

AGENDA - AMENDED
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, June 29, 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 2021-34

4. Planning Applications

- i. Validation Certificate – Murray and Judy Lively

5. Old Business

- i. Private members Bill

6. New Business

- i. Permission to do work – Shad Bogart
- ii. Georgian Bay Association – Minutes May 2021
- iii. Georgian Bay Association – Motion of Support
- iv. Canada Day Celebrations

7. Minutes and Other Reports

- i. Manor Minutes
- ii. McLeans Mtn Donation Fund
- iii. Mayor's Report

8. Adjournment

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, June 22, 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. 177-06-2021

Moved by: A. Boyd

Seconded by: B. Wood

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

Carried

Resolution No. 178-06-2021

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 No 2021-33 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. 179-06-2021

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to participate in the Manitoulin Family Resources geo caching treasure hunt by allowing them to utilize McLeans Mountain Lookout trail and the Batman Water Wheel as treasure box locations.

Carried

Resolution No. 180-06-2021

Moved by: M. Erskine

Seconded by: B. Baker

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports an application for funding to the Northern Ontario Heritage Fund, Community Enhancement Program: Rural Enhancement Funding Program for a NEMI Recreation Center Infrastructure Enhancement Project that will include a request for funding to upgrade major infrastructure components of the facility including an Ice re-surfacer and Edger, New Condenser Unit and upgrades to the boiler system. The total project will be in the amount of \$467 368.00 with the Town contributing 25% which will calculate to \$148 296.28 and which will be requested in the 2022 Capital budget.

Carried

Resolution No. 176-06-2021

Moved by: D. Orr

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:24 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

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

BY-LAW NO. 2021-34

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:

June 22, 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
29th day of June, 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

CERTIFICATE OF VALIDATION

Section 57 of the *Planning Act*

A contravention of Section 50 or a predecessor of it, or of a by-law passed under a predecessor of Section 50, or an order made under clause 27(1)(b) of the *Planning Act* as it reads on the 25th day of June, 1970, being chapter 296 of the Revised Statutes of Ontario, 1960 or a predecessor of it, does not have and shall be deemed never to have had, the effect of preventing the conveyance of, or creation of any interest in the parcel of land described as follows:

In the geographic Township of Bidwell, now the Town of Northeastern Manitoulin and the Islands, District of Manitoulin, and Province of Ontario, being composed of part of Lot 30, Concession 2, said Township of Bidwell, and being more particularly described as Part 1, deposited Plan 31R-1034, for the Registry Office for the Registry Division of Manitoulin. The foregoing legal description is the same as used in Deed T-32585 registered 18 November 1980.

This Certificate of Validation is issued in accordance with Section 57 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, and the decision of the Council of the Town of Northeastern Manitoulin and the Islands, dated day of June, 2021.

DATED at Little Current, Ontario, this day of June, 2021.

TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

Authorized signing officer
Town of Northeastern Manitoulin and the Islands



PROPERTY INDEX MAP
MANITOULIN(No. 31)

LEGEND

- FREEHOLD PROPERTY
- LEASEHOLD PROPERTY
- LIMITED INTEREST PROPERTY
- CONDOMINIUM PROPERTY
- RETIRED PIN (MAP UPDATE PENDING) 0449
- PROPERTY NUMBER 08050
- BLOCK NUMBER
- GEOGRAPHIC FABRIC
- EASEMENT

THIS IS NOT A PLAN OF SURVEY

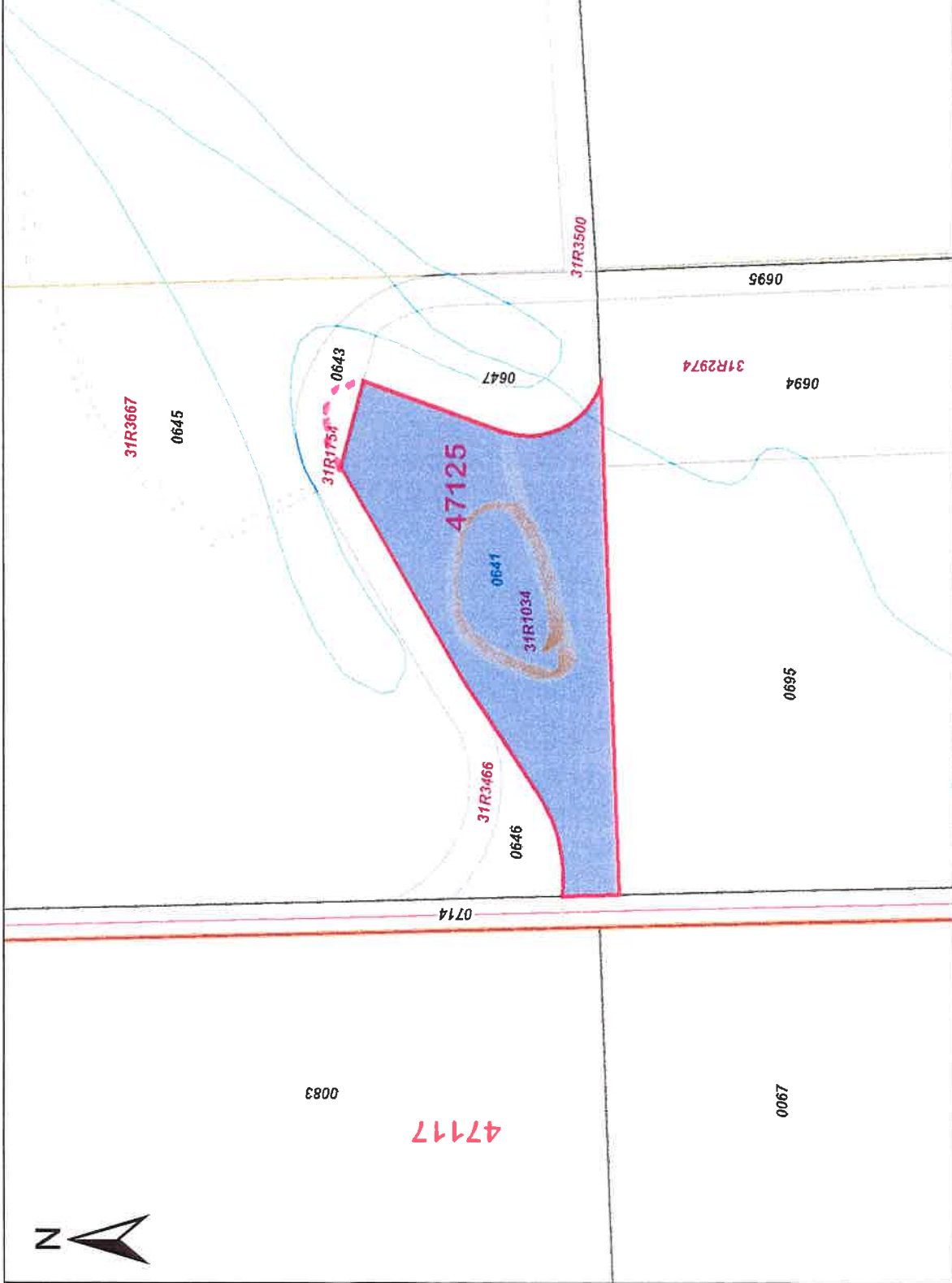
NOTES

REVIEW THE TITLE RECORDS FOR COMPLETE
PROPERTY INFORMATION AS THIS MAP MAY
NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND
DOCUMENTS RECORDED IN THE LAND
REGISTRATION SYSTEM AND HAS BEEN PREPARED
FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE
RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN
REFERENCE PLANS UNDERLYING MORE RECENT
REFERENCE PLANS ARE NOT ILLUSTRATED





