

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, June 4th,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 2024-14
- 5. New Business**
 - i. By-law 2024-15 – Entering into an agreement
 - ii. Library appointment
 - iii. Colour Run - Pride Manitoulin request
 - iv. Pride Parade – Pride Manitoulin request
- 6. Minutes and Reports**
 - i. Manitoulin Centennial Manor minutes – April 25th, 2024
 - ii. DSSAB – First quarter financial and activity report – May 16, 2024
- 7. Correspondence**
 - i. Request to extend RNIP pilot program
- 8. In Camera**
 - i. a proposed or pending disposition or acquisition of land for municipal or local board purposes;
- 9. Adjournment**

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

BY-LAW NO. 2024-14

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

May 21st, 2024
May 23rd, 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
4th day of June, 2024.

Al MacNevin

Mayor

Pam Myers

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Council meeting held Tuesday, May 21st, 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.

Disclosure of pecuniary interest and the general nature thereof – none.

Resolution No.108-05-2024

Moved by: W, Koehler

Seconded by: D. Orr

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

Carried

Resolution No. 109-05-2024

Moved by: B. Wood

Seconded by: A. Boyd

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 2024-13 being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 110-05-2024

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by The Estate of Noella Moggy File Number 2024-05, subject to the following conditions;

1. 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,
2. 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.

Carried

Resolution No. 111-05-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorize the installation of a shoreline well at 11 Stringers Point Road within the 66' shoreline road allowance under the supervision of the Manager of Public Works and with all the appropriate permits and approvals from outside Ministries including the MNR.

Carried

Resolution No. 112-05-2024

Moved by: B. Wood

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorize the following for Haweater Weekend

1. Permission to use the Lions Pavilion and grounds at Low Island including ball fields
To operate a ball tournament, soccer pitch and to run a food/bar venue.
2. Closure of Water Street from the Anchor Inn corner to the Bousquet's including the post office parking lot from Friday, August 2 until August 4th after the fireworks
3. Closure of Campbell Street east from Manitowaning Road to Worthington Street as needed.
4. Closure of Vankoughnet Street east from Northern Life Church to the Legion on Saturday, August 3rd from 8am to 1pm.

All actions are to be discussed with the Manager of Community Services and Public Works, where required and with all safety precautions in place for the activities.

Carried

Resolution No. 113-05-2024

Moved by: W. Koehler

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200.00 to the Manitoulin Navy League.

Carried

Resolution No. 114-05-2024

Moved by: L. Cook

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands supports the well water testing resolution put forth by Brandford west Gwillimbury and further that a copy of this resolution be forwarded to Manitoulin Sudbury Health Unit.

Carried

Resolution No. 115-05-2024

Moved by: G. Williamson

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:57 pm.

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, May 23, 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
Sheryl Wilkin, Treasurer
Wayne Williamson, Manager of Public Works
Reid Taylor, Manager of Community Services
Catherine

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

Resolution No. 116-05-2024

Moved by: D. Orr

Seconded by: P. Aelick

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

Carried

Resolution No. 117-05-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts and approves the Financial Statements as presented.

Carried

Resolution No. 118-05-2024

Moved by: P. Aelick

Seconded by: M. Erskine

RESOLVED THAT the Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the withdrawal of \$20 077.00 from the Working Capital reserve account to cover the deficit from the 2023 budget.

Carried

Resolution No.119-05-2024

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:26 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

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

BY-LAW No. 2024-15

**Being a by-law to authorize the execution of an agreement
with Circular Materials Ontario**

WHEREAS the Interpretation Act, 2001, S.O. 2001.25 section 9 provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

AND WHEREAS Circular Materials Ontario wishes to enter into an agreement with the Town of Northeastern Manitoulin and the Islands,

NOW THEREFORE the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands **ENACTS AS FOLLOWS:**

1. THAT the Mayor, Alan MacNevin and CAO, David Williamson be authorized to execute an agreement with Circular Materials Ontario, attached to and forming part of this By-Law as Appendix 'A'.
2. This By-Law shall come into effect on the date of passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
4th DAY OF June, 2024.

Al MacNevin Mayor

Pam Myers Clerk

ATTACHMENT 1 TO SCHEDULE A
STATEMENT OF WORK FOR ELIGIBLE COMMUNITY RESIDENCE AND FACILITY AND PUBLIC SPACE
COLLECTION
for
MASTER SERVICES AGREEMENT
Number 2025-00-144





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STATEMENT OF WORK

STATEMENT OF WORK NUMBER: 1

This statement of work ("Statement of Work") is given pursuant to the Master Services Agreement ("MSA"), made as of _____ BETWEEN The Corporation of the Town of Northeastern Manitoulin & Islands ("Contractor") and Circular Materials, a federal not-for-profit corporation, having a place of business at 1 St. Clair Avenue West, Suite 700, Toronto ON M4V 1K6, operating as Circular Materials Ontario ("CMO", and with the Contractor, each a "Party" and collectively the "Parties"), with an effective date of _____ ("Statement of Work Effective Date").

