

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 5, 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 2024-31
- 5. Planning Applications**
 - i. Burnett - Consent
- 6. New Business**
 - i. 2025 OMPF Funding
 - ii. Green Bay Community Center - Request for signage
 - iii. GLCC Rendezvous request
- 7. Minutes and Reports**
 - i. Manor Minutes - September 26, 2024
- 8. Adjournment**

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

BY-LAW NO. 2024-31

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

October 15, 2024
October 17, 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
5th day of November, 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, October 15, 2024

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

ABSENT: Councillors Bruce Wood

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

Resolution No. 189-10-2024

Moved by: W. Koehler

Seconded by: A. Boyd

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

Carried

Resolution No. 190-10-2024

Moved by: G. Williamson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now reads a first, second and third time and finally passes By-law 2024-30 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. 191-10-2024

Moved by: M. Erskine

Seconded by: P. Aelick

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 Dan and Dave Love, file number 2024-11, subject to the following conditions;

Each lot will have a Right of Way registered on title which will be required for Pepper Point Road as well as to the newly created access road to all lots.

All actions required by the MECP and the MNR are fulfilled as per their respective requirements.

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which will 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.

Carried

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

Page 2

Resolution No. 192-10-2024

Moved by: D. Orr

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

Resolution No. 193-10-2024

Moved by: D. Orr

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:09 pm.

Carried

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, October 17, 2024
at 7:00p.m.

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

ABSENT: Councillor Bruce Wood

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

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

Presentation of Certificate to Paul Richier, Congratulating him on his retirement from the Fire Department after 14 years of Service.

Keith Stringer and Ted Snider of OCWA answered questions regarding the Little Current Water Treatment Plant

Resolution No. 194-10-2024

Moved by: P. Aelick

Seconded by: W. Koehler

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

Carried

Resolution No. 195-10-2024

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Resolution No. 196-10-2024

Moved by: A. Boyd

Seconded by: P. Aelick

Resolved that the Council for the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application for funding to Community Sport and Recreation Infrastructure Fund Stream 1: Repair and Rehabilitation in the amount of \$326,725.00 for the Recreation Centre Upgrade project. Furthermore Council commits \$163,362.500 as the municipal contribution to the project. Council also commits to cover all cost overruns associated with the project.

Carried

Resolution No. 197-10-2024

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands authorizes the submission of an application for funding to Northern Ontario Heritage Fund Corporation – Enhance Your Community Program in the amount of \$388,000.00 for the Recreation Centre Revitalization project. Furthermore, Council commits \$155,200.00 as the municipal contribution to the project. Council also commits to cover all cost overruns associated with the project.

Carried

Resolution No. 198-10-2024

Moved by: A. Boyd

Seconded by: P. Aelick

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by Manitoulin Design Homes, operated by Adam Callaghan, for the McLeans Mountain Washroom Project in the total amount of \$86 784.00.

Carried

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

Page 2

Resolution No. 199-10-2024

Moved by: W. Koehler

Seconded by: G. Williamson

RESOLVED THAT The Council for the Town of Northeastern Manitoulin and the Islands accepts the tender as submitted by GFL in the amount of \$ 111 441.62 for all recycling pickup requirements.

Carried

Resolution No.200-10-2024

Moved by: M. Erskine

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:03 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk



Project: Application for Consent
File #: Con 2024-11
Owner: Blake and Janice Burnett
Legal: Sheguiandah Township, Lot 1, Concession 14, 31R2541 Parts 2 & 3
Civic: 383 Townline Road

Purpose of the Application

This is a request for two consents with the remainder of all property being retained by the current owners.

Official Plan

Designation – Shoreline Area and Rural Area

Zoning

Designation –Rural

Comments from the Public

No comments or requests were received from the public.

Comments from Ministries

No comments from Ministries were received

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. MTO 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.

Property Access

These properties will access the newly created lots via the existing private road

Requirements

Rural Residential lots require a minimum of 45.5m of lot frontage and a minimum of 0.4ha which all properties, severed and retained will meet.

Rural residential uses include single detached dwelling, duplex, semi detached units.

