

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, July 2nd, 2024
at 7:00pm

- 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 2024-17
- 5. Planning Applications**
 - i. Application for Consent – Richard Lathwell
 - ii. Application for Consent – Julian Tongue
- 6. Minutes and Reports**
 - i. Manitoulin Centennial Manor minutes – May 23, 2024
 - ii. Health Unit minutes – June 20, 2024
- 7. Mayor's Update**
 - i. Manitoulin Streams award
 - ii. McLeans Mountain Fund Donation
 - iii. Broadband announcement
 - iv. MMA update
- 8. Adjournment**

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

BY-LAW NO. 2024-17

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 November 15, 2022 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 November 15, 2022

June 18, 2024
June 20, 2024

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
2nd day of July, 2024.

Al MacNevin

Mayor

Pam Myers

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, June 20, 2024
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, Dawn Orr, George Williamson, Bruce Wood, William Koehler

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Duane Deschamps – Fire Chief
Wayne Williamson – Public Works Manger
Reid Taylor – Manager of Community Services

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

Resolution No. 135-06-2024

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.

Carried

Resolution No. 136-06-2024

Moved by: M. Erskine

Seconded by: W. Koehler

Resolved that the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Pride Manitoulin to utilize Low Island Park for the Pride Foam Party Concert on August 9th.

Pride Manitoulin is authorized to have a tent installed on the property with the understanding that their organization is fully responsible for any and all damage or occurrences.

A certificate of insurance with the town named as an additional insured must be submitted and all actions must be discussed with the Manager of Community Services.

Carried

Resolution No.137-06-2024

Moved by: B. Wood

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:34 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, June 18th, 2024

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Laurie Cook, Mike Erskine, George Williamson, William Koehler, Bruce Wood, and Dawn Orr

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 132-06-2024

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

PhD Candidate Reta Meng did a presentation to Council regarding her studies on the endangered Blanding Turtle in the the McGregor Bay area during the period of 2021-2023.

Resolution No. 133-06-2024

Moved by: P. Aelick

Seconded by: W. Koehler

WHEREAS the World Animal Protection Organization has circulated the following resolution to all municipalities in Ontario;

WHEREAS Ontario has more private non-native ("exotic") wild animal keepers, roadside zoos, mobile zoos, wildlife exhibits and other captive wildlife operations than any other province; and,

WHEREAS the Province of Ontario has of yet not developed regulations to prohibit or restrict animal possession, breeding, or use of non-native ("exotic") wild animals in captivity; and,

WHEREAS non-native ("exotic") wild animals can pose very serious human health and safety risks, and attacks causing human injury and death have occurred in the province; and,

WHEREAS the keeping of non-native ("exotic") wild animals can cause poor animal welfare and suffering, and poses risks to local environments and wildlife; and,

WHEREAS owners of non-native ("exotic") wild animals can move from one community to another even after their operations have been shut down due to animal welfare or public health and safety concerns; and,

WHEREAS municipalities have struggled, often for months or years, to deal with non-native ("exotic") wild animal issues and have experienced substantive regulatory, administrative, enforcement and financial challenges; and,

AND WHEREAS the Association of Municipalities of Ontario (AMO), the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) and the Municipal Law Enforcement Officers' Association (MLEOA) have indicated their support for World Animal Protection's campaign for provincial regulations of non-native ("exotic") wild animals and roadside zoos in letters to the Ontario Solicitor General and Ontario Minister for Natural Resources and Forestry;

THEREFORE, BE IT RESOLVED THAT given the recent baboon biting incident in Kirkland Lake ON, the Town of Northeastern Manitoulin and the Islands hereby petitions the provincial government to implement provincial regulations to restrict the possession, breeding, and use of non-native ("exotic") wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario's citizens and the non-native ("exotic") wild animal population;

AND BE IT FURTHER RESOLVED that this resolution will be forwarded to the Municipality of Tweed to be included in their package of resolutions to be forwarded.

Carried

Resolution No.134-06-2024

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:55 pm.

Carried

Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, July 2, 2024
at 7:00pm

File No. : Con 2024-06
Applicant: Richard Lathwell

Legal Description: Howland Township – Lot 13 Concession 1

Official Plan: Rural Area
Zoning: Rural

PURPOSE OF THE APPLICATION

This is a request for Consent - the landowner owns a plot of 300 acres and wishes to sever off 100 acres to sell to an abutting land owner.

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made for a severance as the 300 acres under ownership has been combined into one plot.

ANYONE INTERESTED IN THESE MATTERS MAY ATTEND the Town of Northeastern Manitoulin and the Islands public meeting concerning this application. If you have specific comments regarding this application, you may submit a letter to the Secretary-Treasurer of the planning authority prior to or at the meeting.

IF YOU DO NOT ATTEND this Hearing, it may proceed in your absence and, except as otherwise provided in the *Planning Act*, you will not be entitled to any further notice in the proceeding.

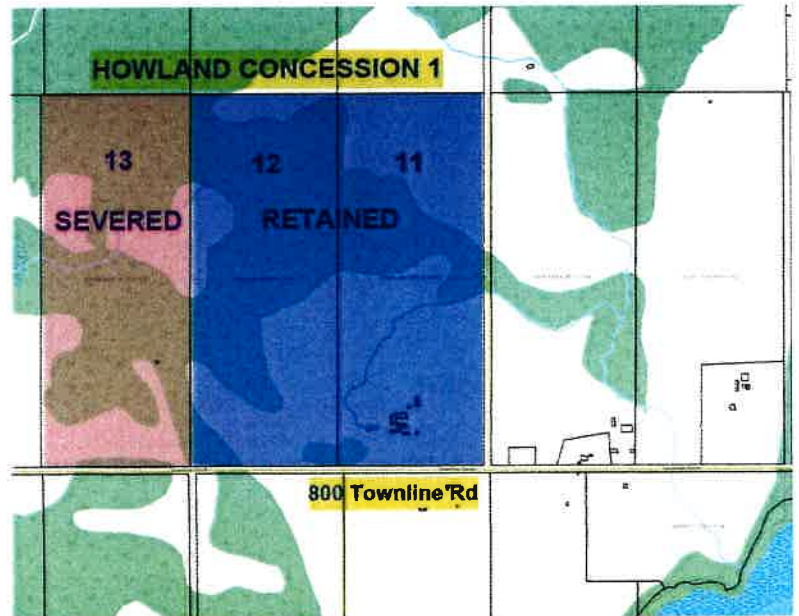
IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

IF A PERSON OR PUBLIC BODY THAT FILES AN APPEAL against a decision of the Approval Authority in respect of the proposed consent has not made a written submission to the Approval Authority before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

ADDITIONAL INFORMATION regarding this application is available to the public for viewing at the Municipal office between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday; or you may contact Ms. Pam Myers, Clerk and Secretary-Treasurer of the Planning Authority, at (705) 368-3500 ext. 228.

