

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 16, 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 2021-60

4. Manager Reports

- i. Public Works – Ed Steeves, Assistant Foreman
- ii. Community Services – Reid Taylor, Manager of Community Services
- iii. Building Controls

5. New Business

- i. Agreement - Ministry of Municipal Affairs and Housing

6. Minutes and Other Reports

- i. Sudbury and District Health Unit – minutes October 21, 2021
- ii. Mayor's Report

7. Adjournment

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

BY-LAW NO. 2021-60

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:

November 9, 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
16th day of November 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Meeting of Council meeting held Tuesday, November 9th, 2021
via Zoom at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Sheryl Wilkin, Treasurer

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

Resolution No. 306-11-2021

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 307-11-2021

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-Law No. 2021-59 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. 308-110-2021

Moved by: M. Erskine

Seconded by: B. Baker

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands sets a public meeting date of November 30th for the presentation of the 2022 draft budget.

Carried

Resolution No. 309-11-2021

Moved by: B. Wood

Seconded by: D. Orr

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

Carried

Resolution No. 310-11-2021

Moved by: W. Koehler

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to Manitoulin Family Resources for the Christmas Basket Campaign 2021.

Carried

Resolution No. 311-11-2021

Moved by: B. Baker

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands is calling for an immediate, comprehensive and independent third-party expert review of OMERS investment performance and practices over the past ten years, conducted by the OMERS Pension Plans' sponsors and stakeholders.

Carried

Resolution No. 312-11-2021

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the Manitoulin Health Centers request to the Minister of Health for the re-establishment of the new grad nursing initiative under the initial terms of the program and

FURTHERMORE resolves that this motion be forwarded to FONOM with a request that they address this issue with the appropriate Ministers.

Carried

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

Page 2

Resolution No. 312-11-2021

Moved by: J. Ferguson

Seconded by: D. Orr

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

Carried

Al MacNevin Mayor

Pam Cress Clerk



Public Works Report

November 16, 2021

Roads

Patching is ongoing

Staff have inspected all side walks and repaired all hazards

Staff have inspected all manholes and will be lowering all the hazardous ones so the plow won't hit them.

Landfill

All operations are going well

Equipment

All equipment is being maintained

All equipment is ready for winter operations



Box 608, Little Current, Ontario, P0P 1K0
705-368-3500

Report to Community Services/Public Works – November 16, 2021

Rec Centre – Temporarily suspended until November 18th due to COVID 19

- Ice –
 - Prior to shut down we were operating with all user groups
 - Manitoulin Panthers
 - Skate Canada Programs
 - Little Current Flyers
 - MSS
 - Private User Groups
- Staff are continuing daily upkeep and maintenance of the facility
 - Cleaning & Sanitizing
 - Painting
 - Ice Maintenance
 - Facility Repairs

Marine, Parks & Outdoor Buildings

- Information Centre is hosting Vaccine Clinics
 - Start Christmas Decorating in town
 - Outdoor facilities are winterized
 - Staff are completing end of season repairs as weather permits
 - Inspecting play structures and parks until snow arrives
- Facility Repairs



Building Control Report to November 12, 2021

There have been 99 permits issued this year and 6 renewals. The permits are categorized as follows.

	Permits	Total
Residential – New	16	\$64,716.00
Residential – Additions & Renovations	15	\$10,370.00
Multi Residential – New	2	\$47,316.00
Multi Residential – Renovation	1	\$400.00
Seasonal Dwellings – New	3	\$4,200.00
Seasonal Dwellings – Additions & Renovations	4	\$5,572.00
Accessory Buildings – New	18	\$4,052.00
Detached Garages- New	11	\$5,774.00
Decks – New & Alterations	15	\$1,944.00
Commercial/Industrial New	2	\$4,737.00
Institutional	2	\$8,880.00
Commercial/Industrial – Additions & Renovations	5	\$3,084.00
Demolition/Moving	5	\$250.00
Permit Renewals	6	\$300.00
Total	105	\$161,595.00
Permits Canceled/Refunded		\$-5400.00
Total		\$156,195.00

Seven permits, two new residential dwellings, one residential dwelling renovation, One Multi residential renovation, one new detached garage and two demolition permits have been issued since the last report. This report period has a construction value of **\$951,000.00** and a permit value of **\$11,892.00**. The total value of construction to date is **\$12,972,000.00** with a total building permit revenue of **\$156,195.00**.