NOW, THEREFORE, in consideration of the promises, mutual covenants, and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties acknowledge and agree to all covenants, terms and conditions as stipulated in the MSA, as follows:

1. Beginning on the applicable Statement of Work Eligible Community Service Commencement Date listed in Exhibit 8, the Contractor shall perform the Work required by this Statement of Work for all Eligible Sources and Public Space Receptacles located within the applicable Eligible Community listed in Exhibit 8 that are in existence on such date. For clarity, the Contractor shall perform the Work required by this Statement of Work for an Eligible Source located within an Eligible Community listed in Exhibit 8 on the applicable Statement of Work Eligible Community Service Commencement Date even if such Eligible Source is not included in the number of Stops listed in Exhibit 2 or referenced in Exhibits 3 or 4.
2. The Work under this Statement of Work shall include all the Contractor's other obligations under the MSA.
3. The time period during which the Work required by this Statement of Work is to be performed is from the earliest Statement of Work Eligible Community Service Commencement Date listed in Exhibit 8 until December 31, 2025. Pursuant to Section 2.1(b) of the MSA, CMO and the Contractor may, by Change Order, extend this Statement of Work for up to three (3) further periods of one (1) year each. The initial term and any such additional term or terms are herein referred to as the "SoW Term".
4. The full compensation for the Work under this Statement of Work shall be as set forth in Exhibit 9, which excludes Value Added Taxes. Value Added Taxes are payable by CMO to the Contractor on the price of the Statement of Work.
5. In the event of the termination of the MSA in accordance with Section 7.5 of the MSA, CMO shall only pay for the Work authorized by this Statement of Work which is performed prior to the termination date. For the purposes of clarity, CMO shall not be liable to make any other payments in connection with this Statement of Work as a result of such termination of the MSA.
6. Capitalized terms not defined in this Statement of Work shall have the meaning set out in the MSA.
7. This Statement of Work forms part of, and is subject to and governed by, the MSA.



8. Attached and forming an integral part of this Statement of Work are the following exhibits:

- i. Exhibit 1 – Scope of Work and Other Provisions;
- ii. Exhibit 2 – Stops;
- iii. Exhibit 3 – Multi-family Buildings;
- iv. Exhibit 4 – Retirement Homes, Long-Term Care Homes and Schools;
- v. Exhibit 5 – Public Space Receptacles;
- vi. Exhibit 6 – Non-Eligible Sources;
- vii. Exhibit 7 – Blue Box Material Accepted in Collection System;
- viii. Exhibit 8 – Service Commencement Dates; and
- ix. Exhibit 9 – Compensation.

[Remainder of Page Intentionally Left Blank]



IN WITNESS WHEREOF, the terms and conditions of this Statement of Work are acknowledged and agreed to by the Parties as of the date first listed above.

The Corporation of the Town of Northeastern Manitoulin & Islands

By: _____

Name:

Title:

By: _____

Name:

Title:

We have authority to bind the Contractor.

Circular Materials Ontario

By: _____

Name: Allen Langdon

Title: CEO

I have authority to bind CMO

Pam Myers

From: Kathy Berry <ceo@nemilibrary.ca>
Sent: May 28, 2024 1:35 PM
To: Pam Myers
Cc: Ned Martin
Subject: Fwd: NEMI Public Library Board Application

Good Afternoon Pam,

We have received the following application for the library board.
If you have any questions, please let me know.

Thank you,
Kathy

----- Forwarded message -----

From: **NEMI Public Library** <wordpress@nemi.olsn.ca>
Date: Tue, May 28, 2024 at 8:30 AM
Subject: NEMI Public Library Board Application
To: <ceo@nemilibrary.ca>

From:
Melissa Volpini

Email:
<melissavolpini@yahoo.ca>

Street Address:
21 Red Mill Road PO Box 132

Town:
Little Current

Postal Code:
POP 1K0

Phone Number:
705 919 4559

The Public Libraries Act sets requirements of Library Board Trustees pr the act. Please select whether you are:

At least 18 years old, A Canadian Citizen or permanent Resident, A resident of Northeastern Manitoulin and the Islands

Please tell us why you are interested in serving on the Library Board:

As a teacher in Little Current and someone who enjoys reading, this is a perfect opportunity for me to reconnect with a Board that I was once a part of and thoroughly enjoyed.

Are you a library member?

Yes

Have you ever served as a Library Board trustee for NEMI or for another community?

Yes

If yes please provide details regarding the location, dates and Board accomplishments during your term of membership:

I was a member of the NEMI Library Board for a period between 2012-2017. At that time, technology was beginning to become a big part of our lives. As such, we had a focus (and acquired funding to hire someone) to help Seniors "get connected", navigate the WWW, etc.

This was also the period (just prior) to the library undergoing a significant renovation.

Please identify the qualification that you possess that would make you an effective Library Board member:

As an elementary school teacher, I pride myself with organization, patience and time management. I am open to new ideas and appreciate the opinions and suggestions of others. I am also very flexible and able to adapt to changes in a productive and proactive way.