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

Existing easement and an easement agreement to be registered on title for each of the newly created lots

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 Clinton Blake Burnett / Janice Marie Burnett
Address 792 Burnett's Side Rd.
Sheguiandah, On P0P1W0

Phone Number _____ Cell: 705-282-7041

2. Name of Agent

Name of Owner _____
Address _____

Phone Number _____ Cell: _____

3. Property Description

Municipal Township Northeastern Manitoulin and the Islands
Roll # 5119040006001000000
Concession 14 Lot PT Lots 1,2
RP Plan 31R-2541 Part _____ Island _____
Street Address Town Line Rd. Sheguiandah, On

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. a deeded right of way so that other existing properties may be accessed. Property owner owns the road but there is

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

The purpose of the proposed severance is to sell the two proposed severed lots and for the property owners to keep the retained portion.

7. Other Information

Name of Persons to whom land will be transferred: Clinton Blake Burnett
Janice Marie Burnett
If lot addition what is the current land use: n/a

8. Description of Subject land and Servicing Information

	Retained	Severance #1	Severance #2
Frontage	<u>990m</u>	<u>103m</u>	<u>80m</u>
Depth	<u>315m</u>	<u>168m</u>	<u>280m</u>
Area	<u>25 Hectares</u>	<u>1.1 Hectares</u>	<u>1.1 Hectares</u>
Use of Property - Existing	<u>vacant - farmland</u>	<u>vacant - farmland</u>	<u>vacant - farmland</u>
Proposed	<u>vacant - farmland</u>	<u>vacant - farmland</u>	<u>vacant - farmland</u>
Buildings - Existing	<u>none</u>	<u>none</u>	<u>none</u>
Proposed	<u>none</u>	<u>none</u>	<u>none</u>
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 checked="" 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 checked="" 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 checked="" 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 type="checkbox"/> Privately owned individual well <input checked="" 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 checked="" 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 checked="" type="checkbox"/> Lake <input type="checkbox"/> Other
Sewage Disposal	<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 <u>n/a</u>	<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 <u>n/a</u>	<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 <u>n/a</u>
Other Services	<u>n/a</u> <input type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<u>n/a</u> <input type="checkbox"/> Electricity <input type="checkbox"/> School Bussing <input type="checkbox"/> Waste Collection	<u>n/a</u> <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 and Shoreline Area

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	<u>Vacant land is used as a hayfield.</u>	<u>Farm with barn</u>
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		<u>Property owners own a Class B active Aggregate Pit approx. 1km from the subject land</u>
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? In 1993 - Two lots were severed off for family members

Official Plan Amendment Zoning By-law amendment Consent Application

Provide details of application and decision: Not under Nemi's Planning Authority, but previously under the Manitowlin Planning Board. In 1974 one lot was severed off to a family member.

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? Please describe application and status.

no

Other Information:

