form with required information
 - o Attendee Names Players and Parents
 - o Full Vaccination Date or Proof of a NEGATIVE test in the past 24 hours
 - Signature and Contact information of Co-Ordinator

Health and Safety

- Contact Tracing Log Completed by Users
- Masks worn inside the facility
 - o Dressing Rooms, Stands, Lobby
 - o No Mask Required to travel from Dressing Room to Ice Surface and vise versa
- Sanitize Dressing Rooms and High touch areas regularly
- One Way Travel
 - o Specific Entry and Exit Points
- Facility Capacities based on Provincial Rules at the time

Restrictions

- All Public skates, Non-User Group rentals & Canteen on hold until review in January 2022
- All other pricing will remain the same, pre booking and documents will be required

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS MINUTES OF COMMUNITY SERVICES/PUBLIC WORKS COMMITTEE HELD ON THURSDAY, JUNE 23, 2016

7:00 p.m. IN THE WATERFRONT ARTISAN INCUBATOR AND TECHNOLOGY CENTER

PRESENT: Mayor Al MacNevin, Councillors: Melissa Peters, William Koehler, Bruce Wood, Marcel Gauthier, Paul

Skippen, Dawn Orr, Laurie Cook and Mike Erskine

STAFF PRESENT:

David Williamson, CAO

Pam Cress, Clerk

Gary May, Manager of Public Works Reid Taylor, Recreation Center Darren Bailey, Fire Chief

Meeting was called to order at 7:00 p.m.

Disclosure of pecuniary interest and the general nature thereof

Motion No. 1

Moved by: M. Erskine Seconded by: P. Skippen

RESOLVED THAT the Community Services/ Public Works Committee accept the agenda as amended.

Carried

Mr. Roy Bayer requested permission from Council to continue utilizing the road allowance between Lot 5 and 6 con Concession 10 in Bidwell Township for the purposes of having or cropping.

Motion No. 2

Moved by: M. Erskine Seconded by: P. Skippen

RECOMMENDS THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera for the purposes of discussing personal matters about an identifiable individual, including municipal or local employees.

Carried

Motion No 3

Moved by: M. Erskine Seconded by: B. Wood

RESOLVES THAT the Community Services/Public Works Committee does now Rise and Report.

Carried

Motion No. 4

Moved by: W. Koehler Seconded by: M. Skippen

RESOLVES THAT the Community Services/Public Works Committee now adjourns at 8:24 p.m.

Carried

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, July 5, 2016 in the Waterfront Artisan Incubator and Technology Center at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Marcel Gauthier, William Koehler,

Michael Erskine, Laurie Cook, Melissa Peters, Bruce Wood, Paul Skippen

and Dawn Orr

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

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

Disclosure of pecuniary interest and the general nature thereof - Nil

Resolution No.171-07-16

Moved by: P. Skippen Seconded by: M. Gauthier

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands approves the agenda.

Carried

Resolution No. 172-07 -16

Moved by: B. Wood Seconded by: P. Skippen

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 2016-26 to adopt the minutes of council for the term commencing December 2, 2014 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 173-07-16

Moved by: M. Erskine Seconded by: W. Koehler

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, being a by-law to regulate traffic and parking within the municipality, with the reduction of the speed limit on Tamarack Lane from 60km to 40km.

Carried

Councillor Skippen declared a conflict

Resolution No.174-07-16

Moved by: W. Koehler Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Mr. and Mrs. Rocca to remove sufficient vegetation to permit an ATV access trail to the unopened road allowance adjacent to Bidwell Lot 6 Concession 9.

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of Council July 5, 2016

Page 2

Resolution No. 175-07-16

Moved by: M. Erskine Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and Islands grants permission to Mr. Bayer to hay or crop that portion of the unopened road allowance adjacent to Bidwell Lot 6 Concession 8 and Furthermore that Mr. Bayer is advised that this permission does not include the right to remove trees without the permission of Council.

Carried

Resolution No. 176-07-16

Moved by: L. Cook Seconded by: D. Orr

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavor to acquire the ability to communicate in English.

The community of English as a Second Language learners are represented in all aspects of society, They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends.

The professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members.

Now therefore I, Al MacNevin on behalf of the Town of Northeastern Manitoulin and the Islands Council, do hereby proclaim November 20th to 26th, 2016 as "English as a Second Language Week" in the Town of Northeastern Manitoulin and the Islands.

Carried

Resolution No. 177-07-16

Moved by: B. Wood Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands request that the McLeans Mountain Wind Project Committee consider the donation request put forth by Skate Canada Manitoulin in the amount of \$3500.

Carried

Resolution No. 178-07-16

Moved by: W. Koehler Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern

Manitoulin and the Islands do now adjourn at 7:28p.m.

Carried

Al MacNevin	Mayor	Pam Cress	Clerk

Gogle Maps



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road allowance