The following is a list of specific knowledge and/or experience that are considered to be assets (although not requirements) for Library Board membership. Please select which you have knowledge and/or experience with the below:

Fundraising, Public Boards / Municipal Boards, Problem Solving Skills

Please list any other committees or boards, including the dates of service, on which you previously served in NEMI or in other communities:

Community Services Advisory Committee (CSAC) - when my husband and I first moved to Little Current, we joined the CSAC committee. This would have been (about) 2004 - 2010.

--

This e-mail was sent from a contact form on NEMI Public Library (<https://nemi.olsn.ca>)



May 17, 2024

Dear Municipality of Northeastern Manitoulin and the Islands,

I am writing this letter on behalf of Pride Manitoulin's 2024 committee to once again request support from the Municipality of NEMI. Since Pride Manitoulin's inception, we have been grateful to be supported by NEMI who has generously provided donations as well as accommodated several gestures of support, such as hosting our successful parade, flag raising, color run, and rainbow cross walks. Our mission is to continue to expand and develop the Pride Manitoulin festival under the leadership of the passionate and trusted program staff at Mnaamodzawin Health Services.

This year we will be hosting a Pride Color Run on Saturday, June 22, 2024. We would like to formally request the use of the NEMI Public Library parking lot as our official start line for the 5k run, as well as the use of Low Island Pavilion for the official start of the 1k run. We plan to use the same route as last year, starting at the library, passing through Low Island, and finishing near On the Rock Fitness. For this Color Run event, we will have insurance and the route monitored by experienced volunteers.

To avoid any conflicts with the Farmer's Market, we would like to ask permission to use the grass area located next to the Farmer's Market pavilion for our Color Run BBQ lunch. We will have a blow-up rainbow finish line, so it is imperative that we have access to an electrical outlet. In addition, we would like to ensure that the washroom facilities are available at the NEMI Public Library, Low Island pavilion, and Farmer's Market pavilion. Ideally, we would love to have the water park at Low Island accessible and ready for use on June 22, but understand if the 'beach season' is not under way yet.

Thank you again for your time and consideration regarding our requests. We look forward to working with NEMI and continue to showcase Manitoulin Island as a progressive, inclusive, safe place where everyone feels welcome regardless of how they identify.

Chi Miigwech,

Rebecca Milne
Allied Health Manager, Mnaamodzawin Health Services
Pride Manitoulin
705-368-2182 ext.271
rebecca.milne@mnaamodzawin.com

SAVE THE DATE

YOU ARE INVITED TO

PRIDE MANITOULIN'S

1K/5K

**COLOUR
RUN/WALK/WHEEL**

PM T-SHIRT | SUNGLASSES | MUSIC | BBQ | MEDALS

FREE ENTRY

REGISTRATION RECOMMENDED

SATURDAY, JUNE 22, 2024

RACE START @ 10:30 AM

LITTLE CURRENT, ONTARIO

Sponsored by Mnaamodzawin Health Services in
association with PRIDE MANITOULIN

HAPPY PRIDE MONTH



REGISTER NOW





May 29, 2024





Dear Municipality of Northeastern Manitoulin and the Islands,

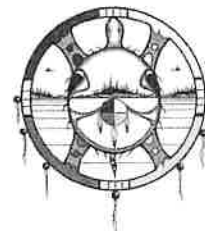
NEMI has been a great ally over the years to continually host Pride Manitoulin events during the month of August. We hope to continue this established relationship and are asking for your support again this year from Thursday, August 8th to Sunday, August 11th, 2024.

We would like to formally request to raise our Pride flag at the flag poles near Wally's (our usual spot) on Thursday, August 8th at 6:30pm. We would also like to host our Pride parade on our usual route on Sunday August 11th, from the Manitoulin Hotel and Conference Centre to the United Church, along Water Street from 11:30am- until completed (approximately 1-2 hours). We would ask that the street be closed to traffic as we have in previous years for the safety of participants and onlookers. In previous years, the electronic sign at the tourist information booth has had our logo and a welcome message, and we would love to see that again this year. It creates such a welcoming entrance to the weekend's festivities.

We would also like to thank NEMI for generously providing the paint and the road crew to execute the rainbow crosswalks in previous years. We would like to request that the crosswalks on the main street be repainted for this year as well. We also request that volunteers be permitted to decorate the main street as we have in previous years. In addition to the usual requests for the Pride parade, flag raising, and rainbow cross walks, we would like to ask permission for one more item.

Again, this year, we have plans to expand Pride Manitoulin and add some premiere events. We ask for your approval to utilize the parking lot of the Little Current Post Office on Friday, August 9th from 5:00PM- 11:30PM to host a concert. This tribute band concert will be alcohol free, open to all ages, and free to attend. In the case of rain or inclement weather, I would like to request the use of the NEMI Rec Center ice surface as an alternate location. With the cancellation of Countryfest and Rockin' the Rock, we would like to fill in the gap by providing high quality musical entertainment.