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

See attached map

TOWNLINE ROAD

739±

270±

189±

5.7 HECTARES
Retained

Proposed Severance
2

18.8 HECTARES
Retained



1.7 HECTARES

1.1 HECTARES

0.5 HECTARES
Retained

PIN 47135-0077

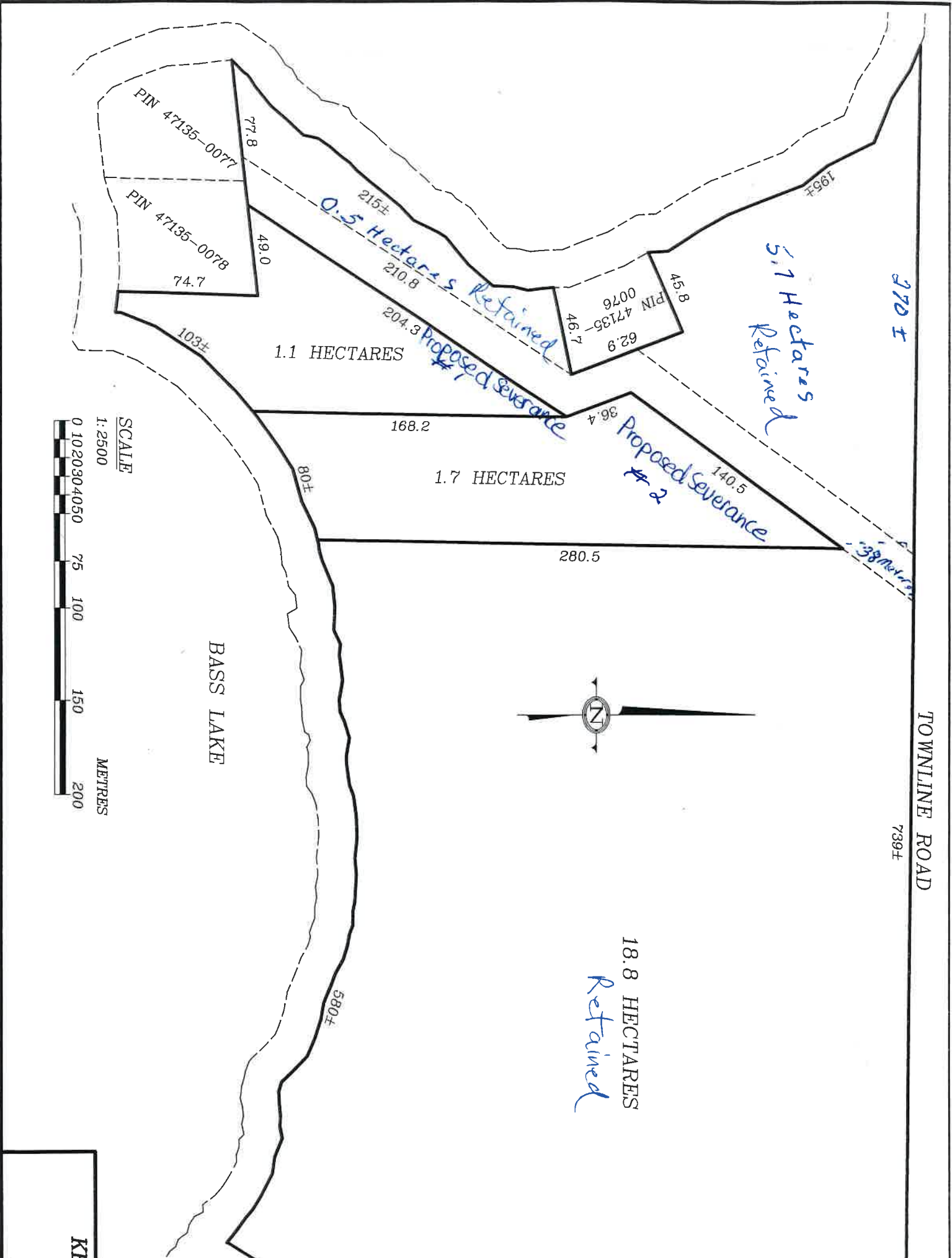
PIN 47135-0078

PIN 47135-0076

BASS LAKE



KE7
0.
L1



Application for CONSENT
Under Section 53 of the *Planning Act*
To be held on Tuesday, November 5, 2024
at 7:00pm

File No. : Con 2024-11
Applicant: Blake and Janice Burnett
Legal Description: Sheguiandah Township, Lot 1, Concession 14, 31R2541 Parts 2 and 3
Civic Address 383 Townline Road
Official Plan: Shoreline Area and Rural Area
Zoning: Rural

PURPOSE OF THE APPLICATION

This is a request for two consents with the remainder of the property being retained for personal use

CONSENT IS REQUIRED FOR THE FOLLOWING:

The request is being made for two consents, both of which will have waterfront access and road access, via an existing right of way.

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.

