

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, August 3, 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 2021-40

4. New Business

- i. Meredith Street and Worthington Intersection
- ii. Huron Shores Manitoulin Broadband Project update
- iii. Request from Pride Manitoulin

5. Minutes and Other Reports

- i. Mayor's Report

6. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes

7. Adjournment

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

BY-LAW NO. 2021-40

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:

July 24, 2021

July 27, 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
3rd day of August, 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Special Council meeting held Saturday, July 24'2021 via Zoom at
7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk

Mayor MacNevin called the meeting to order at 10:08 p.m.

Resolution No. 208-07-2021

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 209-07-2021

Moved by: B. Baker

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands now proceeds In Camera in order to address a matter pertaining to direction to employees.

Resolution No. 210-07-2021

Moved by: M. Erskine

Seconded by: J. Ferguson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 211-07-2021

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 10:33 pm.

Carried

AlMacNevin 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, July 27, 2021
via Zoom at 7:00p.m.**

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

ABSENT: Councillor James Ferguson

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Heidi Ferguson, Economic Development Officer

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

Resolution No. 212-07-2021

Moved by: A. Boyd

Seconded by: B. Baker

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

Carried

Resolution No. 213-07-2021

Moved by: W. Koehler

Seconded by: D. Cook

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 # 2021-39 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Resolution No. 214-07-2021

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands proceeds In Camera in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

Resolution No. 215-07-2021

Moved by: B. Wood

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 216-07-2021

Moved by: W. Koehler

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:45 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

Pam Cress

From: Dave Williamson
Sent: July 27, 2021 12:49 PM
To: Wayne Williamson; Pam Cress
Subject: FW: People not stopping issue in Little Current

Please add to next CS/pw meeting

David Williamson, CAO
Town of Northeastern Manitoulin
and the Islands
705-368-3500 ext 224

From: Mayor Al MacNevin
Sent: July 27, 2021 10:35 AM
To: Barb Baker
Cc: Dave Williamson
Subject: Re: People not stopping issue in Little Current

Hi Barb,

Not sure what happened in Mindemoya but I think in their case the vehicle ran the stop sign. In our case the problem isn't that they don't stop but that they think Hwy 540 traffic has to stop as well(4 way stop). We already have a sign that says cross traffic does not stop and a red flashing light as well. Only probable solutions are 4 way stop or traffic light with ensuing issues.

This topic will be on a future agenda with staff report.

Al

On Jul 27, 2021, at 10:22 AM, Barb Baker <bbaker@townofnemi.on.ca> wrote:

Here is the latest on the new signage in Mindemoya (after the bad accident). Might be an idea for us here.

<image.png>

Barbara Baker

Councillor - Ward 2

North Eastern Manitoulin and the Islands (NEMI)

<Outlook-jb4o3xc5.png>

We can achieve anything when imagination is joined to common purpose. The best leaders, when their task is done, the people will say "we have done it ourselves", Lao Tzu

Dave Williamson

From: Mayor Al MacNevin
Sent: July 28, 2021 9:33 PM
To: Dave Williamson
Subject: Fwd: H&M COFI Broadband Internet Update 6
Attachments: 2021 07 H&M COFI Update 6.docx

FYI Dave,
I found this in junk mail. Should probably have it at future Council meeting for a decision.

Al

Begin forwarded message:

From: Jo Anne Matheson <joanne.matheson@gmail.com>
Date: July 13, 2021 at 8:08:54 AM EDT
Subject: H&M COFI Broadband Internet Update 6

H&M COFI Broadband/Internet Update

12 July 2021

Chiefs, Mayors and Agency Leaders

This letter is the 6th update I have provided with respect to the H&M COFI (Huron Shore and Manitoulin Island Community Owned Fiber Infrastructure) project sponsored by the Municipality of Huron Shores and its partner Whitefish River First Nation. We are moving forward and are cautiously optimistic regarding any ICON (Provincial) and UBF (Federal) announcements in support of our broadband project.

Since creating the H&M COFI Non-Profit Corporation, the founding board has been preparing documentation of its bylaws and a collaboration document for the municipalities, and First Nations and Agencies in the catchment area. These documents indicate the relationship of the members that join the H&M COFI Corporation. We have also sought out advisors and organizations that will support us going forward, in particular, Wishart LLP for legal services, KPMG for taxation and auditing services and investing advice, Northern Credit Union (NCU) for banking services, and ELNOS (Elliot Lake and North Shore) Corporation for Business Development for economic development advice. Together with our design, build and operating partner ROCK Networks Inc., we will proceed should a favourable funding announcement be made.

The next phase for Municipalities, First Nations and Agencies is to determine the capacity to invest financially in the project. We have raised the Private Equity capital to design, build and operate a Fibre to the Home (FTTH) capability for all residences, businesses and institutions in the catchment area to ensure the project will proceed - a "Backstop," so to speak, in the event of no community investment.

However, for this initiative to indeed be a community owned project, we require investment from our community partners.

The project cost is \$150 million. We have submitted grant applications for \$75 million. The board members and our advisors felt that the appetite to raise \$75 million was not there, but working within a Public, Private Partnership (P3) structure, we could raise \$25 million. Going it alone would provide access to 100% of the net revenues, but raising a third of the cost, \$25 million, would allow us to access up to 50% of the net revenues along with a nearly 50% equity stake in the project. Hence at this time, the H&M COFI Board is recommending that we seek to determine the level of investment interest within your community. We are in discussions with KPMG to create an investment package that they will present to community members. We have also discussed the project with NCU and other lending agencies that are willing to work on a case-by-case basis to discuss the availability of funds for investment of any community.