House of Commons
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June 17th, 2021

RE: Seeking your endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act

Dear Mayor and Council,

I am writing to you today seeking your endorsement of my House of Commons [*Motion M-84 Anti-Hate Crimes and Incidents*](#) and my private member's legislation on [*Banning Symbols of Hate Act - Bill C-313*](#). We are living in an unprecedented time. The killing of George Floyd in the U.S., and the deaths of Regis Korchinski-Paquet, a 29-year-old Indigenous-Ukrainian-Black Canadian woman, occurred in Toronto, and Chantel Moore, an Indigenous Canadian woman, was shot and killed by Edmundston police, New Brunswick police, who were called to perform a wellness check - were results of systemic racism.

Since the start of the pandemic, there has been an alarming increase of anti-Asian racism and hate crimes in Canada and across North America. A new [*Angus Reid public opinion*](#) poll shows that nearly 50% of young Asian Canadians have experienced and been affected by anti-Asian racism and bigotry in the last year. [*Statistics Canada*](#) reported that in the context of the COVID-19 pandemic, fear and misinformation about the virus may disproportionately impact the sense of personal and community safety of many people in Canada.

The recent murder of the Muslim family in London, Ontario, was yet another reminder that hate and Islamophobia exist in Canada. We must take a strong stance against all forms of hate and racism against Black, Indigenous, People of Colour and Racialized communities.

My Bill C-313 would prevent anyone from selling and displaying symbols that promote hatred and violence against identifiable groups. Julian says banning symbols of hatred like swastikas or Klu Klux Klan insignia is important for all Canadians to feel safe.

I hope I can count on your endorsement to urge the federal government to immediately stop all forms of hate and all forms of discrimination, hate crimes and incidents as well as ending all display and sale in Canada of symbols of hate. Please consider using the following endorsement paragraph as a reply as soon as possible:

On behalf of _____ (Number of residents in your city), the Mayor and Council of _____ (city name) endorse MP Peter Julian's private member's motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member's bill Bill-C 313 Banning Symbols of Hate Act.

Thank you very much for your consideration. Please feel free to contact my Chief of Staff, Doris Mah, at 604-353-3107 if you require any further information.

We look forward to hearing from you soon.

Sincerely,

Peter Julian, MP
New Westminster-Burnaby

Second Session, Forty-third Parliament,
69-70 Elizabeth II, 2020-2021

HOUSE OF COMMONS OF CANADA

BILL C-313

An Act to amend the Criminal Code (banning
symbols of hate)

FIRST READING, JUNE 17, 2021

MR. JULIAN

Deuxième session, quarante-troisième législature,
69-70 Elizabeth II, 2020-2021

CHAMBRE DES COMMUNES DU CANADA

PROJET DE LOI C-313

Loi modifiant le Code criminel (interdiction
des symboles de haine)

PREMIÈRE LECTURE LE 17 JUIN 2021

M. JULIAN

SUMMARY

This enactment amends the *Criminal Code* to broaden the provisions relating to hate propaganda by making it an offence to publicly display visual representations that promote or incite hatred or violence against an identifiable group.

SOMMAIRE

Le texte modifie le *Code criminel* afin d'élargir les dispositions concernant la propagande haineuse en érigeant en infraction le fait d'exposer publiquement des représentations visuelles qui formentent la haine ou la violence — ou incitent à la haine ou à la violence — contre tout groupe identifiable.

BILL C-313

An Act to amend the Criminal Code (banning symbols of hate)

Preamble

Whereas Parliament recognizes the importance of preventing all forms of hatred or violence against any group that is distinguished by colour, race, religion, national or ethnic origin, age, sex, sexual orientation, gender identity or expression, or mental or physical disability;

Whereas Parliament acknowledges past atrocities and violence committed against such groups by persons or organizations whose symbols, emblems, flags and uniforms continue to this day to be used to promote or incite hatred and violence against these groups;

And whereas it is in the interest of all Canadians to prevent the display or sale of symbols or emblems such as the Nazi swastika and the Ku Klux Klan's insignia, flags such as the standards of Germany between the years 1933 to 1945 and those of the Confederate States of America between the years 1861 to 1865 and uniforms, including the German and Confederate States of America military dress of those periods, as well as the hoods and robes of the Ku Klux Klan;

Now, therefore, Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Short Title

Short title

1 This Act may be cited as the *Banning Symbols of Hate Act*.

432144

PROJET DE LOI C-313

Loi modifiant le Code criminel (interdiction des symboles de haine)

Préambule

Attendu :

que le Parlement reconnaît l'importance de prévenir toutes les formes de haine ou de violence contre tout groupe qui se différencie des autres par la couleur, la race, la religion, l'origine nationale ou ethnique, l'âge, le sexe, l'orientation sexuelle, l'identité ou l'expression de genre ou la déficience mentale ou physique;

que le Parlement reconnaît les atrocités et les actes de violence commis dans le passé contre de tels groupes par des personnes ou des organisations dont les symboles, les emblèmes, les drapeaux et les uniformes sont utilisés à ce jour pour fomenter la haine et la violence — ou inciter à la haine et à la violence — contre ces groupes;

qu'il est dans l'intérêt de tous les Canadiens d'empêcher l'exposition ou la vente de symboles ou d'emblèmes comme la croix gammée nazie et l'insigne du Ku Klux Klan, de drapeaux comme les étendards de l'Allemagne de 1933 à 1945 et ceux des États confédérés d'Amérique de 1861 à 1865 et d'uniformes, notamment les tenues militaires de l'Allemagne et des États confédérés d'Amérique au cours de ces mêmes périodes ainsi que les cagoules et tuniques du Ku Klux Klan,

Sa Majesté, sur l'avis et avec le consentement du Sénat et de la Chambre des communes du Canada, édicte :

Titre abrégé

Titre abrégé

1 *Loi sur l'interdiction des symboles de haine.*

R.S., c. C-46

Criminal Code

2 (1) Section 319 of the *Criminal Code* is amended by adding the following after subsection (2):

Promotion of hatred or violence — visual representations

(2.1) Everyone who, wilfully or recklessly, promotes or incites hatred or violence against any identifiable group by publicly displaying, selling or offering for sale a symbol, emblem, flag or uniform that identifies, or is associated with, a person or organization that promotes or incites, or has promoted or incited, hatred or violence against an identifiable group, is guilty of

- (a)** an indictable offence and is liable to imprisonment for a term not exceeding two years; or
- (b)** an offence punishable on summary conviction.