 [705-368-2182 x 271](tel:705-368-2182)
 rebecca.milne@mnaamodzawin.com
 www.mnaamodzawin.com
 48A Hillside Road, Aundeck Omni Kaning First Nation Postal Bag 2003
Little Current, Ontario P0P 1K0



Thank you again for your time and consideration regarding our requests. We look forward to working with NEMI and continue to showcase Manitoulin Island as a progressive, inclusive, safe place where everyone feels welcome regardless of how they identify.

Miigwech/ Thank you,

Rebecca Milne

Rebecca Milne
Allied Health Manager, Mnaamodzawin Health Services Inc.
Pride Manitoulin



[705-368-2182 x 271](tel:705-368-2182)



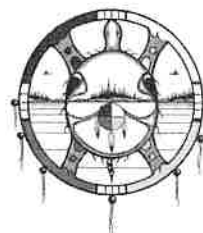
rebecca.milne@mnaamodzawin.com



www.mnaamodzawin.com



48A Hillside Road, Aundeck Omni Kaning First Nation Postal Bag 2003
Little Current, Ontario P0P 1K0



**Manitoulin Centennial Manor
Board of Management Meeting
Apr 25, 2024
(unapproved)**

Present:

Pat MacDonald, Dawn Orr, Mary Jane Lenihan, Brenda Reid, Art Hayden, Ian Anderson
Don Cook (Administrator), Sylvie Clark (DOC) Keith Clement (Extendicare)
By Phone: Mandeep Dhindsa (Extendicare) Mike Erskine (Expositor)
With regrets

Meeting held in Manor boardroom.

1.0 Call to order

1.1 Meeting called to order at 10.08 a.m. by Chair, Pat MacDonald

1.2 Welcome

2.0 Approval of Agenda

2.1 Motion to approve agenda.

Moved by Dawn Orr

Seconded Art Hayden ~~OBJ~~ ~~OBJ~~.... carried

3.0 Approval of Minutes

3.1 Motion put forward to approve Mar. 2024 minutes.

Moved by Brenda Reid

Seconded Dawn Orr carried

4.0 New Business

4.1 – Tender for Heating Oil

McDougall Need Clarification – Different Rack Price – Why carbon tax on
Co-op and not on other?

Deferred to May meeting, check last year's quote.

5.0 Business Arising from Minutes

5.1 Family Council

Meeting to occur on 2nd Tuesday of the month.

2nd meeting was held.

Ad in going in Expositor in an attempt to recruit new members.

Don to inform family council, a representative from the council is welcome to
attend board meetings as a guest.

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

Fence to go up in May. The furniture is here. Plaques are in the works. An idea
the mural has come together and preliminary drawing is in the works. Mid
opening is being planned. Reminder to coordinate opening with
ensure they can have someone attend.

for
June grand
donor family to

- 7.0 Correspondence** – We recieved a letter providing funding for two eight-week summer students, one in activities and one in maintenance, to help with grounds keeping.
- 8.0 Administrator’s Report** –
8.1 Attached Report
Moved by Ian Anderson Seconded by Dawn Orr carried
- 9.0 Extencicare Report**
9.1 Financial Statement for Mar. 2024 presented by Keith Clement
Motion to accept.
Moved by Art Hayden Seconded by Dawn Orr carried
- 10.0 Date of Next Meeting: - May 23, 2024.** At 10:00 a.m.
Online virtual connection and the teleconference line will both be available.
- 12.0 Adjournment**
Motion to adjourn. At 11:55
Moved by Ian Anderson

	Manitoulin-Sudbury DSB									
	1st Quarter Report (Unaudited)									
	AS AT 3/31/2024									
	Total Gross Budget					Municipal Share Budget				
	YTD	YTD	OVER(UNDER)	ANNUAL	YTD	MUNICIPAL	MUNICIPAL	MUNICIPAL	OVER(Under)	
	ACTUAL	BUDGET	BUDGET	BUDGET	MUNICIPAL	SHARE	SHARE	SHARE	Budget	
						FORECAST	BUDGET	BUDGET	Forecast	
Ontario Works	\$ 456,299	\$ 527,317	\$ (71,018)	\$ 2,457,231	\$ 182,736	\$ 1,045,662	\$ 1,043,031	\$ 2,631	\$ 2,631	
100% Funded	\$ 1,527,630	\$ 1,993,704	\$ (466,074)	\$ 7,974,820						
Child Care	\$ 2,764,490	\$ 3,114,794	\$ (350,304)	\$ 12,563,632	\$ 167,010	\$ 668,038	\$ 668,038	\$ -	\$ -	
Community Housing	\$ 490,089	\$ 694,079	\$ (203,990)	\$ 2,783,694	\$ 474,026	\$ 2,338,789	\$ 2,511,170	\$ (172,382)	\$ (172,382)	
100% Funded	\$ 143,349	\$ 120,562	\$ 22,787	\$ 474,953						
Paramedic Services	\$ 4,882,223	\$ 4,528,910	\$ 353,313	\$ 17,243,571	\$ 2,389,846	\$ 7,855,335	\$ 7,374,647	\$ 480,688	\$ 480,688	
Wiiikwemikong, PTS, CP	\$ 1,823,634	\$ 1,202,938	\$ 620,696	\$ 5,276,116	\$ 31,680	\$ 124,848	\$ 127,345	\$ (2,497)	\$ (2,497)	
TOTAL EXPENSES	\$ 12,087,713	\$ 12,182,304	\$ (94,590)	\$ 48,774,017	\$ 3,245,297	\$ 12,032,672	\$ 11,724,231	\$ 308,440	\$ 308,440	
Interest Revenue	\$ (221,128)	\$ (24,791)	\$ (196,337)	\$ (99,163)	\$ (221,128)	\$ (734,511)	\$ (99,163)	\$ (635,348)	\$ (635,348)	
TOTAL EXPENSES	\$ 11,866,585	\$ 12,157,513	\$ (290,927)	\$ 48,674,854	\$ 3,024,169	\$ 11,298,160	\$ 11,625,068	\$ (326,908)	\$ (326,908)	

