

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 3rd, 2020
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 2020-46
- 5. Manager Reports**
- 6. Old Business**
- 7. New Business**
 - i. Manitoulin Family Resources – Donation request
 - ii. 2021 Conference Attendance - Council
- 8. Correspondence**
- 9. Minutes and Other Reports**
 - i. Mayors update
- 10. In Camera**
 - i. A proposed or pending disposition or acquisition of land for municipal or local board purposes
- 11. Adjournment**

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, October 27th, 2020
Electronic Format at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

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

Resolution No. 281-10-2020

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. 282-10-2020

Moved by: W. Koehler

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 2020-45, being a by-law 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. 283-10-2020

Moved by: M. Erskine

Seconded by: L. Cook

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the 2019 Landfill Monitoring Report for the NEMI site.

Carried

Resolution No. 284-10-2020

Moved by: A. Boyd

Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$4000 to the Little Current Lions Club for Haweater Weekend 2021 as indicated in the 2021 budget line items.

Carried

Resolution No. 285-10-2020

Moved by: J. Ferguson

Seconded By: B. Wood

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:49 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

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

BY-LAW NO. 2020-46

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:

October 27, 2020

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
3rd day of November 2020.

Al MacNevin

Mayor

Pam Cress

Clerk

OCT 26 2020

P.O. Box 181
Mindemoya, ON P0P 1S0
t: 705.368.3400 f: 705.370.4796

October 20, 2020

Northeastern Manitoulin & The Islands
Mayor Al MacNiven
P.O. Box 608
Little Current, ON
P0P 1K0

If you would prefer to receive this correspondence electronically, you may e-mail dleblanc@mfrsources.net and request that your donation letter be sent to your e-mail address. Likewise, you may use the same email address should you wish to unsubscribe from our Christmas mail list.

Thank you for helping us preserve our planet.

Dear Mayor MacNiven:

Christmas time is around the corner once again and Manitoulin Family Resources' Emergency Food Assistance Program has started the preparations for the 2020 Christmas Food Basket campaign.

The Food Bank & Thrift Store has been providing emergency and seasonal food supports to the residents of Manitoulin district for over 35 years. Last year, thanks to the generosity of community members, businesses, and organizations, our expectations were surpassed. \$70, 271.92 was raised, and resulted in generating 1054 baskets and gifts for families and individuals in need.

Each basket is tailored to the size of the family and includes a turkey or ham, a generous supply of seasonal food and other food products. In past years, baskets have also included gifts for all children and teens, as well as some winter apparel (hats and mittens) for adults and children.

We hope to, once again, raise a minimum of \$55,000 during this year's Christmas campaign to meet increasing demands, as well as the increased cost of food and transportation. Any surplus funds from the campaign will be used to meet the food security needs throughout the rest of the year. Please be assured that your donations are used responsibly. Given the state of a global pandemic, and finding ourselves already in the second wave, we acknowledge that this year's campaign will be quite different. While planning will need to continue to evolve as we move forward, we intend to provide as we are able to for Christmas.

If you would like to contribute to the Christmas campaign, monetary donations are greatly appreciated and can be mailed to our office. Please make cheques payable to 'Manitoulin Family Resources' and indicate on the memo line "Christmas Basket Campaign 2020". We are unable to accept "in-person" monetary donations at our offices at this time.

If you prefer an online option, you can donate via Canadahelps.org by visiting www.mfrsources.net and clicking on the 'Donate' button at the bottom of the page to link you to our donation site. Please follow the instructions, making sure you select 'Christmas Food Hamper Drive' in the drop down window under 'Apply your donation to a specific fund set up by this charity'. Tax receipts will be issued for financial donations over ten (10) dollars.

In the case of non-monetary/food donations, please call the Food Security Program Coordinator at 705 368-3400, ext. 242, to make arrangements for donation drop-offs. Attendance to the Basket Assembly Site will be restricted to preapproved personnel only, so as to ensure compliance with Public Health requirements. Christmas baskets will be prepared and disseminated within communities December 07 through December 18, 2020.

On behalf of the board, volunteers, and staff please accept our sincere thanks, and stay well.

Sincerely,



Marnie Hall
Executive Director

**Violence Against Women Prevention - Haven House Shelter & Outreach Counselling
Children's Services - Early ON Child & Family Centre and Childcare
Help Centre - Food Bank and Thrift Shop**

Dave Williamson

From: Barb Baker
Sent: October 26, 2020 2:01 PM
To: Dave Williamson; Mayor
Subject: ROMA registration

Hi: I don't know who was slated to go to ROMA this year, but if no one else is interested in doing it virtually I would like to register. The list of topics contain a number of areas of interest for me relating to our community.

Barbara Baker

Councillor - Ward 2

North Eastern Manitoulin and the Islands (NEMI)



We can achieve anything when imagination is joined to common purpose. The best leaders, when their task is done, the people will say "we have done it ourselves", Lao Tzu

From: Rural Ontario Municipal Association <events@roma.on.ca>
Sent: October 24, 2020 7:01 AM
To: Barb Baker <bbaker@townofnemi.on.ca>
Subject: ROMA 2021 Annual General Meeting and Conference: Connecting Rural Ontario

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Rural Ontario
Municipal Association

Annual Conference

ROMA 2021 Annual General Meeting and Conference
ROMA: Connecting Rural Ontario
January 25th-26th, 2021
A Virtual Event

The ROMA Board invites rural municipal leaders to join them at *ROMA: Connecting Rural Ontario*, January 25-26, 2021. Rural Ontario knows the importance of connection. This year, connection is more vital than ever. The ROMA Conference is the key opportunity for rural municipal leaders to connect with colleagues, the Provincial Government, and industry experts. The ROMA Annual Conference is also your opportunity to get

updated on issues impacting rural communities. This year, the program will include topics such as:*

- Broadband
- Flooding
- Seniors' services and aging in rural communities
- Community Safety and Well-Being Plans
- Waste: full producer responsibility
- OPP matters
- Municipal impact of cannabis growing
- Digital government and virtual meetings
- Community paramedicine
- Implicit and explicit bias

Delegates will also hear from provincial leaders, have the opportunity to ask the experts at the Michael J. Smither Panel, and learn from political commentator, Chantal Hébert.

Register today to ensure your spot: roma.on.ca

*topics are subject to change

Keep up to date with the rural municipal voice
of the province, on social media.



Our mailing address is:

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