Dated: June 5, 2024

Town of Northeastern Manitoulin & the Islands
14 Water St. E.; P.O. Box 608
Little Current, ON P0P 1K0





Project: Application for Consent
File #: Con 2024-06
Owner: Richard Lathwell
Legal: Howland Township, Concession 1, Lot 13

Purpose of the Application

This is a request for a severance of 100 acres off of a 300 acre plot of property

Official Plan

Designation – Rural Area

Zoning

Designation –Rural

Comments from the Public

No comments or requests were received from the public.

When Considering Approval, we should consider:

A. Consents

A consent shall only be considered where a plan of subdivision is deemed to be unnecessary, where the application conforms with the policies of this Plan, is consistent with the Provincial Policy Statement, and the consent will generally not result in the creation of more than five new lots on a lot that existed prior to the date of adoption of this Plan, and it does not necessitate the creation of a new municipal road, or the extension of municipal services.

Council shall provide input on municipal conditions of approval for consents.

The proposed lot and retained lot shall have frontage and access on to an opened and maintained public road, or have private road or water access in compliance with the policies of this Plan.

MTO's policy is to allow only one highway entrance for each lot of record fronting onto a provincial highway. AMTO will not allow backlots to create a second entrance on the highway. MTO will not support a consent to separate a home-based business from a residential use which would result in separate entrances for the business and residential parcels.

Lots will not be created which would create a traffic hazard due to limited sight lines on curves or grades.

The lot area and frontage of both the lot to be retained and the lot to be severed will be adequate for existing and proposed uses and will allow for the development of a use which is compatible with adjacent uses by providing for sufficient setbacks from neighbouring uses and, where required, the provision of appropriate buffering.

The proposed lot(s) will not restrict the development of other parcels of land, particularly the provision of access to allow the development of remnant parcels in the interior of a block of land.

The proposed development will be serviced in accordance with the policies of Section E.

Remarks to approval considerations.

This application does not constitute a need for a subdivision

No Park land dedication will be required.

Suggested Conditions if Approved – to be filed within two years of the Notice Decision for certification

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,

The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes



Application for Consent

1. Applicant Information

Name of Owner Richard Henry Lathwell and Joanne Marie Lathwell
 Address 800 Townline Road RR1, Sheguiandah, ON P0P1W0

 Phone Number _____ Cell: 705-968-0073

2. Name of Agent

Name of Owner _____
 Address _____

 Phone Number _____ Cell: _____

3. Property Description

Municipal Township Northeastern Manitoulin and the Islands (Howland)
 Roll # 5119 040-001-04600-0000
 Concession 1 Lot 13
 RP Plan _____ Part _____ Island _____
 Street Address _____

4. Are there any easements or restrictive covenant's affecting the subject land? No Yes

5. If Yes please describe the easement or covenant and its effect

6. Purpose of Application

Type and Purpose of the application

- Creation of a New Lot Addition to a lot Easement/ROW
 A charge A lease A correction of title

7. Other Information

Name of Persons to whom land will be transferred: Allison Todd and Daniel Todd
 If lot addition what is the current land use: Farming

8. Description of Subject land and Servicing Information

	Retained	Severance #1	Severance #2
Frontage	804m +- 1006m +- 1006m +- 80.94 Ha (200 acres)	402m +- 1006m +- 40.47Ha (100 acres)	
Use of Property - Existing	Farming	Unused	
Proposed	Managed forest	Unused	
Buildings - Existing	Residence + outbuildings	Unfinished cabin	
Proposed	Same	Same	
Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input checked="" type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input checked="" type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access
Water Supply	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input checked="" type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other
Sewage Disposal	<input type="checkbox"/> Publicly owned Sanitary sewage system <input checked="" type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy
Other Services	<input checked="" type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<input type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<input type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection

9. Land Use

What is the existing Official Plan designation Rural

What is the existing zoning Farmland

10. Please check any of the following use or features on the subject land or within 500 meters of the subject land

Use or Feature	On the Subject Land	Within 500 Metres (Specify distance)
Agricultural operation, including livestock facility or stockyard		
Utility Corridor		
A landfill, active or closed		
A sewage treatment plant or lagoon		
Provincially significant wetland or Significant coastal wetland	Ducks Unlimited pond	
Significant wildlife habitat and/or habitat of endangered species and threatened species		
Fish Habitat		
Flood Plain		
Mine site, active, rehabilitated or abandoned or hazard		
An active aggregate operation within 1km		
A contaminated site or a gas station or petroleum /fuel storage		
An industrial/commercial use (please specify)		
Known archaeological resources or areas of archaeological potential		

11. History of Subject Land

Has the subject land ever been the subject of any other planning applications?

Official Plan Amendment Zoning By-law amendment Consent Application

Provide details of application and decision: _____

12. Former Uses of Subject land and Adjacent Land

Has there been industrial or commercial use on the subject or adjacent land? Yes No

Has the grading of the subject land been changed by adding earth or other material? Yes No

Has a gas station or the storage of petroleum been located on the subject land? Yes No

Is there reason to believe the subject /adjacent land may have been contaminated by a former use Yes No

Has an Environmental Site Assessment or Record of Site Condition been filed? Yes No

13. Are there currently any other applications on the subject property? Yes No

Please describe application and status.

Other Information:

Please identify any and all information you think we will find useful in making a decision.

14. Affidavit or Sworn Declaration:

I/We Richard Henry Lathwell and Joanne Marie Lathwell make oath and say that the information contained in this application is true and that the information contained in the documents that accompany this application is true.

Sworn before me

At the Town of Little Current

In the District of Manitoulin

This 25 day of April, 2024

R Lathwell

[Signature]

[Signature]
Jody Lathwell Apr 25, 2024 20:25 EDT

Commissioner of Oaths

Owner/Agent Signature

15. Authorized Appointment of Agent

I/We _____, am/are the registered owner of the subject lands for which this application is to apply.
I/We do hereby authorize _____ to act on my/our behalf in regard to this application.

Sworn before me

At the _____

In the _____

This ____ day of _____, 20

Commissioner of Oaths

Owner(s) Signature

16. Permission to Enter

I/We here by authorize staff members of The Town of Northeastern Manitoulin and the Islands to enter upon the subject lands and premises for the purpose of evaluation the merits of this application.