		Explanation of Unaudited Municipal Share- AS OF March 31, 2024	
	NET Municipal Variance		
Ontario Works	\$ 2,631	Municipal share of administration expenses is forecasted to be \$2,631 over budget.	
Child Care	\$ -	Municipal share of Child Care expenses are forecasted to be on budget.	
		(0) + (\$179,609) + (\$0) + \$7,227 = (\$172,382) surplus	
		Federal Funding is forecasted to be on budget.	
		Direct operated rev & exp and program support allocation is forecasted to be (\$179,609) under budget	
Community Housing	\$ (172,382)	<ul style="list-style-type: none"> - Rental Revenues are forecasted to be (\$55,413) more than budgeted. - Direct operating expenses are forecasted to be (\$30,397) under budget due to: utilities (\$41,562) under budget, salaries & benefits \$23,780 over budget, maintenance expenses over budget \$5,169, other admin expenses under budget (\$3,784); bad debt expense under budget by (\$14,000) - Program Support Allocation is forecasted to be (\$93,798) under budget. 	
		Rent Supplement program is forecasted to be on budget.	
		Non-Profit, Rent Supp, and Urban Native expenses are forecasted to be \$7,227 over budget.	
		Paramedic Services municipal share is forecasted to be \$480,688 over budget.	
		The MOHLTC funding is forecasted to be under budget by \$341,038 due to MOH funding allocation for 2024 not announced to date.	
		Medic Staffing and Benefits is forecasted to be over budget by \$225,565 .	
		Admin Staffing and Benefits is forecasted to be under budget by (\$89,111)	
Paramedic Services	\$ 480,688	<ul style="list-style-type: none"> Non Wages are forecasted to be over budget by \$4,396 - Other Transportation & Communication is forecasted to be (\$2,657) under budget - Operational Staffing Travel and meals are forecasted to be over budget by \$81,000 - Software costs are forecasted to be over budget by \$3,640 - Legal and Arbitration Costs are forecasted to be over budget by \$29,621 - Program Support is forecasted to be (\$155,579) under budget - Vehicle repairs and maintenance are forecasted to be over budget by \$21,325. - Building repairs and maintenance, grounds and utilities are forecasted to be \$8,393 over budget - Mal Practice Liability Insurance is forecasted to be \$7,815 over budget - Supplies are forecasted to be \$10,838 over budget. 	
Patient Transfer Service	\$ (2,497)	Patient Transfer Service is forecasted to be (\$2,497) under budget	
Interest Revenue	\$ (635,348)	Interest Revenue is forecasted to be (\$635,348) more than budgeted which results in a municipal surplus.	
	\$ (326,908)		



2024 First Quarter Activity Report May 16, 2024

The following is the most recent consolidated Quarterly Report that the DSB will be sending to member municipalities and posting on the public website. Expect Quarterly Reports in February, May, September, and November of each year.

The program statistics are provided separately and updated monthly. They are available on the website by clicking the following link: [Monthly Program Statistics](#)

CAO Overview

The DSB 2024 First Quarter (Unaudited) Financial Report was presented to the Board and projects a year-end municipal **surplus of \$326,908**. Ontario Works is forecasted to be \$2,631 over budget. Children's Services expenses are forecasted to be on budget. Community Housing is forecasted to be under budget by \$172,382. Paramedic Services is forecasted to be over budget by \$480,688. Interest revenue on non-reserve accounts is forecasted to be \$635,348 more than budgeted.

The DSB quarterly financial reports are available on the DSB website by clicking the following link: [Quarterly Financial Reports](#)

Paramedic Services

The posting for external recruitment of Regular Part-time Primary Care Paramedics has remained in place through the first quarter of 2024. Over the three-month period, the Manitoulin-Sudbury DSB received three applications for employment in one of these positions. The hiring process remains rigorous to ensure high quality paramedics within our agency. One paramedic was hired and begins orientation in May, while one candidate was not able to successfully navigate the hiring process and the third rescinded their application during the process. The current recruitment strategy will remain in place through 2024. Meetings with our partners at Cambrian College, College Borel and CTS-Sudbury have been set to collaborate on recruitment strategies moving forward.