(2) The portion of subsection 319(3) of the Act before paragraph (a) is replaced by the following:

Defences

(3) No person shall be convicted of an offence under subsection (2) or (2.1)

(3) Subsection 319(3) of the Act is amended by striking out “or” at the end of paragraph (c) and by adding the following after paragraph (d):

- (e)** if, in good faith, the person publicly displayed the symbol, emblem, flag or uniform because it was relevant to a subject of public interest, including for educational purposes or accurate depiction in a film, and if on reasonable grounds the person believed the display to be proper and for the public benefit; or
- (f)** if, in good faith, the person displayed the symbol, emblem, flag or uniform for the purpose of their removal from public places on the grounds that they produce or tend to produce feelings of hatred — or incite or tend to incite acts of violence — against an identifiable group.

(4) Subsections 319(4) to (6) of the Act are replaced by the following:

L.R., ch. C-46

Code criminel

2 (1) L'article 319 du *Code criminel* est modifié par adjonction, après le paragraphe (2), de ce qui suit :

Fomenteur la haine ou la violence — représentations visuelles

(2.1) Quiconque, volontairement ou sans se soucier des conséquences de son acte, fomente la haine ou la violence, ou incite à la haine ou à la violence, contre tout groupe identifiable en exposant publiquement, en vendant ou en mettant en vente tout symbole, emblème, drapeau ou uniforme qui identifie une personne ou une organisation — ou qui est associé à une telle personne ou organisation — qui fomente ou a fomenté la haine ou la violence, ou qui incite ou a incité à la haine ou à la violence, contre tout groupe identifiable, est coupable :

- a)** soit d'un acte criminel et passible d'un emprisonnement maximal de deux ans;
- b)** soit d'une infraction punissable sur déclaration de culpabilité par procédure sommaire.

(2) Le passage du paragraphe 319(3) de la même loi précédant l'alinéa a) est remplacé par ce qui suit :

Défenses

(3) Nul ne peut être déclaré coupable d'une infraction prévue aux paragraphes (2) ou (2.1) dans les cas suivants :

(3) Le paragraphe 319(3) de la même loi est modifié par adjonction, après l'alinéa d), de ce qui suit :

- e)** il a, de bonne foi, exposé publiquement le symbole, l'emblème, le drapeau ou l'uniforme, car il était pertinent de le faire pour une question d'intérêt public, notamment à des fins pédagogiques ou à des fins d'exactitude de toute représentation cinématographique et, pour des motifs raisonnables, il croyait que l'exposition était convenable et dans l'intérêt du public;
- f)** il a, de bonne foi, exposé publiquement le symbole, l'emblème, le drapeau ou l'uniforme afin de le retirer de l'espace public au motif qu'il provoque ou a tendance à provoquer des sentiments de haine — ou qu'il incite ou a tendance à inciter à des actes de violence — contre tout groupe identifiable.

(4) Les paragraphes 319(4) à (6) de la même loi sont remplacés par ce qui suit :

Forfeiture

(4) If a person is convicted of an offence under section 318 or subsection (1), (2) or (2.1) of this section, anything by means of or in relation to which the offence was committed, on the conviction, may, in addition to any other punishment imposed, be ordered by the presiding provincial court judge or judge to be forfeited to Her Majesty in right of the province in which that person is convicted, for disposal as the Attorney General may direct.

Exemption from seizure of communication facilities

(5) Subsections 199(6) and (7) apply with any modifications that the circumstances require to section 318 or subsection (1), (2) or (2.1) of this section.

Consent

(6) No proceeding for an offence under subsection (2) or (2.1) shall be instituted without the consent of the Attorney General.

Confiscation

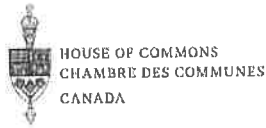
(4) Lorsqu'une personne est déclarée coupable d'une infraction prévue à l'article 318 ou aux paragraphes (1), (2) ou (2.1) du présent article, le juge de la cour provinciale ou le juge qui préside peut ordonner que toutes choses au moyen desquelles ou en liaison avec lesquelles l'infraction a été commise soient, outre toute autre peine imposée, confisquées au profit de Sa Majesté du chef de la province où cette personne a été reconnue coupable, pour qu'il en soit disposé conformément aux instructions du procureur général.

Installations de communication exemptes de saisie

(5) Les paragraphes 199(6) et (7) s'appliquent, compte tenu des adaptations de circonstance, à l'article 318 et aux paragraphes (1), (2) et (2.1) du présent article.

Consentement

(6) Il ne peut être engagé de poursuites pour une infraction prévue au paragraphe (2) ou (2.1) sans le consentement du procureur général.



Members of Parliament

Members of Parliament > Peter Julian > Private member's motions > M-84 Anti-hate crimes and incidents - Peter Julian

M-84 ANTI-HATE CRIMES AND INCIDENTS

43rd PARLIAMENT, 2nd SESSION



Peter Julian

NDP

New Westminster—Burnaby
British Columbia

MOTION TEXT

That, in the opinion of the House, the government should immediately counteract all forms of hate and all forms of discrimination, hate crimes and incidents of hate by:

- (a) working with provinces, territories, municipalities and community-based organizations to put into place a reporting and tracking system for hate crimes and incidents of hate to ensure accurate tracking;
- (b) launching a robust public education campaign across Canada, focused on understanding and behavioural change, that would clearly define inappropriate behaviours and communicate the terrible impacts of systemic racism and the serious impact of racist actions, gestures and verbal abuse, and encouraging Canadians to stand up for others when someone is being targeted;
- (c) ensuring that comprehensive victim services are available to all those who are victims of hate crimes or hate incidents;
- (d) working to eliminate harmful images and stereotypes present in media and cinema;
- (e) strengthening all legislation against hate and introducing amendments to the Canadian Human Rights Act to ensure that hate speech no longer occurs with impunity; and
- (f) ensuring that all federal government agencies and institutions consider the prevention of discrimination and the promotion of diversity as guiding principles of their work.

LATEST ACTIVITY

May 10, 2021

Placed on Notice

HISTORY

May 10, 2021

Placed on Notice

JOINT SECONDERS (12)

Jointly seconding a private Member's motion is a formal way for up to 20 Members to show support for the motion before it is called for debate. They are displayed in the order they were received by the Clerk of the House.

Jointly seconded on May 11, 2021



Jenny Kwan

Vancouver East

Lindsay Mathyssen

London—Fanshawe

Rachel Blaney

North Island—Powell River

Don Davies

Vancouver Kingsway

Pam Cress

From: Zachary Nicholls <stillzak4amnesty@yahoo.ca>
Sent: June 22, 2021 1:35 PM
To: Mayor Al MacNevin; Al Boyd; Barb Baker; Mike Erskine; Bill Koehler; Bill Koehler; Bruce Wood; Jim Ferguson; Dawn Orr; Dawn Orr; H. Laurie Cook
Cc: peter.julian@parl.gc.ca; Carol - M.P. Hughes; expositor@manitoulin.com; Dave Williamson; Pam Cress
Subject: C-313 and M-84 - An Act to Erase History and a Motion to Re-Write it.