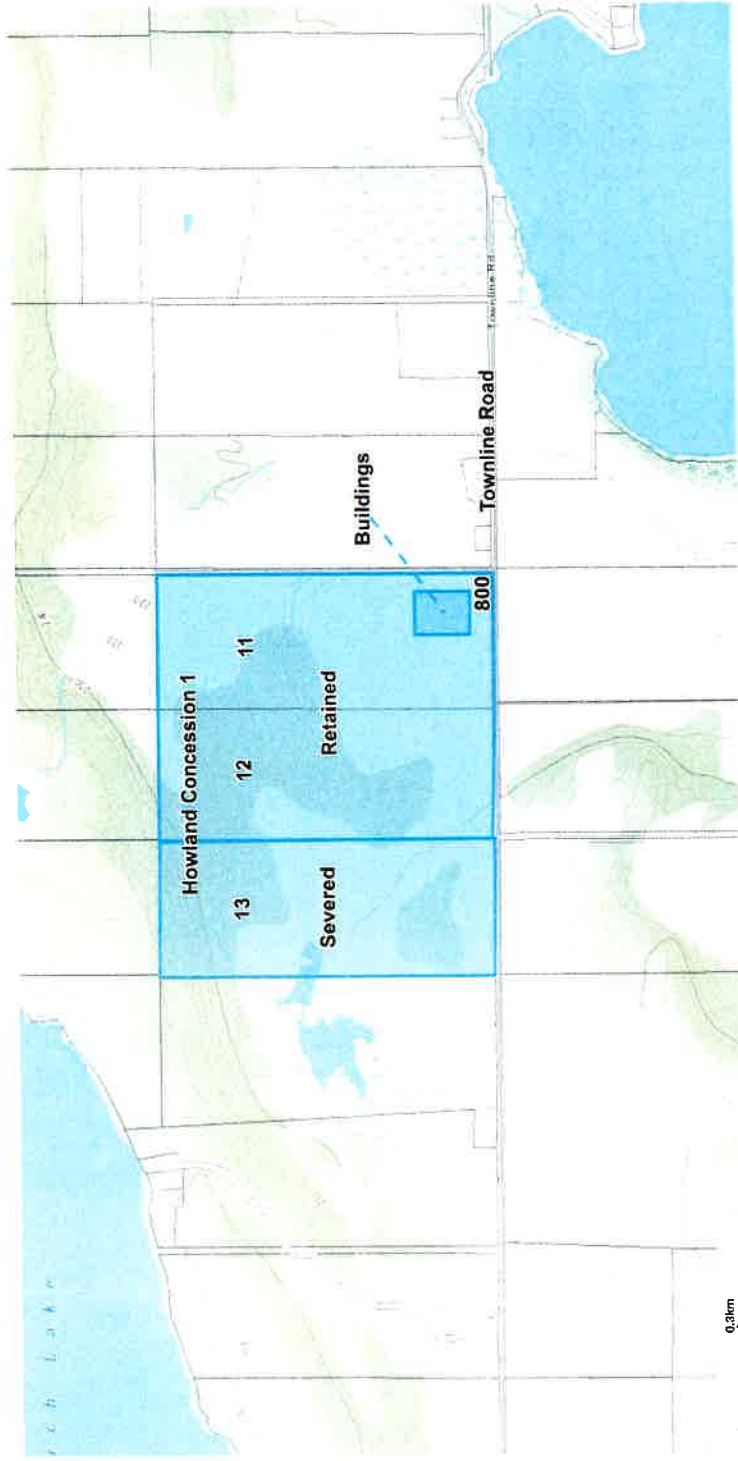
R Lathwell

[Signature]
Jody Lathwell Apr 25, 2024 20:29 EDT

Owner Signature

Owner Signature

Please use next page for a detailed sketch of property, building locations, septic systems etc.



Lathwell Application for Consent

Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, July 2, 2024
at 7:00pm

File No. : Con 2024-07
Applicant: Julian and Cynthia Tonge
Agent: Tulloch
Legal Description: Howland Township – Lot 16 Concession 6

Official Plan: Rural Area
Zoning: Rural

PURPOSE OF THE APPLICATION

This is a request for Consent - the landowner owns +/- 80 acres fronting on Columbus Mountain Road and would like to create two additional lots from this one being 1.92 acres and one being 3.3 acres to put on market

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made for the creation of two new lots to sell.

ANYONE INTERESTED IN THESE MATTERS MAY ATTEND the Town of Northeastern Manitoulin and the Islands public meeting concerning this application. If you have specific comments regarding this application, you may submit a letter to the Secretary-Treasurer of the planning authority prior to or at the meeting.

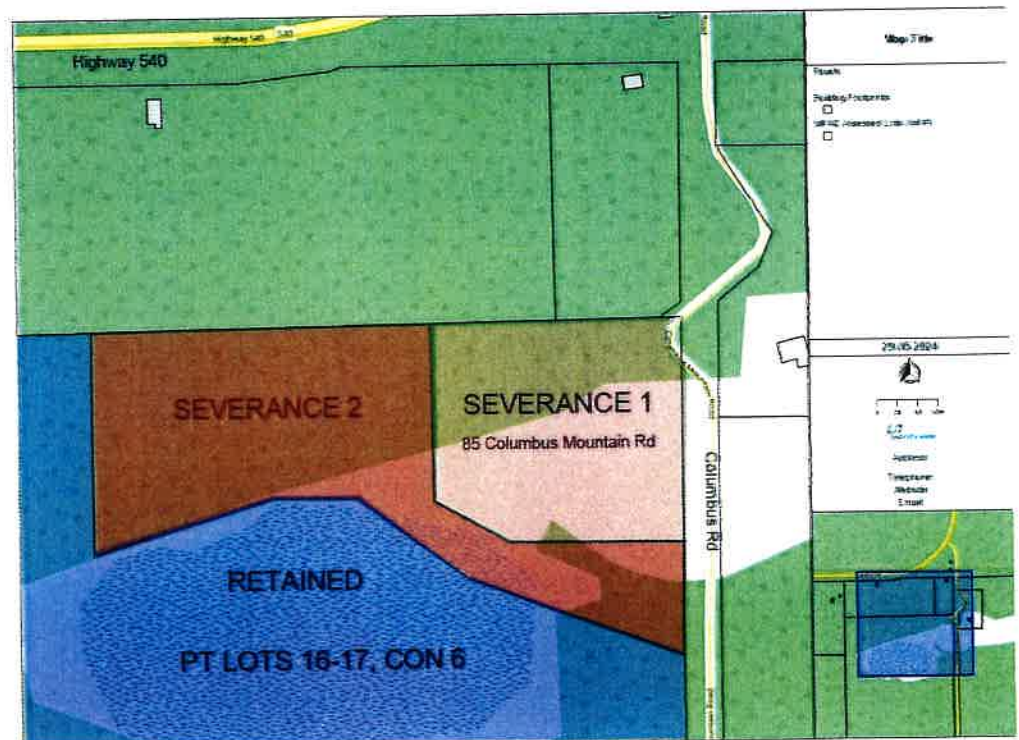
IF YOU DO NOT ATTEND this Hearing, it may proceed in your absence and, except as otherwise provided in the *Planning Act*, you will not be entitled to any further notice in the proceeding.

IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

IF A PERSON OR PUBLIC BODY THAT FILES AN APPEAL against a decision of the Approval Authority in respect of the proposed consent has not made a written submission to the Approval Authority before it gives or refuses to give a provisional consent, the Ontario Land Tribunal may dismiss the appeal.

ADDITIONAL INFORMATION regarding this application is available to the public for viewing at the Municipal office between the hours of 8:30 a.m. and 4:30 p.m. Monday to Friday; or you may contact Ms. Pam Myers, Clerk and Secretary-Treasurer of the Planning Authority, at (705) 368-3500 ext. 228.