Paramedic Services went live with the PreHos Patient Records solution on March 1, 2024, effectively shelving the ESO I-Medic platform. Installation of key components such as RAM mounts and gateway devices was completed in the first quarter of 2024. Since the activation date, senior staff have been working to resolve outstanding issues related to system performance. The vendor has committed to resolving all outstanding issues and staff have set recurring meetings on a biweekly basis to work through the process in a project management manner.

Community Paramedicine

The service's Community Paramedicine (CP) program has successfully recruited two Full time qualified CP staff from other services. Both of these team members have completed their orientation and are operational. The CP team is now fully staffed and one team member who has been off is completing their return to work process.

Staff are exploring the system design for district-wide CP capture and will be advancing a plan that decentralizes some of our resources to better manage clients.

Manitoulin-Sudbury District Services Board received base funding from Ontario Health from two separate envelopes for \$250,000 and \$369,806. These amounts for fiscal year 2023-24 were to support the Community Paramedicine Program. These dollars, in addition to the ongoing Ministry of Long-Term Care funding will provide for significant capacity to operate the CP program across the districts.

The CP program has received funding for a pilot program that will engage a patient navigator to assist with wrap-around patient services across the service area. The project is being developed in collaboration with the Espanola General Hospital and Manitoulin Health Centre. The navigators will work collaboratively with the CPs and other agencies. The first of these two positions will be onboarded in late May, with the second coming online shortly thereafter.

Finally, the CP program is advancing the patient care scope to include wound care and phlebotomy as identified priority items. This service has been identified as a significant opportunity and will become a standard for the entire team over time.

Non-Urgent Patient Transportation Service (PTS)

The PTS system continues to operate on a 7 day per week basis with two units operating Monday to Friday on ten-hour shifts and a single crew operating on a 12-hour shift over the weekend.

The deployment model of Personal Support Workers and Patient Transfer Attendants is proving successful, and the service has been able to fully staff the program. The collaborative funding model will continue in 2024 and will permit continued service into the future.

The PTS service has rolled out a new booking process through PreHos solutions. The system went live on March 1, 2024, and staff continue to work with PreHos to address some ongoing issues.

Management Team

In this first quarter of 2024, Paramedic Services has brought a fourth full-time Superintendent on board to replace Deputy Chief Travis Dewar. Travis was promoted to deputy Chief to replace DC Beadman following his retirement in late 2023. While we wish Tim Beadman the warmest wishes as he enjoys his well-deserved retirement following a 42-year career, we look forward to the future that Travis will offer the DSB. Paramedic Zach Tremblay has been successfully recruited to the permanent Superintendent position and brings forward extensive experience, joining Lyssa Seguin, Curtis Watson and Darren Simond. Congratulations to each of these team members.

Children's Services

In the Manitoulin-Sudbury District, there are currently 22 licensed child care locations, with 14 centre-based sites in schools, 1 centre based community location and 7 licensed home child care sites. During the first quarter, a total of 611 children were enrolled in child care services, with 507 paying full fees and 104 receiving subsidies. This reflects an 11% increase from last quarter and a 9% increase from the corresponding quarter last year. During the first quarter, Special Needs Resourcing supported an average of 57 children, ranging from infants to school-age. This marks a notable increase of 27% compared to the same quarter last year.

In the first quarter, EarlyON programs welcomed 3,223 visits from parents/caregivers and children. These services are provided through various means including mobile, virtual, and outdoor programs. This represents an 11% increase from the same quarter last year.

Emerging Issues

In the first quarter, the Manitoulin-Sudbury DSB implemented an Emerging Issues Funding Process aligning with the [2024 CWELCC Guidelines](#) to assist programs facing non-discretionary cost pressures, including the increasing cost of food.

2023 Licensed Child Care Data Profiles

Staff received a [memo](#) from the Ministry of Education regarding [Ontario's 2023 Early Years and Child Care Annual Report](#), and the [2023 Licensed Child care Data Profiles](#). The data will be reviewed, and an issue report presented to the board in April.

Updates to Ontario's Child Care Workforce Strategy and the Canada-Wide Early Learning and Child Care System

The Ministry of Education communicated updates on [Ontario's Workforce Strategy](#) and the 2024 CWELCC Guidelines on March 28th. Following the November [memo](#), wage increases for eligible staff were implemented beginning January 1, 2024. Staff will provide an overview to the Board in April outlining the funding updates.

Organizational Reviews

Gallagher Group Inc. has been retained by the Manitoulin-Sudbury DSB to conduct organizational reviews for each of our Early Years Service Providers. After the review, a comprehensive report of findings will be submitted to the DSB and the Board Chair of each organization. This report will identify areas of potential risk and offer recommendations for improvement. These assessments will be conducted throughout 2024.

Ontario Works

In the first quarter of 2024, the Ontario Works/Temporary Care Caseload average was 479. Compared to last year at this time, the caseload has decreased by 8.06%.