To Mayor and Council,

Murder and hate crimes are wrong. There are already mechanisms in place within our justice system to severely punish those found guilty of such terrible things.

M-84 and C-313 are tools that would give power to governments to go above and beyond existing legislation, to in fact punish anyone who might hurt the feelings of those in government, or those who would support them. This motion and bill are unnecessary, and would become dangerous in the hands of those who would wield their power for their own personal benefit.

Please do not support this request by the member of New-Westminster Burnaby.

Zak Nicholls

Little Current, ON

PS - If this request passes, please do not include the town population as requested by MP Julian. It would be disingenuous. Furthermore, if you choose to include the town population, please be sure to remove this citizen from the total.

Shad Bogart
540 Darcy Drive
Strathroy , ON , N7G 4L2
June 21, 2021

Mr. Williamson
Manager of Public Works
Town of Nemi
14 Water Street East,
P.O. Box 608
Little Current, ON, POP 1K0

Dear Mr. Williamson:

This letter is a formal request to cut and patch roadway at 2397 Bay Estate RD North, Sheguiandah, in order to run a waterline under road from waterfront lot to back lot across the road.

I own both lots, so water line will be on property of the same owner and our contractor will proceed with excavation and patching of road work when complete.

We are looking to install this waterline mid to late July.

Please review and respond with any additional information or applications required in order to proceed with road work.

Yours Truly,



Shad Bogart



COASTAL PROTECTION ADVISORY COMMITTEE CONFERENCE CALL MINUTES

Date:	May 19, 2021
On the phone:	John Carson, Pam Wing, Doug Carr, Andrew Hurlbut, Eric Armour, John Woodrooffe, Rupert Kindersley, Peter Frost, Allan Hazelton, Rolfe Jones, Cam Richardson, Al MacNevin, Jim Rook
Absent:	John Hartman

DEFINITIONS

ASSOCIATIONS			
BICA	Bay of Islands Community Association	KRAA	Key River Area Association
BNIA	Bayfield-Nares Islanders' Association	MadClub	Madawaska Club at Go Home Bay
BL	Blackstone Lake Cottagers' Association	Manitou	Manitou Association
CCA	Cognashene Cottagers' Association	MB	McGregor Bay Association
HH	Honey Harbour Association	NGBA	Northern Georgian Bay Association
		PABIA	Pointe au Baril Islanders' Association
		SSCA	Sans Souci Copperhead Association
		SCA	South Channel Association
		12-Mile	Twelve Mile Bay
		WWT	Wah Wah Taysee Association
		WCA	West Carling Association
		WBCA	Woods Bay Community Association

FEDERAL & INTERNATIONAL		PROVINCIAL & NGO	MUNICIPAL & OTHER
CGLR	Council of the Great Lakes Region	CELA	Canadian Environmental Law Association
ECCC	Environment & Climate Change Canada	ED	Environmental Defence
DFO	Department of Fisheries & Oceans	FOCA	Federation of Ontario Cottager's Associations
DND	Department of National Defence	GBB	Georgian Bay Biosphere
GLAM	Great Lakes Adaptive Mgmt Committee	GBF	Georgian Bay Forever
GLC	Great Lakes Commission	GBLT	Georgian Bay Land Trust
GLEC	Great Lakes Executive Committee	LPAT	Local Planning Appeal Tribunal
GLWQA	Great Lakes Water Quality Agreement	MECP	Ministry of Environment, Conservation & Parks
IAGLR	International Assoc. for Great Lakes Research	MNRF	Ministry of Natural Resources & Forestry
		OEB	Ontario Energy Board
IJC	International Joint Commission	OPG	Ontario Power Generation
TC	Transport Canada	OPP	Ontario Provincial Police
USACE	United States Army Corps of Engineers	RBAC	Recreational Boating Advisory Council
CSBC	Canadian Safe Boating Council	SQL	Safe Quiet Lakes
		GBGLF	Georgian Bay Great Lakes Foundation

ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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Note: items in [] represent post meeting events/updates

CALL TO ORDER

	The meeting was called to order at 6:05 p.m. John Carson welcomed the members of the committees. Rupert introduced Mayor Al MacNevin of NEMI and Councilor Jim Rook of Killarney as new committee members.	John Carson	I	
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APPROVAL OF THE MINUTES

	The minutes were circulated prior to the meeting. Macey Bay amendment: Regarding the developer having the right to increase the units from 50m ² to 100m ² , John Woodroffe suggested the minutes should note the approved number of units with a reference to the sewage system capacity issue. Rupert agreed to amend the minutes accordingly.	John Carson	D	Minutes were approved with comment from John Woodroffe. Regarding Macey Bay
		Rupert Kindersley	A	Minutes will be recirculated with the revision.

MUNICIPAL REPRESENTATION TOWNSHIP OF CARLING

	Rupert noted he has been in touch with Kevin McLlwin, Carling's CAO, and is hoping his upcoming Water Levels deputation might encourage Carling to eventually participate in the Official Plan and Bylaw Review. Pam Wing agreed that Carling needs a better understanding of what GBA is about and the issues this committee aims to address.	Rupert Kindersley	I	
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OFFICIAL PLAN AND BYLAW REVIEW

	John noted that he and Rupert have revised the workplan that was submitted as part of the application for the intern. This workplan was circulated prior to the meeting and John asked for comments. Doug Carr said that the workplan looked quite comprehensive and asked what the status of the application was.	John Carson/ Rupert Kindersley	I/A	Review Provincial Policy Statement
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ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D=Decision, A=Action
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	<p>Rupert said there is a three-month waiting period so GBA should find out if the application is approved within the next two months.</p> <p>Jim Rook added that municipal plans and bylaws are governed by the 2020 Provincial Policy Statement and that the OP & Bylaw review project should take account of that overarching framework. This was agreed. Al Hazelton added that the Policy Statements do dictate the high-level requirements, but in the details, there are often local exceptions. For example, building a dock over an F1 fish habitat already has had five exceptions in TGB. Doug Carr asked if the province has any recourse if the townships diverge from the official plan? Jim Rook said the municipality can be asked to report on their decision or their planning board decision. Al Hazelton noted a current LPAT appeal regarding a dock in an F1 fish habitat as a precedent setting example, noting LPAT has not cared too much about environmental matters. Jim Rook said that this is a breach of the Provincial Policy Statement but, if this is already before LPAT, it is probably too late, and economic considerations will likely override environmental considerations. He noted that councillors need to understand their role in adhering to the Provincial Policy Statement and protecting the environment. John Carson said that he and Rupert will review the Provincial Policy Statement.</p>		
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TOA SITE ALTERATION BYLAW