Dated: June 5, 2024
Town of Northeastern Manitoulin & the Islands
14 Water St. E.; P.O. Box 608
Little Current, ON P0P 1K0





Project: Application for Consent
File #: Con 2024-07
Owner: Jullian and Cythia Tonge
Agent: Tulloch
Legal: Howland Township, Concession 6, Lot 16
Civic: 85 Columbus Mountain Road

Purpose of the Application

This is a request for a severance of two lots, one +/- 0.77 ha and one +/- 1.34ha while retaining +/- 32.63 ha
All lots will have access off of Columbus Mountain Road.
Applicant has indicated that they would like to list two of the properties for sale.

Official Plan

Designation – Rural Area

Zoning

Designation –Rural

Comments from the Public

No comments or requests were received from the public.

Hydro Easement

The application indicates that there is a hydro easement that will remain of the proposed severance #1.

Other Information

Included with this application was a letter from Mr. and Mrs. Tonge regarding Columbus Mountain Road and the fact that it is a seasonally maintained road access, they offered the town the use of a portion of their property as a turn around on the north end of the road. They feel this would facilitate and solve the issue of the ability to provide year round access.

Included with this application was a letter from Mr. and Mrs. Wilkin requesting Council consider giving Columbus Mountain Road year round usage north from the existing turn around to the top of Columbus Mountain Hill. They believe this would be beneficial and safer for 911 vehicles to access .

When Considering Approval, we should consider:

Consents

A consent shall only be considered where a plan of subdivision is deemed to be unnecessary, where the application conforms with the policies of this Plan, is consistent with the Provincial Policy Statement, and the consent will generally not result in the creation of more than five new lots on a lot that existed prior to the date of adoption of this Plan, and it does not necessitate the creation of a new municipal road, or the extension of municipal services.

Council shall provide input on municipal conditions of approval for consents.

The proposed lot and retained lot shall have frontage and access on to an opened and maintained public road, or have private road or water access in compliance with the policies of this Plan.

MTO's policy is to allow only one highway entrance for each lot of record fronting onto a provincial highway. AMTO will not allow backlots to create a second entrance on the highway. MTO will not support a consent to separate a home-based business from a residential use which would result in separate entrances for the business and residential parcels.

Lots will not be created which would create a traffic hazard due to limited sight lines on curves or grades.

The lot area and frontage of both the lot to be retained and the lot to be severed will be adequate for existing and proposed uses and will allow for the development of a use which is compatible with adjacent uses by providing for sufficient setbacks from neighbouring uses and, where required, the provision of appropriate buffering.

The proposed lot(s) will not restrict the development of other parcels of land, particularly the provision of access to allow the development of remnant parcels in the interior of a block of land.

The proposed development will be serviced in accordance with the policies of Section E.

Remarks for approval considerations.

This application does not constitute a need for a subdivision

No Park land dedication will be required.

This road is seasonally maintained due to the danger of the hill during the winter season.

Suggested Conditions if Approved – to be filed within two years of the Notice Decision for certification

Registered on title that these properties are accessed off a three season road – no winter maintenance
And no personal maintenance of a municipal road to be allowed.

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,

The applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with two copies.

Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provides confirmation of payment of all outstanding taxes



1. Applicant Information

Name of Owner Julian & Cynthia Tonge
 Address 1700 Bay of Islands Dr
Whitefish Falls, ON PSE 0A6
 Phone Number 705-862-2571 Cell: _____

2. Name of Agent

Name Tulloch - Robert Holliday
 Address 449 Second Ave
Essex, ON PSE 1L2
 Phone Number 705-869-5792 Cell: _____

3. Property Description

Municipal Township HOWLAND
 Roll # 511904000301600
 Concession 6 Lot 16
 RP Plan _____ Part _____ Island _____
 Street Address 85 Columbus Mountain Rd

4. Are there any easements or restrictive covenant's affecting the subject land? No Yes

5. If Yes please describe the easement or covenant and its effect Hydro Easement As in RM 60#41 (PART 1 31R-3634)

6. Purpose of Application
 Type and Purpose of the application

- Creation of a New Lot Addition to a lot Easement/ROW
 A charge A lease A correction of title

7. Other Information

Name of Persons to whom land will be transferred: _____
 If lot addition what is the current land use: _____

8. Description of Subject land and Servicing Information

	Retained	Severance #1	Severance #2
Frontage	725.61m	97.89m	46.0m
Depth	400.0m	99.99m	234.1m
Area	32.63ha	0.77ha	1.34ha
Use of Property - Existing	Rural	Rural	Rural
Proposed	Rural	Rural	Rural
Buildings - Existing	None	Cabin	None
Proposed		House	House
Access	<input type="checkbox"/> Provincial Highway <input checked="" type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input checked="" type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access	<input type="checkbox"/> Provincial Highway <input checked="" type="checkbox"/> Municipal Road Seasonal Road <input type="checkbox"/> Road Allowance <input type="checkbox"/> Municipal Road Year Road <input type="checkbox"/> Right of Way <input type="checkbox"/> Water Access
Water Supply	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input checked="" type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input checked="" type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other	<input type="checkbox"/> Publicly owned water system <input type="checkbox"/> Privately owned communal well <input checked="" type="checkbox"/> Privately owned individual well <input type="checkbox"/> Lake <input type="checkbox"/> Other
Sewage Disposal	<input type="checkbox"/> Publicly owned Sanitary sewage system <input checked="" type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input checked="" type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy	<input type="checkbox"/> Publicly owned Sanitary sewage system <input checked="" type="checkbox"/> Privately owned Septic tank <input type="checkbox"/> Privately owned communal septic system <input type="checkbox"/> Privy
Other Services	<input checked="" type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<input checked="" type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<input checked="" type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection

9. Land Use

What is the existing Official Plan designation Rural

What is the existing zoning Rural

10. Please check any of the following use or features on the subject land or within 500 meters of the subject land

Use or Feature	On the Subject Land	Within 500 Metres (Specify distance)
Agricultural operation, including livestock facility or stockyard		
Utility Corridor	✓	
A landfill, active or closed		
A sewage treatment plant or lagoon		
Provincially significant wetland or Significant coastal wetland		
Significant wildlife habitat and/or habitat of endangered species and threatened species		
Fish Habitat		
Flood Plain		
Mine site, active, rehabilitated or abandoned or hazard		
An active aggregate operation within 1km		
A contaminated site or a gas station or petroleum /fuel storage		
An industrial/commercial use (please specify)		
Known archaeological resources or areas of archaeological potential		

11. History of Subject Land

Has the subject land ever been the subject of any other planning applications?

Official Plan Amendment Zoning By-law amendment Consent Application

Provide details of application and decision: _____

12. Former Uses of Subject land and Adjacent Land

Has there been industrial or commercial use on the subject or adjacent land? Yes No

Has the grading of the subject land been changed by adding earth or other material? Yes No

Has a gas station or the storage of petroleum been located on the subject land? Yes No

Is there reason to believe the subject /adjacent land may have been contaminated by a former use Yes No

Has an Environmental Site Assessment or Record of Site Condition been filed? Yes No

13. Are there currently any other applications on the subject property? Yes No

Please describe application and status.