SCHEDULE "A"

The identified properties for the purpose of this Agreement are:

Assessment Roll Number	Tax Arrears Amount
5119-040-003-08800-0000	\$ 2,324.71
5119-040-003-03000-0000	\$ 5,548.08
5119-040-003-01100-0000	\$ 2,031.09
5119-040-003-01200-0000	\$ 1,469.65
5119-040-001-20000-0000	\$ 935.88
5119-040-002-29200-0000	\$ 347.71
5119-040-002-02300-0000	\$ 935.88
5119-040-003-02703-0000	\$ 594.52
5119-040-001-19800-0000	\$ 341.13
<hr/>	
Total	\$14,528.64



**Public Health
Santé publique**
SUDBURY & DISTRICTS

**UNAPPROVED MINUTES – FOURTH MEETING
BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS
PUBLIC HEALTH SUDBURY & DISTRICTS, VIRTUAL MEETING
THURSDAY, OCTOBER 21, 2021 – 1:30 P.M.**

BOARD MEMBERS PRESENT

Claire Gignac
Randy Hazlett
Jeffery Huska
Robert Kirwan

René Lapierre
Paul Myre
Ken Noland
Jacqueline Paquin

Mark Signoretti
Carolyn Thain

BOARD MEMBERS REGRETS

Bill Leduc

Glenda Massicotte

Natalie Tessier

STAFF MEMBERS PRESENT

Stacey Gilbeau
Sandra Laclé

Rachel Quesnel
France Quirion

Dr. Penny Sutcliffe
Renée St. Onge

MEDIA PRESENT

Media

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

The meeting was called to order at 1:30 p.m.

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest. It was noted there is no in-camera session for today's meeting.

4. DELEGATION/PRESENTATION

- i) **Healthy Babies Healthy Children Early Intervention Program Update**
 - Sandra Laclé, Director, Health Promotion Division

S. Laclé was invited to present on the Healthy Babies Healthy Children (HBHC) program. It was noted that the program manager, Annie Berthiaume, could not present as she is currently temporarily seconded to COVID-19 work.

The 100% provincially funded HBHC program is a prevention and early intervention program that aims to optimize newborn and child healthy growth and development and to reduce health inequities for marginalized families receiving services.

Program components and adjustments that have been required during and due to COVID-19 pandemic were reviewed. By end of 2021, we anticipate surpassing last year's 2020 program enrollment. There is an increased number of visits per family compared to 2019 and caseload complexities. COVID-19 impacts that have been observed on the program include longer wait times, virtual platform is not optimal, missed opportunities, increased family stress and isolation as well as the need for breastfeeding clinic services.

The HBHC program will continue to ensure full-service delivery, increase community referrals to the program and provide specialized staff training. There will be an ongoing review of delivery model (virtual/in-person) as well as of workload and capacity should the demand for the program increase this fall and winter.

It was pointed out that PHSD had identified HBHC as a priority high risk program that must continue during our COVID-19 response. Although provincial funding has been flatlined, the provincial Ministry of Health has recently provided commendation for the innovative approaches to our HBHC program service delivery.

Questions and comments were entertained relating to the service delivery model and data collection. Kudos were extended to program director, manager and HBHC team for their continued work with the HBHC program.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Third Meeting – June 17, 2021
- ii) Business Arising From Minutes**
- iii) Report of Standing Committees**
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, October 2021

v) Correspondence

- a. Early Intervention Services for Children and Families 2021-22 Service Delivery Plan for PHSD
 - Memo from the Ministry of Children, Community and Social Services, dated September 20, 2021
- b. Health System Transformation
 - Letter from the Mayor, City of Hamilton, to the Minister of Health and Long-Term Care, dated September 15, 2021
- c. Vaccination Certificates
 - Letter from the President, Association of Local Public Health Agencies, to the Premier of Ontario dated September 1, 2021
- d. Funding for Infection Prevention and Control
 - Letter from the Board of Health Chair, Chief Executive Officer and the Medical Officer of Health, Northwestern Health Unit, to the Deputy Premier and Minister of Health, dated August 27, 2021
- e. Advocacy for Public Health Funding
 - Letter from the Board of Health Chair, Grey Bruce Health Unit, to the Deputy Premier, dated October 13, 2021
 - Letter from to the Board of Health Chair, Haliburton, Kawartha, Pine Ridge District Health Unit, to the Deputy Premier and Minister of Health, dated September 16, 2021
 - Letter from the Medical Officer of Health, Northwestern Health Unit, to the Deputy Premier and Minister of Health, dated August 27, 2021
 - Letter from the Board of Health Chair, Peterborough Public Health, to the Deputy Premier and Minister of Health, dated August 6, 2021
 - Letter from the Board of Health Chair, Southwestern Public Health, to the Deputy Premier and Minister of Health, dated July 20, 2021
 - Letter from the Medical Officer of Health and Board of Health Chair, North Bay Parry Sound District Health Unit, to Minister of Health, dated June 24, 2021
 - Letter from the Board of Health Chair, Peterborough Public Health, to the Deputy Premier and Minister of Health, dated June 23, 2021
 - Letter from the Board of Health Chair, Simcoe Muskoka District Health Unit, to the Minister of Health, dated June 21, 2021
 - Letter from the Board of Health Chair, Public Health Sudbury & Districts, to the Minister of Health, dated June 21, 2021
 - Letter from the Board of Health Chair and the CEO and Chief Nursing Officer, Windsor-Essex County Health Unit, to the Deputy Premier and Minister of Health and the Premier of Ontario, dated June 17, 2021