<p>Peter Frost noted the genesis of this was the golf course construction in Manitou that made significant shoreline changes. Peter noted the municipality did not have much ammunition to enforce some of the issues in the Provincial Policy Statement, such as protection of fish habitat and shoreline erosion. He noted ToA has 10 councillors and a reeve that want to protect shorelines, wetlands etc., so they are looking to enact an enforceable bylaw to give ToA some teeth dealing with similar issues going forward. Peter noted ToA hired a consultant and will have an update regarding costs and timing for their June council meeting plus there will be an extensive public consultation. John Carson added that the consultant's report and draft bylaw were circulated with the materials for the last CPC meeting.</p>	Peter Frost	I	
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	<p>Al Hazelton asked if bylaw enforcement in ToA is tied to public complaints. Peter confirmed it is but ToA also has a policy requiring building staff to keep their eyes and ears open. He noted that ToA tries to resolve issues through compliance rather than going through the courts. John Carson said he looks forward to reading the draft bylaw once it is ready for circulation.</p>		
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SEPTIC INSPECTIONS/MAINTENANCE AND PLANNING POLICIES AND REGULATIONS GUIDE

	<p>John noted that GBA is developing accessible materials on municipal septic inspection programs and septic management for individual residents. He said GBA is looking to hire a content person who can develop flexible materials that can be distributed based on need and audience. He also noted GBA is looking to develop a guide for the planning process for community associations and individuals. This guide would focus on responding to these applications detailing:</p> <ul style="list-style-type: none"> • How the system works • Advice on how to organize responses • the role of a community association should they choose to have a planning committee • the role of GBA responding to precedent setting development applications <p>John said that work on these has begun internally at GBA, as Liz Phillips, editor of GBA UPDATE newsletter, will help put together an outline of content we are looking for to find the right candidate. He also noted there is GBA funding for this project.</p> <p>Al Hazelton noted that in TGB building cabins that are less than 10m² is a rampant strategy to get around the planning rules. Jim Rook said that this is an enforcement issue in Killarney too. Eric asked if any of the municipalities have access to and use LiDAR mapping? Jim Rook noted that in Killarney they have used it and it has been financially beneficial. Al Hazelton said TGB is considering it. Rupert suggested a GBA UPDATE article on some of these issues may help to educate members.</p>	John Carson	I	Potential UPDATE article topic
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DEVELOPMENT PRESSURES – UPDATE

<p>Link With Roads</p> <p>Rupert noted that the committee should keep an eye on development happening inland. He noted there are significant wetlands and species at risk habitat between the 400 and the coast. Rupert said that roads can foster disproportionate development. He cited a recent inland subdivision-type development in Carling Township made feasible by pandemic demand. He noted these developments are unlikely to affect water quality or impact shorelines.</p> <p>Maple Leaf Marinas</p> <p>Rupert said that Maple Leaf is a well financed company that is buying up marinas that have spare land. He noted that they recently purchased Payne Marine in Pointe au Baril and Moon River Marine. He said he is not sure what their strategy is, but they may be looking to develop the excess land. Jim noted that marinas are likely zoned for commercial use and would have to apply for a zoning variance. Doug Carr added that Maple Leaf is encouraging boat traffic by offering a place to moor up the coast. He also added that Hinson Marine is following a similar pattern.</p> <p>Cruisers</p> <p>Rupert noted that operations like Maple Leaf and Brandy's Cove, which provide docking space and services for long term stays, are encouraging cruiser traffic.</p>	Rupert Kindersley	I/A	Committee will monitor developments.
	Rupert Kindersley	I/A	Committee will monitor developments

MACEY BAY

<p>Rupert noted that there has been an LPAT decision since the last meeting. An approval for 180 trailers was granted. The site plan agreement contains a provision for TGB to hire a consultant to oversee the compliance with the site plan and minimize environmental impact. Rupert noted the developer will have to put a waterfront plan (primarily for docks) together soon, but the bay is narrow, mainly consists of sensitive fish habitat and is a traditional First Nations fishing area. The waterfront plan will require TGB and MRNF approval.</p>	Rupert Kindersley	I/A	GBA will continue to monitor.
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BRANDY'S COVE

<p>LPAT hearing since our last meeting. TGB opted not to apply for standing at this meeting, but Tom Bain's group, Eastern Georgian Bay Stewardship Council (EGBSC) applied and was denied standing at this hearing. EGBSC was subsequently able to provide a submission to LPAT outlining 21 breaches of TGB's Official Plan, one bylaw infraction, copies of two damning peer reviews, and details of why the project is not compliant with provincial guidelines on processing marine septage. They are still waiting on a decision, but, if it goes ahead, EGBPS will file an appeal that the chair erred in disallowing EGBPS standing, and also an injunction under the Environmental Bill of Rights to stop the project proceeding. Rupert noted that the septic system that MECP approved will severely impact water quality and is also precedent setting for other marinas not connected to a municipal sewage system. John Carson added that GBA would continue to make submissions as appropriate on both of these developments.</p>	Rupert Kindersley	I/A	GBA will continue to monitor.
<p>Al Hazelton added that there is an upcoming precedent setting issue in Honey Harbour regarding the building of a dock in fish habitat on a lot on Moreau Island that has no development on it at all. John Carson said that GBA has weighed in on this issue as well. Rupert will talk to Al offline about Moreau Isl.</p>		A	Rupert to discuss Moreau with Al.

FLOATING COTTAGES

<p>John Carson said that the idea of floating cottages is not new, but LOTB.ca is promoting the idea of buying a floating cottage to take up into GB. John said that he understands that attaching one to crown land would be against the rules. On attaching one to private land, Rupert advised that there is a legal precedent: a ToA lawsuit in 1998 which was circulated prior to the meeting, and a TGB bylaw, which states:</p>	John Carson/ Rupert Kindersley	I/A	GBA to keep an eye on LOTB.ca
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	<p>4.6 FLOATING IN-WATER BOATHOUSES, BARGES & DWELLING UNITS</p> <p><i>Notwithstanding any other provisions in this By-law, no person shall use or attach any in-water boathouse, barge, marine vessel or any other floating structure or building used for a dwelling unit in any Residential (R), Shoreline Residential (SR), Shoreline Residential Island (SRI), Open Space (OS, CL & LS), and/or Environmental Protection (EP, NSC & NSI) Zone or appurtenant to such zones.</i></p> <p>Rupert noted that Transport Canada may be able to pitch in on this if it becomes a vessel licensing issue. He also noted that GBA is not publishing anything to avoid alerting LOTB.ca to potential opposition.</p> <p>Al Hazelton added that in the Skidmore decision the court upheld the township's bylaw that boats could not be moored on private land as an ancillary dwelling, but, for instance, Brandy's Cove has had a floating house for years because it is a commercial property which is not covered by the above bylaw. John Woodroffe added that floating saunas are becoming an issue in his area.</p>		
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SSEA/GLCI DRAFT RESOLUTION FOR COASTAL MUNICIPALITIES			
	<p>Severn Sound Environmental Association and Great Lakes Cities Initiative got behind Action Plan 2030 with a request for municipalities to put a resolution in place, which was circulated prior to the meeting. Rupert noted that the objective is to get the Canadian government to up their game on Great Lakes spending. . He noted this is a worthwhile initiative to support, and Killarney has already passed it. Rolfe noted that the document only has provisions for high water levels and should include low water considerations.</p>	Rupert Kindersley	<p>A</p> <p>Rupert will follow up on this initiative.</p>
SHAWANAGA ISLAND IPCA			
	<p>John Carson noted that in terms of land protection and conservation the federal government has created Indigenous Protected and Conserved Areas.</p>	John Carson	<p>I</p>