Other Information:

Please identify any and all information you think we will find useful in making a decision.

Julian Tonge
1700 Bay of Island Drive
Whitefish Falls, Ont. P5E 0A6

April 7th, 2024

NEMI Council
Water Street
Little Current, Ontario

Reference: Application for consent to Sever Lots

Dear NEMI Council:

Please accept this letter which is submitted to you accompanying our application for consent to create three new lots along the northern edge of our property on the escarpment on the west side of Columbus Mountain Road, situated on Lot 16, Concession 6, also known as 85 Columbus Mountain Road.

As I am sure you are all aware, there is an existing building/camp on the northeastern portion of Lot 16 Concession 6 and has a municipal emergency number, of 85 Columbus Mountain Road.

This building is currently not in a habitable state, but regional requires us to pay taxes on it as it were. As some of you may recall, this building was originally a residence located on Blake Street in Little Current. It was transported to its current location by Eadie Construction in 1996.

The building now, in our opinion beyond repair and is rapidly becoming an eye sore to both families currently living on Columbus Mountain Road and to tourists that explore the Mountain Road.

We appreciate the challenge of access in the winter months to allow vehicular traffic to reach the area, and realize the Mountain Road is only – “used at your own risk” after the inclement weather arrives.

However, our understanding and research shows that Columbus Mountain Road is maintained in the winter months to the current plow turnaround south of 85 Columbus Mountain Road, approximately 1 km away. The remaining portion of the road is strangely neglected.

We fully understand that there is no current plow turnaround on the north end of the road, and with this in mind we would like to extend an offer to the town to utilize a portion of our property in that vicinity; to facilitate and solve this issue.

If the road was then maintained in this area, it would most certainly alleviate and remedy the current problem with regards to emergency vehicle access during the winter the months to the current residents and hopefully the families that might enjoy the newly proposed lots.

We, with this application are hoping that the creation of the said three new lots in an area that, we feel is almost unique and possibly only second in it's stunning views over the North Channel to Ten Mile Point and would certainly provide three new families with an exceptional residential opportunity to both increase the tax base to the Town and aid in the current Federal crisis concerning housing shortages.

We would very much like to attend the appropriate Council meeting held to discuss this matter and to address any issues in person or assist the members during their deliberations.

Yours Truly

Julian and Cyndy Tonge

Donald and Dawn Wilkin

416-84 Columbus Mountain Road

Little Current, Ontario

POP 1K0

March 11, 2024

Dear NEMI council

This letter is a request for council that consideration be given to make Columbus Mountain Road year round usage north from the existing turn around to the top of Columbus Mountain hill, a distance of approximately 1.0 km.

We were not aware that we had to have permission from council to use the township road during off season. We were under the impression by the signage at both ends of Columbus Mountain Road that you were to use at your own risk.

Although we do not have an issue using our family private winter road driveway for access, it is virtually impossible for emergency vehicles (fire, ambulance, police) to access this way. We believe it would be beneficial and safer for 911 vehicles to have access from Greenbush Road north to the top of Columbus Mountain Road hill and closing Columbus Mountain hill from any off season usage.

It has also come to our attention that there is consideration from owners on both sides of us for future lots to be developed along the bluff which would be a great tax base hike for the township. As you can see by the beautiful views of the Lacloche mountain range and the north channel and the breathtaking sunsets, that lots along the bluff would be in high demand along with the increase in tax dollars.

Thank you for your consideration

Yours truly

Donald and Dawn Wilkin

**Manitoulin Centennial Manor
Board of Management Meeting
May 23, 2024
(unapproved)**

Present:

Pat MacDonald, Dawn Orr, Mary Jane Lenihan, Art Hayden, Ian Anderson
Don Cook (Administrator), Sylvie Clark (DOC) Keith Clement (Extencicare)
By Phone: Nancy Pereira (Extencicare Director of Finance Assist)
Mike Erskine (Expositor)
With regrets Brenda Reid

Meeting held in Manor boardroom.

1.0 Call to order

1.1 Meeting called to order at 10.06 a.m. by Chair, Pat MacDonald

1.2 Welcome

2.0 Approval of Agenda

2.1 - Revise agenda to move 4.1 to 11

2.2 Motion to approve revised agenda.

Moved by Ian Anderson

Seconded by Art Hayden

.... carried

3.0 Approval of Minutes

3.1 Motion put forward to approve May 2024 minutes.

Moved by M.J. Lenihan

Seconded by Art Hayden

.... carried

4.0 New Business

4.1 – In Camera – Personal – moved to 11

5.0 Business Arising from Minutes

5.1 Tender for Heating Oil

Motion to accept Heating oil tender by McDougall Energy

Moved by Dawn Orr

Seconded by Ian Anderson

.... carried

6.0 Fundraising Update

6.1 Dining Room Renovations –

Baseboard has come in, waiting for the contractor to install.

Curtains on order and working on finishing.

6.2 Courtyard

The fence is up, and residents are now using the courtyard. The furniture is moved into place. The original mural (in 6’x4’) is being painted, with a larger 10’x7’ print to be made to hang outside. 6x4 to be hung inside.

Landscapers are back to clean up and do weeding of gardens, and planted wildflower seeds

The water feature will be operational by the end of May.

Don met with the den Otter family, the benefactors, and they are available and agreeable with June 22 for grand opening.

BBQ at 11:30, Ribbon cutting at 1:00. Invitation sent to MP, MPP Media.

Don to send invitations, to each municipality, municipal association, Wendy Gauthier.

Art is unable to come June 22.

The den Otters have a design for what they would like for the dedication plaques and would like Kathryn Corbiere from M'Chigeeng to make them and they will not be ready for 6-8 months, so they would like to have a dedication event at a later date.

7.0 Correspondence – We received an email informing us that we will receive \$6,000 from the government PSW training program for hosting PSW students.

8.0 Administrator's Report –

8.1 Attached Report

Moved by Art Hayden

Seconded by Dawn Orr

.... carried

9.0 Extencicare Report

9.1 Financial Statement for Mar. 2024 presented by Keith Clement & Nancy Pereira

Don to provide updated slides form nancy to the board members.

Keith hoping the auditor's report will be done by the end of June to add to agenda for June meeting.

Motion to accept.

Moved by Dawn Orr

Seconded by M.J. Lenihan

.... carried

10.0 Date of Next Meeting: - June 27, 2024. At 10:00 a.m.

Keith regrets for the June meeting. Rhonda will likely attend

11.0 Motion to go In Camera

Moved by Art Hayden

Seconded by Dawn Orr

Motion to come out of Camera

Moved by Dawn Orr

Seconded by Art Hayden

12.0 Adjournment

Motion to adjourn. At 12:05

Moved by Ian Anderson



UNAPPROVED MINUTES – FIFTH MEETING
BOARD OF HEALTH
PUBLIC HEALTH SUDBURY & DISTRICTS
BOARDROOM, SECOND FLOOR
THURSDAY, JUNE 20, 2024 – 1:30 P.M.