- f. Congratulatory Letter – C. Gignac
 - Letter of Congratulations from the Deputy Premier and Minister of Health to Claire Gignac on her reappointment to the Board of Health dated August 19, 2021
- g. Response to COVID-19
 - Memorandum from the Toronto Board of Health, to the Members of Provincial Parliament and Boards of Health, dated August 15, 2021
- h. Ministry of Health’s Regional Associate Chief Medical Officers of Health
 - Memorandum from the Chief Medical Officer of Health dated September 8, 2021
- vi) **Items of Information**
 - a. alPHa Information Break
 - June 21, 2021
 - July 20, 2021
 - August 13, 2021
 - September 20, 2021
 - b. Message from the Boards of Health
 - Section Chair, Association of Local Public Health Agencies
 - August 30, 2021

26-21 APPROVAL OF CONSENT AGENDA

MOVED BY PAQUIN – KIRWAN: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. NEW BUSINESS

i) COVID-19 Pandemic Update

– Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer
Dr. Sutcliffe provided a status update on Public Health Sudbury & Districts COVID-19 response, resources, and recovery. It was shared that the Public Health Sudbury & Districts work continues to focus on the COVID-19 response and planning is underway to commence the recovery and restoration.

COVID-19 case status for Sudbury & District and NE Ontario were shared. From March 2020 to October 20, 2021, there have been 2 604 total cases in Sudbury & Districts and there are currently 92 active cases. COVID-19 vaccination coverage rates, broken down by PHSD regions and by age, were reviewed. An overview of the current focus for case and contact management as well as for the vaccination program were provided as well as the anticipated focus and work ahead in these areas.

Resource allocation has been critical to effectively respond to COVID-19. The resources allocated to COVID-19 have been significant, for many months, including redeploying of staff to work at the expense of regular public health programs and services. The COVID-19 work has required an unprecedented quantity of resources, particularly human resources. Dr. Sutcliffe shared the details of staff redeployment to COVID-19 along with statistics indicating the heavy toll the intense and longstanding work is taking on staff wellbeing. A review of temporary staff recruitment was also shared.

Actual and projected COVID-19 expenses total \$33, covered by a combination of the cost-shared budget and the provincial COVID-19 extraordinary funds.

The recovery plan shared with the Board in June has proven to be optimistic. PHSD has been further discussing the ongoing COVID-19 work, implications, and the need to continue to invest in COVID-19 for foreseeable future. There have been tremendous changes in the scope of public health work and increases in workload. PHSD must address the *public health* wait list and mitigate impacts of pandemic and the pandemic response on community health effects.

Planning for 2022 is informed by the 2021 COVID-19 experience; however, the public health response is not feasible with current PHSD staff complement. Also, the health risks associated with cessation/reduction of non-COVID-19 public health programming are increasingly urgent and requires a more sustainable balance between COVID-19 response and OPHS (Ontario Public Health Standards) priority programs. PHSD will work immediately to strike a more sustainable balance between temporary staff recruitment, permanent staff overtime, and the redeployment of permanent staff to COVID-19.

Planning assumptions for 2022 include:

- The intensity of COVID-19 response in 2022 will be at 2021 level until April 2022 followed by gradual reduction over time
- Ministry of Health COVID-19 extraordinary funds will be available to boards of health in 2022 for eligible expenses not covered within cost-shared budget
- Anticipated government relaxation of COVID-19 precautions will increase risk of transmission
- Increased vaccination coverage rates and vaccine eligibility will mitigate the risk of transmission and disease severity

Dr. Sutcliffe concluded by thanking our very own public health heroes who continue to go above and beyond every day.

Questions and comments were entertained and included education and enforcement of public health measures as well as reporting of weekend COVID-19 cases on Mondays. Dr. Sutcliffe committed to reviewing how data is reported on Mondays to ensure clarity for daily confirmed case counts.