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	An article about an IPCA for Shawanaga Island was circulated prior to the meeting. Shawanaga has reached out to PabIA, GBF, GBLT, GBB and the local communities to form an advisory panel. John noted that this is a collaborative approach to an IPCA and a good model to put into practice elsewhere. Rupert added that GBA would be represented on the advisory panel by Mark Gwozdecky.		
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OTHER BUSINESS

	<p>John noted that a memo on a development application in TGB was circulated prior to the meeting. He asked that members of the committee read the note and contribute any thoughts on the matter. John noted that applicants can keep going back on the same issue even if they have been legally denied. This raises the costs for municipalities to fight the same applications repeatedly. He noted in this case the applicant tried to use the concept of legal nonconforming use which is only for existing dwellings. John noted that this is another example of development pressure. Doug Carr noted that this application will likely be withdrawn, but the issues will not go away.</p> <p>Jim Rook asked that GBA please make everyone aware of the extreme fire danger right now. Andrew added that GBA has a weekly notification on fire ratings along the coast throughout the summer.</p> <p>Al MacNevin thanked the committee for inviting him to the meeting. He noted he is looking forward to the work the intern will be doing on best practices. He also noted that some municipalities want to balance development rather than prevent it. John Carson added that the committee does not want to prevent development, but is aiming to protect the natural environment and ecosystems, which can be achieved on "good developments". Rupert added that each municipality along the coast is unique and has its own unique challenges and approaches to balance.</p>	<p>John Carson</p> <p>Jim Rook</p> <p>Al MacNevin</p>	<p>I/A</p> <p>I</p> <p>I</p>	<p>Add to the agenda for discussion at the next meeting.</p>
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CLOSING				
	John Carson thanked everyone for their time, and again welcomed Al MacNevin and Jim Rook to the committee. The meeting closed at 7:55 p.m.	John Carson	D	Meeting closed

**Draft Municipal Resolution calling for
Support for Federal and Provincial Economic Investments in
Priorities to Build Resilience for Municipalities and Coastal Communities
May 2021**

WHEREAS, coastal Georgian Bay municipalities and their communities are heavily impacted (on private and public infrastructure) by erosion, flooding and other effects from extreme weather events, significant changes in lake levels and extremely high lake levels with historically high lake levels predicted to persist in the near future; and

WHEREAS, climate change is projected to bring more frequent severe storm events that will compound impacts from high water levels and flooding, with 100-year storm events already happening every 20 years or less; and

WHEREAS, the need to build resilience in Great Lakes communities through re-evaluation of high-water marks, inventorying, evaluating and protecting natural assets and green or natural infrastructure is critical; and

WHEREAS, each dollar invested in ecosystem restoration is estimated to generate approximately \$16 of economic benefit; and

WHEREAS, the Covid-19 pandemic is having a devastating impact on the economy of cities, towns and municipalities across the Great Lakes basin; and

WHEREAS, economic recovery and protecting and recovering the value of the natural environment and water quality go hand in hand; and

WHEREAS, coastal Georgian Bay municipalities do not have the resources to fund important resilience and restoration projects.

THEREFORE, BE IT RESOLVED, [insert name of municipality] urges the Ontario and Canadian Federal governments to recognize the real and immediate need to help Great Lakes communities build resilience to climate change and extreme weather events including extreme water level changes.

BE IT FURTHER RESOLVED, [insert name of municipality] urges the Ontario and Canadian Federal governments to provide economic support for Ontario Municipalities struggling with the economic impacts of COVID 19, to support critical water resource priorities by providing financial and technical resources **through a dedicated funding program to assist** Great Lakes communities **affected by climate change impacts including erosion and flooding** to build resilience, including:

- inventorying and evaluating municipal natural assets;
- shoreline resilience infrastructure;
- re-evaluating high water and set back policies;
- developing critical wave uprush mapping and modelling;
- further the development of Light Detection and Ranging LIDAR), and monitoring/modelling data; and
- upgrading weather stations.

BE IT FURTHER RESOLVED, [insert name of municipality] urges the Canadian Federal Government to support Great Lakes Action Plan 2030 as it related to the above resolution including establishing and funding Shoreline Resiliency Priority zones, including Georgian Bay.

ACTION PLAN 2030 TO PROTECT THE GREAT LAKES



Leading Great Lakes advocates call for 10-year, \$100M per year strategy

What is Action Plan 2030?

The Action Plan to Protect the Great Lakes (Action Plan 2030) is a 10-year, 100 million dollar a year strategy to protect the Great Lakes and those who live by them from four threats: climate change, toxics exposure, harmful algal blooms, and contaminated beaches.

Progress in protecting the Great Lakes is not keeping up with the intensifying impacts of climate change, population growth, and farming and industrial activity. A new approach is needed. By targeting sources of pollution having the worst impact and helping communities at greatest risk, the Action Plan proposes fifteen strategic and surgical interventions using new kinds of collaboration, technologies and big data.

Action Plan 2030 calls on the Governments of Canada, in collaboration with the Government of Ontario, to invest in and deliver these 15 critical actions to protect the Great Lakes and those who live in the region, and to commit to \$100 million-a-year, for 10 years, to implement them.

What will Action Plan 2030 Achieve?

- **Protect Great Lakes shoreline communities** and ecosystems that are most vulnerable to high water levels by making them climate resilient;
- **Reduce our exposure to Toxics**, by actively identify, investigate and respond to human and environmental exposure to toxics and other harmful chemicals in the Great Lakes region, in the air, water, ground and in products;
- **Accelerate Nutrients Reduction that cause harmful algal blooms**, by harnessing the power of big data to identify hotspots and work to reduce phosphorus in areas and on properties that contribute the most.
- **Make Contaminated beaches clean and safe** by eliminating sources of untreated sewage and other sources of contamination.



Climate Change



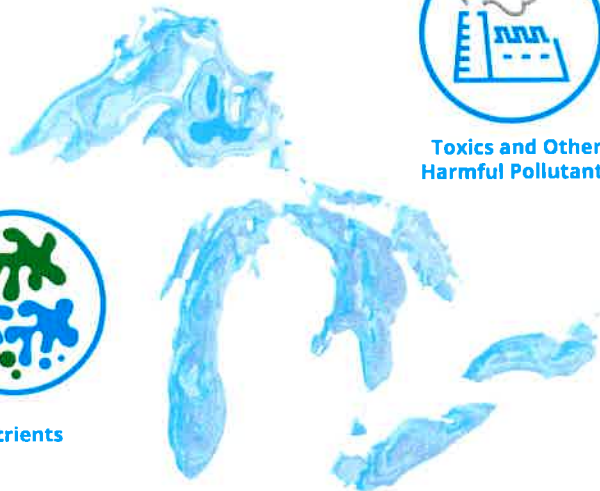
Nutrients



Toxics and Other
Harmful Pollutants



Beaches and
Bacteriological
Contamination



ACTION PLAN 2030

15 KEY ACTIONS

Implementing these 15 key actions requires an investment of \$100 million a year for 10 years. Protecting and restoring the Great Lakes provides immediate and long-term benefits to all Canadians. It is time for all levels of government to show leadership by committing to the necessary investments and in delivering on this innovative and bold action plan.