BOARD MEMBERS PRESENT

Ryan Anderson
Robert Barclay
Renée Carrier
Guy Despatie

Pauline Fortin
René Lapierre
Ken Noland
Mike Parent *till 2:51 pm*

Mark Signoretti
Al Sizer *till 2:35 pm*
Natalie Tessier

BOARD MEMBERS REGRET

Abdullah Masood

STAFF MEMBERS PRESENT

Kathy Dokis
Stacey Gilbeau
M. Mustafa Hirji

Stacey Laforest
Rachel Quesnel
France Quirion

Renée St Onge

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:33 p.m.

Noting the National Indigenous Peoples Day tomorrow, and June National Indigenous History Month, the Board Chair shared his excitement that today's agenda included a motion *Calling for the selection of Indigenous municipal and provincial appointees to Board of Health.*

Members of the Board of Health were invited to attend the National Indigenous Peoples Day Pow Wow hosted by N'Swakamok Native Friendship Centre on June 21 from 11 a.m. to 3 p.m. at Bell Park in Sudbury. This is an opportunity to attend an Indigenous-led community event and further build relationships as per the ReconciliAction Framework, Strategic Direction #2: Board of Health members commit to attend and participate in Indigenous-led events and support Indigenous causes, such as National Day for Truth and

Reconciliation events, Indigenous Peoples' days, Indigenous Health conferences, and community gatherings as appropriate.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

The agenda package was pre-circulated. There were no declarations of conflict of interest.

4. DELEGATION/PRESENTATION

i) Odemen Giizis

- Sarah Rice, Special Advisor, Indigenous Public Health
- Jasmine Fournier, Health Promoter, Indigenous Public Health

S. Rice and J. Fournier were welcomed to speak about National Indigenous History Month and how to celebrate and engage in local events. National Indigenous history month is referred to in Anishinabek culture as Odemen Giizis or heart berry month. It was shared that Odemen means heart berry or strawberry and Giizis refers to a month, the moon or the sun depending on the context.

June includes two special days, Anishinaabe Giizhigad and National Indigenous Peoples day. Details about these days and the month were shared, including what they mean to Anishinabek and Indigenous peoples, and how everyone can participate in celebrations throughout the Public Health Sudbury & Districts service area.

Sarah and Jasmine were thanked and questions were entertained regarding raising of the Indigenous flag in honour of National Indigenous History Month.

ii) Recognizing and Prioritizing Healthy Aging in Public Health

- Laryssa Vares, Public Health Nurse, Health Promotion and Vaccine Preventable Diseases
- Laura Cousineau, Health Promoter, Health Promotion and Vaccine Preventable Diseases

L. Vares and L. Cousineau were welcomed to present on the importance of healthy aging, recognizing June is Seniors Month in Ontario. Their presentation described what is healthy aging and public health's role in healthy aging as it encompasses many aspects including healthy communities, injury prevention, chronic disease prevention, among others. Focused programming is currently led by health promotion programming staff and aligns with Public Health Sudbury & Districts vision "Healthier communities for all".

Locally, adults aged 65+ represent 21.5% of our service area's population. Older adults are living longer and, as individuals age, chronic disease rates increase. In 2021, 70.5% of death in our service area were attributed to chronic diseases.

Currently, public health focuses on three healthy aging priorities: ageism, social isolation, and age-friendly communities and each were described.

The Ottawa Charter is used as a roadmap and helps address the social, natural, and built environments that are critical for older adults' well-being and continued engagement in society. This involves advocating for healthy public policies that prioritize the needs of older adults, fostering supportive environments that are safe and age-friendly, creating lifelong learning opportunities through personal skill development, strengthening community action by working with partners, and reorienting health services towards prevention and wellness.

Older adults are living longer and can remain healthier by staying socially connected, being physically active, eating healthy, and refraining from smoking and consuming alcohol. Many of the protective factors for healthy aging, including health equity, are topics of consideration or standards within the Ontario Public Health Standards. Examples of what Public Health Sudbury & District is doing to promote aging in place includes:

- participating in committees and groups including local Age-Friendly Community committees
- advocating for social, natural, and built environments that promote healthy aging
- providing services, coordinating programs, navigating systems, and aiming to reduce duplication

Comments and questions were entertained. In response to a request, the Ottawa Charter will be shared with the Board. Both presenters were thanked.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Fourth Board of Health Meeting – May 16, 2024
- ii) Business Arising from Minutes**
- iii) Report of Standing Committees**
 - a. Unapproved Board of Health Finance Standing Committee meeting – June 4, 2024
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, June 2024

v) Correspondence

- a. Screen for Life Mobile Cancer Screening
 - Letter from the Township of Chapleau to Cancer Care Ontario, dated June 6, 2024
- b. Support for Bill 173 and declaring intimate partner violence an epidemic
 - Letter from the Greater Sudbury Police Service Board Chair to the Premier of Ontario, dated May 30, 2024
- c. Phasing out free water well testing for private wells
 - Letter from the Town of Gore Bay to the Premier of Ontario, dated May 14, 2024

vi) Items of Information

- a. 2024 alPHa Conference, Annual General Meeting and Board Section Meeting
 - Conference Program - Final
 - Board of Health Section Agenda

R. Lapierre and Dr. Hirji attended the 2024 Association of Local Public Health Agencies (alPHa) annual conference, AGM, and section meetings June 6 and 7, 2024, in Toronto. The Board Chair provided an overview of the speakers, topics and his key take-aways. He shared he was elected as the Board Section Chair for 2024 – 2025 as the North East Region representative on the alPHa Executive Committee.

Comments and questions were entertained relating to conference discussions regarding voluntary mergers, political advocacy, funding review. R. Lapierre shared he will be participating in a meeting tomorrow as part of an Association of Municipalities of Ontario (AMO) subcommittee regarding the funding review.

K. Noland inquired about the phasing out free water well testing for private wells and whether the Board of Health should also be advocating against. Dr. Hirji clarified that this was referenced in an Auditor General Report around streamlining Ontario public health lab services; however, no decision has been communicated and it is unknown if this is even being considered. In response to a request, an advocacy motion will be tabled at the September Board of Health agenda for consideration.

The recently released report referenced in the Dr. Hirji's Board report, from The AI 4 Public Health institute at the University of Toronto, in partnership with Statistics Canada and the Canadian Institutes of Health Research, "Laying the groundwork for: Artificial Intelligence to Advance Public Health in Canada" will be shared with the Board. Dr. Hirji noted that Public Health Sudbury & Districts is very mindful of the risks associated with Artificial Intelligence and an internal policy will be developed to establish guardrails while not stifling creativity.

Discussion ensued regarding high level updates for the strategic plan priorities. Based on the Board members feedback regarding the Board report at the May 16, 2024, Board

meeting, the Board report now includes a new *Highlights* section which highlights activities that action our strategic plan priorities. The Accountability Monitoring Plan will be coming to the Board of Health in the fall.

Additional questions were addressed regarding the oversight for the Public Health Sudbury & Districts infrastructure modernization projects, health and safety inspections, and volunteer program.