Centralized Intake

160 applications were received by the Manitoulin-Sudbury DSB in the first quarter of 2024. Of the 160 applications received, 51 were auto granted by the Intake and Benefits Administration Unit (IBAU), 55 were referred by the IBAU to the Manitoulin-Sudbury DSB for processing, and 18 were transfers from another Ontario Works (OW) office. The remaining 36 applications were processed at the local office rather than being referred to Centralized Intake as certain applications are not yet being processed by the IBAU, or there were extenuating circumstances that warranted an expedited approach to granting assistance.

The initial goal of Centralized Intake was to have 70% of applications completed by the IBAU. During the first quarter of 2024, 32% of applications were completed by the IBAU.

Employment Ontario Allocations for Fiscal Year 2024-2025

The Ministry of Labour, Immigration, Training and Skills Development shared a [memorandum](#) about funding decisions for Employment Ontario programs.

Funding remains unchanged for Employment Services (ES), Youth Job Connection (YJC), Youth Job Connection Summer (YJCS) which will help ensure continuity in services. The ministry is preparing to roll out the final phase of Employment Services Transformation which will impact the North-East, North-West and Toronto catchment areas.

Employment Ontario

The Employment Services, Youth Job Connect and Youth Job Connect Summer programs continue to be advertised and delivered from the Chapleau office.

From January to March 2024:

- There were eight new registrations for Employment Services and nine files were closed.
- There were no new registrations for the YJC program, and one file was closed.
- There are no new registrations for the Youth Job Connection Summer program yet and one file was closed.
- 388 individuals were assisted by Employment Services
- 15 individuals participated in First Aid and/or Working at Heights Training with Alpha en Partage

Quality Assurance

During the first quarter of 2024, the Quality Assurance (QA) Coordinator for the Child Care and Ontario Works programs focused on enhancing organizational effectiveness, improving service quality, and fostering community engagement.

In collaboration with an external advisor, the QA Coordinator finalized and shared the Manitoulin-Sudbury Network for Children and Families 2024-28 strategic plan, actively participating in Local Service Provider Network meetings to ensure its dissemination and to address any questions.

The QA Coordinator also supported Local Service Provider Network screening days, the planning and hosting of an in-person child care provider meeting, successfully revitalized the Manitoulin-Sudbury Child Care Supervisor's Network, and maintained ongoing collaboration for the Infant & Early Years Mental Health Deep Dive Day scheduled for June 2025. In collaboration with the district's Pedagogical Leads, the QA Coordinator developed a presentation outlining the group's history, status, and future goals, with plans to present it to the Executive Directors and Supervisors of each of the district's licenced child care agencies in the second quarter.

Additionally, the QA Coordinator focused on internal capacity building by supporting cross-training and facilitating community partner presentations at internal Integrated Human Services meetings. Their engagement extended to providing feedback on Social Assistance Management System issues and informing staff of upcoming updates in collaboration with the Ministry of Children, Community and Social Services Business Innovation & Implementation Branch.

Looking ahead, the QA Coordinator initiated planning for an All-Staff and Community Partner professional development event scheduled for May of 2024 in Espanola and an Early Childhood Educator professional development event dated for the fall of 2024. They also contributed to the planning of the Northern Ontario Service Deliverers Association Annual General Meeting to take place in June of 2024.

During this last quarter, the Quality Assurance Coordinator for housing and homelessness has been participating in the Provincial Human Services and Justice Coordinating Committee and the Transition from Incarceration to Community Initiative. The QA

coordinator recently completed a supportive housing course through the Ontario Non-Profit Housing Association.

Support of the foodbanks continues throughout the district which included, a review of demographic data and local usage including items provided to foodbank users. Part of the review involved meeting with Feed Ontario and Sudbury Foodbank to determine what items are provided to foodbank users in other areas. The analysis resulted in changes to the budget for each foodbank, as well as changes to the items that the Sudbury Foodbank provides to the local food banks. These changes were made to ensure we could increase the amount of food reaching foodbank users while working within the budget.

The QA Coordinator has been facilitating a partnership between Public Health and the Foodbanks. Public Health has provided *The Basic Shelf Cookbook* to the food banks in anticipation of increasing the capacity of foodbank users to best utilize the food they receive; the partnership is in the preliminary stages of development.

The QA continues to take part in regular discussions around community emergency food response plans and food insecurity with stakeholders in Manitoulin.

In addition to supporting partners in their efforts to address food security, the QA Coordinator continues to develop partnerships to support individuals without permanent housing.

Presentations regarding the By Name List are ongoing, as well as requests for participation from our community partners to help identify individuals without permanent housing in our communities. There are ongoing efforts to recruit front-line community partners to participate in biweekly Case Conferencing calls with the goal of moving individuals through the housing process while supporting their immediate needs.

The QA has been focusing on ensuring participation from all the communities within our catchment area. As of March 31, 2024, there were a total of 52 households/69 individuals on the By Name List, 17 of whom identified as Indigenous, 26 individuals are in the LaCloche area, 25 on Manitoulin Island, 12 in Sudbury North and 6 were from Sudbury East.