IT IS RECOMMENDED THAT:



Protect Shoreline Communities

1. The Governments of Canada and Ontario commit to establishing and funding Shoreline Resiliency Priority zones to identify and address significant threats from climate change (high water levels, stronger wind/wave energy, erosion, sudden spring thaws, ice jams) impacting natural and built infrastructure on Great Lakes shorelines, with an emphasis on naturalization and green infrastructure solutions, beginning with five shoreline priority zones:

- i. Central Western Lake Erie (Chatham-Kent, Leamington)
- ii. Central Lake Huron (Amberley to Grand Bend)
- iii. Central Lake Ontario (Toronto to Prince Edward County)
- iv. North Central Lake Superior (Fort William First Nation, Thunder Bay)
- v. Southeastern Georgian Bay (Penetanguishene, Tiny Township)

2. The Government of Canada create a climate data sub-portal for Great Lakes priority zones within the Canadian Centre for Climate Services portal.

3. The Ontario Government, through the Ministry of Natural Resources and Forestry, and Conservation Authorities, invest further in the development of Light Detection and Ranging (LIDAR), flood plain mapping, and monitoring/modelling data to benefit shoreline communities.

4. The Governments of Canada and Ontario offer ongoing guidance and funding (on a competitive basis) to all shoreline municipalities and Indigenous communities to support actions to make their shorelines more climate resilient.



Reduce Exposure to Toxics

5. The Government of Canada develop a targeted environmental and human health effects monitoring, human biomonitoring and surveillance program to provide early detection of unexpected effects in the Great Lakes basin that feeds directly into a regulatory and non-regulatory response plan to reduce exposure.

6. The Government of Canada develop guidelines to guide the generation and communication of data collected through the surveillance program and develop Guidance on the Appropriate Response to Exposure and Effects surveillance program data.

7. The Government of Canada introduce a Strategy to Promote Substitution of Harmful Chemicals in Products, including a Centre for Chemical Substitution, and a Chemical Substitution Recognition Program.





Accelerate Nutrients Reduction

8. The Governments of Canada and Ontario adopt a targeted, geographically specific approach to reducing nutrients entering the Great Lakes, employing precision conservation and stormwater optimization, to bridge the gap between farm scale conservation implementation and urban stormwater management with broader water quality impacts.

9. The Ontario Government, with support from the Government of Canada, develop a data management strategy and tools to support the precision conservation approach and to facilitate the collection and use of datasets (e.g. elevation, soil type, property boundaries, land use) needed to prioritize properties, and best practices, and to coordinate monitoring and modelling data at a watershed level.

10. The Governments of Canada and Ontario, together with partner universities, Indigenous communities, and relevant organizations, create a Centre for Water Quality and Nutrient Management to generate and coordinate information to support precision conservation and stormwater optimization approaches in the Great Lakes Basin.

11. The Governments of Canada and Ontario designate a dedicated network of extension workers that receive standardized training and provide consistent technical advice to farmers.

12. Where subwatershed modelling and monitoring identifies urban areas as significant contributors of phosphorus loading, the Government of Ontario require the relevant municipalities in consultation with conservation authorities to develop an urban stormwater optimization/prioritization plan with steps to achieve measurable phosphorus reductions.



Clean up contaminated beaches

13. The Ontario Government introduce a new risk-based categorization system for Ontario beaches, and require actions of owners of 'impaired' beaches that have chronic bacteriological contamination issues.

14. The Government of Ontario create and maintain a central portal with beach quality information, including information on the 'status' of the beach (based on four categories: impaired, fair-good, good-excellent, under CSO advisory)

15. The Government of Ontario amend the Public Health Ontario's Public Beach Water guidance on test methods for E. coli to allow for alternate testing methods other than membrane filtration as per Ontario Ministry of Environment, Conservation and Parks (MECP) guidance on drinking water testing methods.



WHY INVEST IN GREAT LAKES PROTECTION?

The Great Lakes are the largest freshwater system in the world, containing over 20% of the world's fresh water, and 84% of fresh water in North America. The waters of the Great Lakes and St. Lawrence and the basin's many rivers and streams play a critical role in sustaining the health of aquatic, riparian and terrestrial ecosystems, supporting more than 3,500 of plants and animals, including one-fifth of all fish species in North America. Home to one in three Canadians, the Great Lakes Region drives Canada's economy and exports to the U.S and around the world, accounting for 30% of combined Canadian and U.S. economic activity and employment.

Investing in Great Lakes protection is an investment in our home, our quality of life, and our prosperity.

Leading Great Lakes advocates behind Action Plan 2030

Action Plan 2030 is the product of a nine-month, intensive study and consultation process. With funding from Environment and Climate Change Canada, five leading Great Lakes and St. Lawrence organisations, the Great Lakes Fishery Commission, the Great Lakes St. Lawrence Cities Initiative, the Council of the Great Lakes Region, Freshwater Future Canada, and Stratégies Saint Laurent, convened the Great Lakes St. Lawrence Collaborative, a stakeholder-led process to find new and innovative ways to protect the Great Lakes and St. Lawrence. Action Plan 2030 for Great Lakes Protection is the first part of the Collaborative's work. Action Plan for St. Lawrence Protection will follow in early 2020.

Action Plan 2030 was prepared under the direction of an Expert Panel co-chaired by two esteemed environmental specialists, Mr. Gord Miller, former Environment Commissioner of Ontario, and M. Jean Cinq-Mars, Québec's former Sustainable Development Commissioner.

Working closely with over 75 experts, stakeholders, and indigenous advisors, they studied new approaches to tackle four complex challenges facing the Canadian portion of the Great Lakes – climate change, toxics and other harmful pollutants, nutrients that contribute to harmful algal blooms, and bacteriological contamination of beaches.

What we need from our Governments

Implementing Action Plan 2030 will require substantial, sustained investment. The Federal Government should lead the charge by providing \$100 million per year over ten years, leveraging contributions from other levels of government and other sources of financing.

Action Plan 2030 is inspired by the U.S Great Lakes Restoration Initiative (GLRI), a federal program which has delivered over \$2 billion in funding over the last decade for restoration on the U.S. side of the Great Lakes. GLRI is supported by both major political parties in the United States.

The Canadian side of the Great Lakes needs an equivalent level of financial investment and political commitment from all parties to ensure the long term protection of the lakes on both sides of the border.