N. Tessier emphasized local concerns in Châpleau to maintain remote services provided to rural communities such as the letter of advocacy regarding screening for life mobile cancer screening.

38-24 APPROVAL OF CONSENT AGENDA

MOVED BY SIGNORETTI – NOLAND: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. NEW BUSINESS

i) 2023 Audited Financial Statements

- Public Health Sudbury & Districts Audited Financial Statements for 2023

Board of Health Finance Standing Committee Chair, Mark Signoretti, introduced the audited financial statements for 2023. He noted that the Finance Standing Committee met on June 4, 2024, and reviewed the 2023 draft audited financial statements. Oscar Poloni, Audit Partner at KPMG joined the Finance meeting via Teams to review the audit processes and present the audit findings report.

2023 involved the ramping down of COVID-19, refocusing on Public Health priorities and addressing the backlog of programs and services that occurred over the pandemic. The ministry continued to provide Public Health Units with funding for COVID-19 extraordinary expenses at a significantly lower levels with the continued expectation that cost-shared funding would need to be completely expensed before being eligible for extraordinary funding.

The infrastructure modernization projects were mostly completed with two additional initiatives completed over 2023, that being the elevator refurbishment and lab roofing/terrace replacement projects. The organization also began to focus on addressing the IT infrastructure backlog and started a series of IT modernization projects.

The 2023 Audited Financial Statements reflect these major events with the variances being attributable primarily to COVID-19 and the infrastructure modernization project overall.

Based on the auditor's report, the financial statements presented fairly, in all material respects, the financial position of Public Health Sudbury & Districts as of December 31, 2023. The auditors noted that they did not identify any material misstatements, illegal acts or fraud and no internal control issues. As such, the auditors proposed to issue an unqualified report on the financial statements subject to the approval today of the draft statements. The financial statements for 2023 were presented with the Board Finance Standing Committee's recommendation for approval of the 2023 audited financial statements.

Dr. Hirji and the Corporate Services Finance team under Director, France Quirion, were recognized for their thorough, accurate and strategic work, successfully bringing us to this unqualified recommendation.

It was recommended KPMG be listed as the auditing firm on the final report of the audited financial statements.

39-24 ADOPTION OF THE 2023 AUDITED FINANCIAL STATEMENTS

MOVED BY ANDERSON – SIZER: WHEREAS the Board of Health Finance Standing Committee recommends that the Board of Health for the Sudbury and District Health Unit adopt the 2023 audited financial statements, as reviewed by the Finance Standing Committee at its meeting of June 4, 2024;

THEREFORE BE IT RESOLVED THAT the 2023 audited financial statements be approved as distributed.

CARRIED

ii) Organizational Risk Management

- Briefing Note from Dr. M. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer to the Board of Health Chair dated June 13, 2024
- Annual Organizational Risk Assessment Progress Report, 2023
- Organizational Risk Management Plan: 2023-2025

The risk management plan prescribes that organizational risk reports be reviewed quarterly by Senior Management and an annual report be presented to the Board of Health each June. As the 2023 – 2025 Risk Management Plan was approved in May 2023, there are only two quarters to roll-up into the annual 2023 report.

Dr. Hirji described the risk prioritization matrix that considers impact and likelihood for each risk and associated rating scale. The revised Risk Management Plan incorporates new or updated risks relating to the Strengthening of Public Health.

It was noted that the organization will always experience risks that are outside of the plan. Two themes stand out amongst the risks in this plan. First, risks coming from the current or shifting political context, including the Strengthening Public Health initiative and the lack of funding of public health. Second, the ongoing fall-out of the COVID-19 pandemic which has impacted workload, including a new disease of public health significance that needs to be managed, but without any attendant funding to do so. In addition, staff who worked intensely through the pandemic continue to experience some burnout, which has an impact on morale. The need for health care staffing post-pandemic is creating recruitment challenges. Public health, of course, had to undertake COVID-19 recovery work. Investments and modernization of IT was delayed due to shifting to pandemic response. And some negative opinions of public health have arisen as a consequence of opposition to pandemic response measures, and as part of a halo of frustration of anything to do with the pandemic.

It was observed that Risk 12.1 pertaining to threats to network security is the highest scoring risk. R. Barclay previously shared information with the MOH and BOH Chair regarding root cause analysis for highest risk hazards identified through the risk ranking. Dr. Hirji noted that this analysis has been done in the past and is intended to be done again. Discussion was also held regarding alignment of the strategic plan priorities and risk management.

40-24 2023-2025 RISK MANAGEMENT PLAN

MOVED BY BARCLAY – TESSIER: WHEREAS the Board of Health motion [#23-03](#) endorsed the 2023–2025 Risk Management Plan with quarterly reporting to Senior Management Executive Committee and an annual roll-up of all data for Board of Health approval; and

WHEREAS the 2023–2025 Risk Management Plan is an organizational requirement under the Ontario Public Health Standards; and

THEREFORE BE IT RESOLVED THAT the Board of Health receive the 2023 annual Risk Management Report; and

FURTHER THAT the Board of Health receive the updated 2023–2025 Risk Management Plan including updates related to Strengthening Public Health.

CARRIED

iii) Indigenous Engagement Governance Reconciliation Framework – Indigenous Municipal and Provincial Appointees to Board of Health

It was recapped that one year ago, as a Board of Health, a commitment was taken to reconciliation and supporting Indigenous communities a step further by passing motion

#37-23: *Indigenous Engagement Governance Reconciliation Framework*, which supports the advancement of the Indigenous Engagement Strategy at the governance level.

The framework is an extension of the Indigenous Engagement Strategy and is aligned with the Ministry of Health's *Health Equity Guideline* and the *Relationship With Indigenous Communities Guideline*, and incorporates explicit recommendations for the Board of Health.

As it is National Indigenous Peoples Day tomorrow, and June is National Indigenous History Month, the "*Calling for the selection of Indigenous municipal and provincial appointees to Board of Health for Public Health Sudbury & Districts*" motion is presented for the Board's consideration. The motion calls for the Board of Health and its partners to advocate for Indigenous municipal and provincial appointees to the Board of Health and is within Strategic Direction 1 and the accompanying pathfinder steps from the ReconciliAction Framework. The call can begin to build momentum for Indigenous membership in governance throughout the public health sector in Ontario.

The Board Chair indicated that as a Board of Health and as a public health agency, we want to continue a high standard of service and care for Indigenous people. We listen to the guidance developed by Indigenous peoples in various formats, like the Indigenous Engagement Strategy that was developed in partnership with local Indigenous communities, the Truth & Reconciliation Commission of Canada's Calls to Action, and the [United Nations Declaration on the Rights of Indigenous Peoples](#) (UNDRIP). We specifically look to Article 18 of the UNDRIP: "Indigenous peoples have the right to participate in decision-making in matters which would affect their rights, through representatives chosen by themselves in accordance with their own procedures, as well as to maintain and develop their own indigenous decision-making institutions."