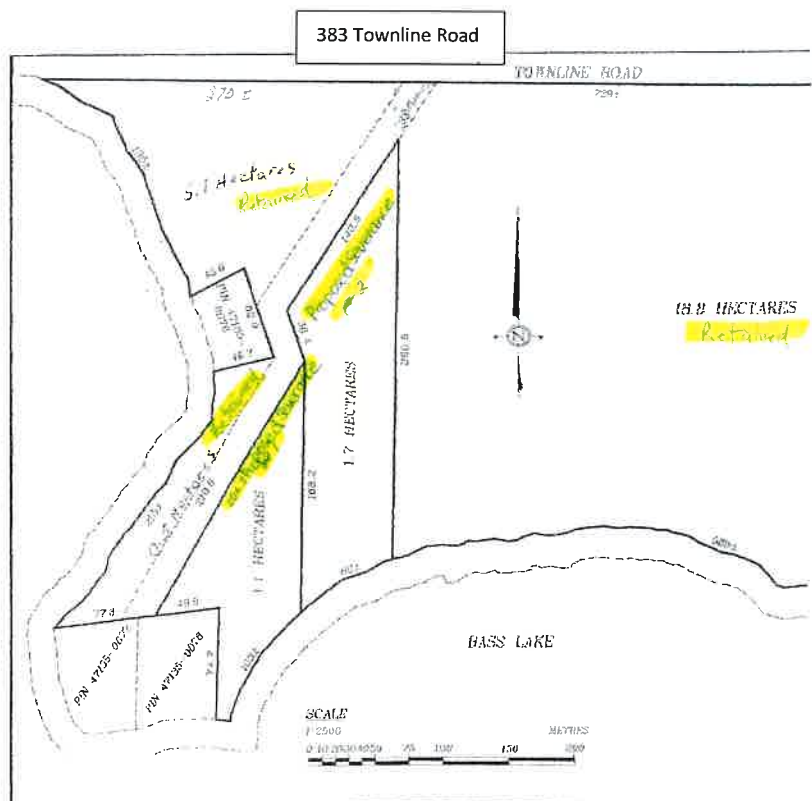
IF YOU WISH TO BE NOTIFIED of the Decision of the Planning Authority in respect of the proposed Consent, you must make a written request to the Secretary-Treasurer of the Planning Authority at the address shown below.

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: October 2, 2024

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



2025 Allocation Notice

Municipality of Northeastern Manitoulin and The Islands

5119

The Municipality of Northeastern Manitoulin and The Islands will receive \$1,714,900 through the OMPF in 2025, which represents an increase of \$143,400 or \$64 per household compared to 2024.

A Total 2025 OMPF **\$1,714,900**

1. Core Grant Components	\$1,714,900
a. Assessment Equalization Grant Component	\$382,100
b. Northern Communities Grant Component	\$623,600
c. Rural Communities Grant Component	\$315,200
d. Northern and Rural Fiscal Circumstances Grant Component	\$394,000
2. Transitional Assistance	n/a

B Key OMPF Data Inputs

1. Households	2,251
2. Total Weighted Assessment per Household	\$248,482
3. Rural and Small Community Measure (RSCM)	100.0%
4. Farm Area Measure (FAM)	n/a
5. Northern and Rural Municipal Fiscal Circumstances Index (MFCI)	7.1
6. 2025 Guaranteed Level of Support	100.0%
7. 2024 OMPF	\$1,571,500

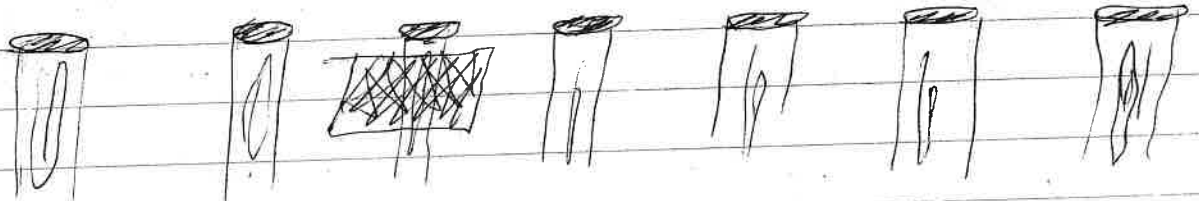
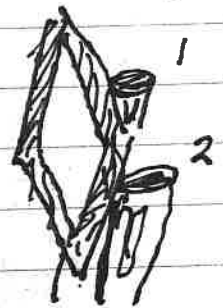
Note: See line item descriptions on the following page.

October 2024

Good Day Councilors,

Trustee of the Green Bay Community Centre is requesting this signage to be erected on the northeastern corner of the community beach on Bidwell Road in Green Bay.

Preferably, signage facing south, running west to east and mounted on 2 posts. If possible to be framed to better withstand the elements of extreme weather conditions.



With our changing community and growing population, it is felt to continue sharing the history of our area here on Manitowlin Island not only with newly incoming residents, but the visitors who are in "awe" to come and enjoy one of our hidden treasures.

We respectfully request this to be considered and if need to have representations over this request please contact me.