The QA coordinator attended the Coming into Circle gathering on Manitoulin Island where service providers, community members and individuals with lived experience gathered to discuss and develop an action plan to address the opioid crisis, more work will be required to finalize the action plan.

Community Housing

There were 558 applications at the end of the 1st quarter. The applicant breakdown is as follows:

1 Bedroom	414	2 Bedroom	62
3 Bedroom	48	4 bedroom	34

Staff continue to identify and complete the application process with eligible applicants for the DSS program. All applicants receiving the benefit are deemed housed. As of the end of this quarter there were 236 active Direct Shelter Subsidy recipients. At the end of Q4 of last year there were 203 recipients and at this time last year there were 196.

Per DSB Policy, every effort is being made where the waitlist allows us to mix the Community Housing Buildings with RGI, Affordable and Market Rent Tenants. As of March 31, 2024, we have successfully housed 28 market rent tenants and 127 affordable rent tenants. This represents 9.5% and 43% of our portfolio respectively and shows an increase of 5 Market rent and 5 affordable rents from last quarter (5% increase). Comparably, at this time last year, we reported 11 market rent tenants (4%) and 104 affordable (38%)

As of the end of the 1st quarter of 2024, 226/295 of the portfolio's units are designated as Smoke-free. This represents 77% of the full portfolio currently. Units are designated as turnover occurs or should the current resident choose.

Projects Underway

Capital Projects with Housing Services Corporation

Currently, 3 of the Island Community Housing Buildings are in the process of replacement Make-Up Air units (Little Current, Manitowaning, and Gore Bay). The project is well underway with only 1 change order thus far resulting from an incompatible fire panel in Little Current that will require a replacement. These projects are using some COCHI dollars from the 2023-2024 funding year to assist with the cost.

It should be noted that with the [announcement](#) regarding funding under the National Housing Strategy, we have taken a proactive approach. An issue report will be going to the board in April 2024. Any projects that were not already contracted, have been placed on hold pending further information.

We have contracted design specifications for projects in Chapleau and Espanola that we will be continuing. Work on these specifications will occur once any funding has been released. The Capital plan for 2024 will be evaluated and projects that are more priority may be moved forward for planning and completion within the budgeted allocations.

Work Orders

During the quarter (January – March 2024) a total of 287 Work Orders were generated: 229 for Community Housing; 9 for Administration Offices, and 49 for Paramedic Services. There was a total of 173 Work Orders closed or resolved during that time. There were 7 work orders for unit turnovers: 1 for family units and 6 for apartments. Work orders are closed if the work is done in-house, or when the invoice is paid from an outside source.

It should be noted that from the same quarter of 2023, we have a 28% increase in the number of work orders logged.

Donna Stewart

Chief Administrative Officer

Manitoulin-Sudbury District Services Board

Phone: 705-222-0499

E mail: donna.stewart@msdsb.net

Website: www.msdsb.net

LITTLE CURRENT BUSINESS IMPROVEMENT AREA

Little Current ...Port of the North Channel

May 27, 2024

Mayor Paul Lefebvre
City of Greater Sudbury
200 Brady Street Sudbury, Ontario P3A 5P3

*RE: Request for extending Greater Sudbury boundaries for the purpose of immigrants'
Application for permanent residency, through the RNIP Rural North Immigration pilot program
And now the RCIP Rural Communities Immigration Program*

Dear Mayor Lefebvre and Council:

I am the President of the Business Improvement Association in downtown Little Current on Manitoulin Island.

As you well know the City of Greater Sudbury is our near neighbour and important metropolitan hub for a myriad of important services.

We are asking you and your council to consider extending one of the vital areas of responsibility, to include Manitoulin Island and Espanola.

As it currently stands people who immigrate to this country in the cases we are concerned about from Ukraine can only move ahead via steps required for permanent residency and, ultimate citizenship in certain designated municipal jurisdictions, of which the City of Greater Sudbury in one of very few, In Northern Ontario.

Little Current and other Manitoulin communities have been home to many Ukrainian families since shortly after the outbreak of the assault on their country by Russia.

These people have shown without exceptions, to be good workers, who set about making use of their skills and talents as soon as they arrived in our communities.

The fact is they wish without exception to remain and live their lives on Manitoulin Island, and we want them to be able to do just that.

On behalf of the six families that hope to call Manitoulin Island their permanent home, and also on behalf of our business community, where several of them have joined their niche, we are requesting, that you formally extend the borders of the geographic area (from which these immigrants can begin the process toward permanent residency and eventual citizenship) to include all of Manitoulin Island and Espanola as well.

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When we have good workers and entrepreneurs move here, you can understand it is our wish that, they are able to remain and put down permanent roots.

Please contact me if you have any further questions.

Yours truly


Deborah Turner
President
Little Current Business Improvement Association

debbyturner@icloud.com

CC:

Mayor Al MacNevin. amacnevin@townofnemi.on.ca

Carol Hughes MP carol.hughes@parl.gc.ca

Marc Serre'. marc.serre@parl.gc.ca

Viviane Lapointe vivian.lapointe@parl.gc.ca