The Board of Health observed that the number of resignations and the mental health impact the COVID-19 response has had on staff are concerning. Dr. Sutcliffe shared that this is front of mind. Supports are available for staff and a series of staff training workshops facilitated by an outside agency will be held over the coming weeks.

Dr. Sutcliffe provided clarification regarding vaccine hesitancy and flexibility for public health units to enhance provincial restrictions locally in the event of increased case counts.

It was acknowledged that negative public behaviours have been seen at the vaccine clinics and experienced by the case and contact management staff. PHSD has promoted kindness, patience and treating each other with respect.

Dr. Sutcliffe shared approaches for educating, effective messaging, and reaching specific demographics, including elders and collaborations with partners for these shared responsibilities and strategies which include influencers, social media, and accessibility.

The Ontario Government launched a designated week to focus on supporting vaccination among pregnant and breastfeeding individuals, and those planning to become pregnant. Throughout next week, local messaging will be available on PHSD social media channels. There will also be vaccination clinic opportunities for this population where Public Health Sudbury & Districts staff will be available to answer any questions.

In response to an inquiry regarding the PHSD vaccination policy, it was noted that PHSD is walking its talk with a strong staff vaccination policy that also applies to Board of Health members and overall excellent compliance. The health care sector is not yet subject to provincial vaccination policy; however, is apparently being contemplated.

Dr. Sutcliffe was thanked for her presentation.

ii) **2021-22 Ministry of Health Funding**

- Briefing Note from the Medical Officer of Health dated October 14, 2021
- Letter from the Deputy Premier and Minister of Health, to the Board of Health Chair, Public Health Sudbury & Districts, dated July 22, 2021

The briefing note provides details regarding base and one-time funding for this fiscal year. This additional information is being shared as these are unusual times. The funding includes significant provincial contribution for the COVID-19 response.

Dr. Sutcliffe was pleased to share that the funding allocation for 2021 has been received per the 2021 Board of Health approved budget for mandatory cost-shared programs and 100% provincially funded programs of with a small increase of \$47,017 to the Smoke-Free Ontario program.

PHSD received approval to carryforward \$606,237 of unspent funds from the Infection Prevention and Control (IPAC) Hub program to 2020/2021. These funds must be spent by March 31, 2022. A funding letter for 2021-22 received yesterday has been included with today's Board of Health addendum. It is hoped that this will become annualized funding.

The one-time mitigation grant to offset the change in funding policy, now in its second year, is being extended a third time for 2022 as first announced at the 2021 virtual Association of Municipalities of Ontario (AMO) conference on August 18, 2021.

Reconciliation of the COVID-19 expenses continues and it is expected that provincial funding will be released shortly for additional extraordinary expenses.

7. ADDENDUM

27-21 ADDENDUM

MOVED BY MYRE – THAIN: THAT this Board of Health deals with the items on the Addendum.

CARRIED

DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

i) **2021-22 IPAC Hub Funding Letter**

- a) Letter from the Deputy Premier and Minister of Health, to the Public Health Sudbury & Districts Board of Health Chair, dated October 19, 2021

Shared for information, as discussed under 6 ii)

ii) Advocacy for Public Health Funding

- a) Letter from the Board of Health Chair, Simcoe Muskoka District Health Unit, to the Minister of Health, dated October 21, 2021

In addition to the letters under 5 v e), a letter from Simcoe Muskoka District Health to the Minister advocating for COVID-19 mitigation funding has been received since the Board of Health agenda package was released. This advocacy aligns with a letter sent to the Minister by our Board of Health Chair following the June Board of Health meeting.

iii) alPHa Fall Symposium and Boards of Health Section Meeting, November 19, 2021

- a) Draft Symposium Program “Ontario’s Public Health System Response & Recovery”
b) Draft Board of Health Section Meeting Agenda

Board of Health members interested in attending the virtual alPHa fall symposium, November 19, 2021, are asked to advise R. Quesnel via email, quesnelr@phsd.ca.

iv) alPHa Information Break Newsletter dated October 21, 2021

The alPHa newsletter, received today, is shared for information.

8. ANNOUNCEMENTS

- Board of Health members were invited to complete the survey in BoardEffect for today’s Board of Health meeting.
- The next Board of Health meeting will be held on Thursday, November 18, 2021, at 1:30 p.m.

9. ADJOURNMENT

28-21 ADJOURNMENT

MOVED BY GIGNAC – THAIN: THAT we do now adjourn. Time: 2:58 P.M.

CARRIED

(Chair)

(Secretary)