Respectfully,
Cheryl Harper, secretary,
705-368-1014

Proof Review

welcome plaque for Green Bay Community Centre
Version 2 - Wed, 10/23/2024

Invoice #5952: welcome plaque
Other Proofs: Version 1

 Download Proof

Job Details

Description

**BEA2023 - Billboard/Signs Alupanel (3mm)
5 year warranty**

Alupanel Billboard Sign 3mm, premium
digitally printed graphics with gloss laminate,
5 year warranty

Quantity: 1

BEA2023 Design/Artwork Service

Design/Artwork Service

Quantity: 1

BOB Details

**Name: BEA2023 - Billboard/Signs Alupanel
(3mm) 5 year warranty**



Location: Bidwell Road

Welcome to the Community of Green Bay

From here, we are located on the shore of Lake Manitou
and its most northerly bay, surrounded by the green vegetation,
trees and hills.

Settlers and their families arrived in this area of Manitoulin Island
in the latter part of the eighteenth century to inhabit, clear,
and farm the land.

Shortly after their arrival, a church and school were built.

There was also a general store, post office, blacksmith shop,
and a farm machinery dealership in this locality.

This plaque was made possible
from the sale of
the former Green Bay School/Community Centre
in 2021.



Location: Green Bay Road

Quantity: 1

- +

**Name: BEA2023 - Billboard/Signs Alupanel
(3mm) 5 year warranty**

GREAT LAKES CRUISING CLUB
RENDEZVOUS 2025
JULY 13 - 17
THE PORT OF LITTLE CURRENT

October 28, 2024

Dear Mayor and Council

As you already know the GLCC is coming back to Little Current for the 60th Anniversary Rendezvous July 13 through July 17.

Just a little update on what we have done to date:

We have been in contact with Reid Taylor and have booked :

- the Recreation Hall for the Commodores Dinner July 16
- the West Pavilion. Has been booked for the entire Rendezvous
- from July 13 – 17
- Members will contact Reid via email to book their dockage

All Insurance will show the Town of North Eastern Manitoulin and the Island on the policy. We will have a copy for you.

We have a few small requests:

- Permission to put up a tent at the West Pavilion, as we anticipate 200-225 people to attend
- The use of more picnic tables for the dates of the event, that can be delivered to the Pavilion

As you. know this event will be bringing a number of boaters and former boaters using our facilities and accommodations, shopping in our stores and enjoying the one area that is very dear to most of their hearts "The North Channel".

We will keep you updated as thing come up, or if changes happen that will involve your input.

Kind regards

Jib and Debby Turner
Chairpersons
GLCC Redezvous 2025

**Manitoulin Centennial Manor
Board of Management Meeting
Sep 26, 2024
(unapproved)**

Present:

Phone - Mary Jane Lenihan, Art Hayden, Brenda Reid, Ian Anderson
Dawn Orr, by Phone
Don Cook (Administrator), Sylvie Clark (DOC)
By Phone: Keith Clement (Extendicare), Mandeep Dhindsa, (Extendicare)
Melissa Hiltz (Extendicare HR Teams)
Mike Erskine (Expositor) Phone
With regrets Pat MacDonald
Meeting held in Manor boardroom.

1.0 Call to order

1.1 Meeting called to order, Art Hayden as chair of the meeting.

2.0 Approval of Agenda

2.1 Motion to approve revised agenda.

Moved by Ian Anderson Seconded by M. J. Lenihan carried

3.0 Approval of Minutes

3.1 Motion put forward to approve May 2024 minutes.

Moved by Brenda Reid Seconded by Ian Anderson carried

4.0 New Business

4.1 Short Term Disability

To be discussed in camera.

Motion to go In Camera at 10:15

Moved by M.J. Lenihan Seconded by Ian Anderson carried

Final motion on discussion delayed to Oct. Meeting.

Motion to come out of In Camera 11:00

Moved by Brenda Reid Seconded by Ian Anderson carried

5.0 Business Arising from Minutes

5.1 Generator

Don contacted William Birch and found out that Extendicare is now using Toromont Cat for purchase and maintenance of generators for their homes.

Don to check if in there was a full tendering process carried out when

Extendicare chose Toromont Cat for the generators. If so, we would not have to repeat the tendering process.

6.0 Fundraising Update

6.1 Current fundraising is to continue with the replacement of the resident beds.

We have replaced 20 beds with 40 more to be replaced.