Passing this motion would build on the work of our Indigenous Engagement Strategy and move closer to our goal of creating opportunities to adapt, enhance and build culturally appropriate services specific to the agency's service area, which Indigenous people are more likely to use, resulting in better health outcomes as per Strategic Direction #1.

R. Lapierre added that, during the Public Health Strengthening voluntary merger discussions with Algoma Public Health, he advocated at the governance committee meetings for indigenous engagement representation for the new Board of Health. He added that having an Indigenous person as a representative at the decision making level, sitting at the table, gives a voice and an opportunity share concerns and ideas. The Board Chair was pleased that the proposed motion is coming forward.

Questions and comments were entertained and it was clarified that the call to municipalities is different depending on whether the municipality has only one board member appointment or shares a board member appointment (to advocate) versus where more than one representative appointment exists (to appoint an Indigenous representative).

41-24 CALLING FOR THE SELECTION OF INDIGENOUS MUNICIPAL AND PROVINCIAL APPOINTEES TO BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS

MOVED BY PARENT – FORTIN : WHEREAS the Board of Health for Public Health Sudbury & Districts is committed to ensuring all people in its service area, including Indigenous peoples and communities, have equal opportunities for health; and,

WHEREAS on June 15, 2023, the Board of Health passed [Motion #37-23 Indigenous Engagement Governance Reconciliation Framework](#) which supports the advancement of the Indigenous Engagement Strategy at the governance level; and,

WHEREAS Public Health Sudbury & Districts Indigenous Engagement Strategy’s Strategic Direction 1 led to a commitment to promote the selection of Indigenous municipal and provincial appointees to the Board of Health;

THEREFORE BE IT RESOLVED THAT the Board of Health call upon the municipalities in the service area to advocate for the appointment of qualified Indigenous persons, who are grounded in community, have lived experience, are from this territory and reside in Public Health Sudbury & Districts; and

THAT the Board of Health call upon the municipalities in the service area to appoint qualified Indigenous persons, who are grounded in community, have lived experience, are from this territory and reside in Public Health Sudbury & Districts, where more than one representative appointment exists; and

THAT the Board of Health call upon the Province of Ontario to appoint qualified Indigenous persons, who are grounded in community, have lived experience, are from this territory and reside in Public Health Sudbury & Districts.

CARRIED UNANIMOUSLY

iv) Business Name Registration Renewal

- Briefing Note from Dr. M. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer dated June 13, 2024

In 2018, the Board of Health decided to refresh its visual identity and identify itself publicly using the business name Public Health Sudbury & Districts.

It was noted that any registration filed under the *Business Names Act of Ontario* is valid for a period of five years only and can be renewed at any time during the five-year period of registration. It is recommended that the Board of Health for Sudbury & District Health Unit renew the registration of the business name Public Health Sudbury & Districts and that its solicitors be instructed to take all required steps to register the aforesaid business name pursuant to the *Business Names Act (Ontario)*. Staff are exploring revisions to the Board of Health Manual bylaw that would come forward through the regular manual review this fall so that a Board motion would not be required every five years.

It was shared in response to a question that a plan for corporate branding in the Boardroom is being developed.

42-24 BUSINESS NAME REGISTRATON RENEWAL

MOVED BY ANDERSON- CARRIER: WHEREAS the Board of Health for Sudbury & District Health Unit adopted the name Public Health Sudbury & Districts ([motion 14-18](#)) and that its solicitors were instructed to take all required steps to register the aforesaid business name pursuant to the Business Names Act (Ontario); and

WHEREAS the Business Name Act (Ontario) requires that the business names be renewed every five (5) years;

THEREFORE, BE IT RESOLVED THAT the Board of Health for the Sudbury & District Health Unit, renew the registration of Public Health Sudbury & Districts as its business name and that its solicitors be instructed to take all required steps to renew the aforesaid business name pursuant to the *Business Names Act (Ontario)*.

FURTHERMORE, the Director, Corporate Services alone, is authorized to execute all documents necessary to complete the renewal as required by the Corporation's solicitors.

CARRIED

v) Board of Health Manual

- a. Posting of In-Camera Board of Health Agenda Packages and Members Initiating Motions**
 - Briefing Note from Dr. M. Mustafa Hirji, Acting Medical Officer of Health and Chief Executive Officer dated June 13, 2024

Dr. Hirji indicated that the briefing note and motion are in response to requests that were passed on through the Board of Health Chair as it relates to Board meeting procedures and posting in-camera Board of Health agenda packages earlier and relating to Board members initiating motions.

Currently, closed agenda packages are made available/visible in the BoardEffect application at the time the Board of Health meetings go in-camera. Board members have indicated a desire to have read in-camera materials in advance in order to reflect on the issue and be better prepared for discussion at meetings. Adjustments were proposed to the Board of Health Manual Policy and Procedures to reflect the availability of the in-camera agenda packages no less than three business days and no more than one week prior to the scheduled Board of Health meeting with a closed session.

Board of Health members have also inquired how they may bring forward a motion to a meeting. Dr. Hirji reviewed process for Board members to put forward a motion, per *Section 32, Motions and Order of Putting Questions*, in bylaw 04-88 that a motion may be brought to the Board as long as there is at least one days' notice to other Board members. No changes are recommended therefore.

Dr. Hirji provided additional context on why motions by Board members are uncommon. It was highlighted that board operations differ significantly from a political council or assembly where debate and some degree of conflict is institutionalized. In board governance, a board-CEO relationship is supposed to be the focus, with open and transparent communication, and mutual respect. Normal practice should be to discuss issues or concerns with the Medical Officer of Health/CEO who would follow-up with the concern expeditiously. While Board of Health members may raise motions per by-law 04-88, the best practice is rather that conversations occur with the Medical Officer of Health/CEO with motions being reserved for when the MOH/CEO is unresponsive.

Questions and comments were entertained.

43-24 BOARD OF HEALTH MANUAL

MOVED BY NOLAND- DESPATIE: THAT the Board of Health, having reviewed the revised E-I-13 Procedure, E-I-14 Policy, and E I 15 Procedure, approves the contents therein for inclusion in the Board of Health Manual.

CARRIED

7. ADDENDUM

None.

8. ANNOUNCEMENTS

Over the past four decades, Public Health Sudbury & Districts has had the honour and privilege of partnering with Science North to promote health and community well-being. In

honour of Science North’s 40th anniversary, a letter of congratulations has been sent to the Science North Board Chair.

There are no regularly scheduled Board of Health meetings for July and August. The next regular Board of Health meeting will be held on Thursday, September 19, 2024, at 1:30 p.m. in the Boardroom.

Board members were invited to complete the meeting evaluation for today’s Board of Health meeting in BoardEffect. The Board Chair noted that the meeting evaluation response rate for the May 16, 2024, Board meeting was 40%.

Dr. Hirji shared the dates and times for the June 21 National Indigenous Peoples Day events.

Everyone was wished a happy and safe summer.

9. ADJOURNMENT

44-24 ADJOURNMENT

MOVED BY LAPIERRE: THAT we do now adjourn. Time: 3:03 p.m.

CARRIED

(Chair)

(Secretary)