To learn more about Action Plan 2030:

To see the full Action Plan please go to:
www.westbrookpa.com/glsicollab

For more information:

Nicola Crawhall
Great Lakes St. Lawrence Collaborative Secretariat
Email: nicola.crawhall@westbrookpa.com
Cell: 416-407-5880



**Manitoulin Centennial Manor
Board of Management Meeting
May 20, 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.

2.0 Approval of Agenda

25/21 Moggy/Lenihan

That we approve the agenda

....carried

3.0 Approval of Minutes

26/21 Lenihan/Orr

That we approve the minutes of April 15, 2021

...carried

4.0 Business Arising from Minutes

- none

5.0 Correspondence

- Received resignation letter from the Administrator, Tamara Beam on April 23, 2021 effective on May 28, 2021

27/21 Hayden/Moggy

That we with regret accept the resignation from the Administrator role by Tamara Beam effective on May 28th, 2021

...carried

28/21 Orr/Lenihan

That we approved Tracey Lamirande to be the Acting Administrator until the position can be permanently filled by a qualified applicant.

...carried

29/21 Orr/Hayden

That we authorize Bellamy and Company to recruit a Full Time Administrator for Manitoulin Centennial Manor per the terms of the agreement.

...carried

30/21 Moggy/Hayden

That we authorize the total cost for the purchased and installation of the hardware for the computer system upgrade.

...carried

6.0 Administrator's Report

31/21 Orr/Hayden

That we authorize Bellamy and Company to recruit a Full Time Dietary manger and a Full Time Office Manager for Manitoulin Centennial Manor per the terms of the agreement.

...carried

32/21 Orr/Lenihan

That we authorize Tracey Lamirande, acting Administrator to have temporary signing authority for Manitoulin Centennial Manor

...carried

33/21 Hayden/Moggy

That we authorize the removal of Tamara Beam, Administrator from the fundraising account and Sylvie Clark to be the authorized co-signer with Board Member Don Orr on the TD Fundraising Account.

...carried

34/21 Orr/Hayden

That we authorize the removal of Tamara Beam, Administrator as a signer of the resident council account, and Sylvie Clark to be the authorized co-signer for resident council account with Bill Trainor

...carried

35/21 Osborne/Moggy

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

...carried

7.0 Extencicare Report

36/21 Hayden/Lenihan

That we approve the Financial Statements April 2021 as received.

...carried

8.0 Presentation of Audited Financial Statements

The auditor from Freelandt Caldwell Reilly presented the audited financial statement from year ended December 31st, 2020.

37/20 Hayden/Moggy

That we accept the audited financial statements from year ended December 31st, 2020 with corrections as discussed

...carried

9.0 Fuel Tender

We received two tender fuel Bids from Manitoulin Fuels and New North Fuels Inc. for the period of June 1st 2021 until May 31st 2022.

...carried

38/20 Moggy/Hayden

That we accept the Fuel tender BID from Manitoulin Fuels for the period of June 1st 2021 to May 31st, 2022 based on the delivery charges.

...carried

10.0 Fundraising Update

- Raised to date in the 2021 Tree of Lights: \$14,000.79. The total fundraising account to date is \$216, 827. 07. In addition the Manor Courtyard Project received a New Horizons Grant of \$25,000.
- Request that Board and Staff consider what the next fundraising project may be in 2021

39/21 Moggy/ Hayden

That we accept the fundraising report as presented

...carried

10.0 Meeting Date

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

11.0 Adjournment

40/21 Lenihan

That we now adjourn the meeting at 12:05 p.m

...carried

**Minutes of a Meeting held on June 24,2021 at 2:30 pm, by conference call, to Allocate Proceeds from
a Road Use Agreement between NEMI and Mclean's Mountain Wind Limited Partnership.**

In Attendance: Albert Willis, Northland Power

Al Boyd, Councillor NEMI

Al MacNevin, Mayor NEMI

Meeting called to order by Mayor Al MacNevin at 2:30 pm

1) Motion to approve the agenda:

Moved by Al Boyd

Seconded by Albert Willis

Carried:

2) Motion to donate

- 1) Donation of \$ 500 to the Navy league towards the purchase of shooting jackets.**
- 2) Donation of \$ 4000 to the Rockville Hall (Carol Sheppard) towards operations.**
- 3) Donation of \$ 1500 to the Manitoulin Pickleball Club (George Ballantyne) towards the purchase of wind screening.**
- 4) Donation of \$4000 to the Royal Canadian Legion Br 177 towards the purchase of an emergency generator.**

Moved by Al Boyd

Seconded by Albert Willis

Carried:

3) Motion to adjourn the meeting at 2:55 pm

Moved by Al Boyd

Seconded by Albert Willis

Carried

Organization	Year	Purpose of Donation	Donation Donations	
			by Year	to Date
Howland SeniorsClub	2013	Building Construction	\$10,000	
	2020	Purchase Generator (Paid in November 2019)	\$5,000	
	2020	Assist with qperating costs	\$1,300	\$16,300
Manitoulin Centennial Manor	2014	Resident's chair lift	\$10,000	
Manitoulin Centennial Manor	2015	Call Bell System	\$5,000	
Manitoulin Centennial Manor	2019	Carpet Replacement Fundraising	\$4,600	\$19,600
Little Current Public School	2015	Playground improvements and stage construction	\$2,500	\$2,500
Royal Canadian Legion Br #177	2015	Future Projects (washrooms, etc)	\$1,250	
Royal Canadian Legion Br #177	2016	Future Projects (washrooms, etc)	\$2,000	\$3,250
Manitoulin Navy League (Sea Cadets)	2015	Vimy Ridge trip (2017)	\$1,250	
Manitoulin Navy League (Sea Cadets)	2019	Special "shooting shirts" for cadets	\$1,400	\$2,650
Skate Canada Manitoulin	2016	Programming assistance	\$2,000	\$2,000
Manitoulin Health Centre Auxiliary	2016	Replace patient televisions at MHC Little Current	\$6,000	\$6,000
Little Current Curling Club	2017	Northern Ontario 2018 Men's Curling Championship	\$5,000	
Little Current Curling Club	2018	Purchase equipment for youth and Little Rock Curling	\$2,000	\$7,000
Escarpment Biosphere Conservancy	2017	New entrance construction and parking (Cup & Saucer)	\$5,000	
	2020	Supporting Cup and Saucer trails	\$900	\$5,900
Little Current Minor Hockey Association	2018	Programming costs	\$3,000	\$3,000

Rockville Hall Committee	2018	Replacement Windows	\$4,000	\$4,000
Little Current Farmers Market	2018	Replace Canopies	\$1,000	\$2,000
	2020	Operational support	\$1,000	
Little Current Fish and Game Club	2019	Salmon spawning bed project	\$1,000	\$1,900
	2020	Support for school program	\$900	
Manitoulin Amateur Radio Club	2019	Purchase of new repeater radio equipment	\$1,000	\$1,000
Manitoulin Horse Club	2019	Improvements to horse ring	\$1,000	\$1,900
	2020	Operational costs	\$900	
Manitoulin Island Cycling Advocates	2019	Manitoulin Passage Ride event in Little Current	\$1,000	\$1,000
Total donations paid 2013-2020				\$80,000