The opportunity will be a once-in-a-generation chance to invest in a project financially supported in part by the Federal and Provincial Governments, which are currently funding rural broadband projects. If we are selected, there will be a short period to align all interested partners and raise our share of the required capital. Recall, this is a direct regional investment into a project that will provide real high speed broadband to 100% of our region and provide us with a return on that investment, which can be invested back into the participating communities. It is not an expenditure.

Therefore, the board requests that your community consider its desire to invest and at what level. As a guide or a starting point, we have provided in an Appendix to this letter, the prorated investment amount based on the number of dwellings in your respective communities. These values only serve as a guide in helping us reach the \$25 million required. The Appendix also includes an amount to reach \$75 million. Please advise as to whether either amount is too difficult to raise. There will likely be room for those communities willing to invest more and receive a higher percentage of the returns.

H&M COFI is requesting that all Municipalities, First Nations and Agencies examine their potential to invest in this ground-breaking project. Broadband/Internet services will enhance the area's economic capabilities and bring us into the 21st century. Businesses, education facilities, health centres, hospitals and individuals will benefit from receiving the excellent communication services that we all deserve. In turn, your investment will enable you to generate another revenue stream for your community and those underfunded community projects.

H&M COFI will be contacting every partner, municipality and First Nation to explain how they can become participating members of the Corporation and benefit financially. If you are interested in speaking with NCU, contact us, and we will connect you. Please share this information with your Council or Board members at a future meeting.

Georges Bilodeau
Chairperson
H&M COFI
geobilo25@gmail.com

Appendix A enclosed at the end of the attachment

H&M COFI Broadband/Internet Update

12 July 2021

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Georges Bilodeau
Chairperson
H&M COFI
geobilo25@gmail.com

Enclosed: Appendix

Appendix A

District	Community	% Owned Based on Homes	Option 1 \$75M	Option 2 \$25M
Algoma First Nations	Mississauga First Nation	0.59%	\$ 444,811	\$ 148,270
	Garden River First Nation	1.40%	\$ 1,053,121	\$ 351,040
	Sagamok Anishinabek First Nation	1.29%	\$ 964,159	\$ 321,386
	Serpent River First Nation	0.50%	\$ 377,489	\$ 125,830
	Thessalon First Nation	0.20%	\$ 151,476	\$ 50,492
Manitoulin First Nations	Aundeck Omni Kaning First Nation (Sucker Cree	0.46%	\$ 346,232	\$ 115,411
	M'Chigeeng First Nation	1.55%	\$ 1,166,127	\$ 388,709
	Sheguiandah First Nation	0.21%	\$ 158,689	\$ 52,896
	Sheshegwaning First Nation	0.23%	\$ 170,711	\$ 56,904
	Whitefish River First Nation	0.82%	\$ 615,523	\$ 205,174
	Wikwemikong Unceded First Nation	3.51%	\$ 2,635,207	\$ 878,402
	Zhiibaahaasing First Nation (on Cockburn Island	0.07%	\$ 50,492	\$ 16,831
ALGOMA	Blind River, Town of	7.11%	\$ 5,335,332	\$ 1,778,444
	Bruce Mines, Town of	0.96%	\$ 718,911	\$ 239,637
	Elliot Lake, City of	20.07%	\$ 15,049,049	\$ 5,016,350
	Hilton Beach, Village of	0.41%	\$ 307,761	\$ 102,587
	Hilton Township	1.02%	\$ 762,190	\$ 254,063
	Huron Shores, Municipality of	4.02%	\$ 3,012,695	\$ 1,004,232
	Jocelyn Township	1.09%	\$ 817,491	\$ 272,497
	Johnson Township	1.67%	\$ 1,252,685	\$ 417,562
	Laird Township	1.69%	\$ 1,267,111	\$ 422,370
	Macdonald, Meredith and Aberdeen Add'l, Towns	2.76%	\$ 2,067,772	\$ 689,257
	Plummer Additional, The Township of	1.65%	\$ 1,238,259	\$ 412,753
	Spanish, Town of	1.40%	\$ 1,050,717	\$ 350,239
	St. Joseph, The Township of	2.73%	\$ 2,050,941	\$ 683,647
	Tarbutt & Tarbutt Additional Township	1.28%	\$ 961,754	\$ 320,585
	The North Shore, Township of	1.18%	\$ 882,410	\$ 294,137
Thessalon, Town of	2.00%	\$ 1,500,337	\$ 500,112	
MANITOULIN	Assignack, Township of	2.34%	\$ 1,755,201	\$ 585,067
	Billings, Township of	2.34%	\$ 1,757,606	\$ 585,869
	Burpee and Mills, The Township of	0.88%	\$ 658,802	\$ 219,601
	Central Manitoulin, Municipality of	5.22%	\$ 3,916,744	\$ 1,305,581
	Cockburn Island (Pronounce Couburn)	0.28%	\$ 206,777	\$ 68,926
	Gordon/Barrie Island, Municipality of	1.68%	\$ 1,257,494	\$ 419,165
	Gore Bay, Town of	1.43%	\$ 1,074,760	\$ 358,253
	Meldrum Bay, Unincorporated	1.06%	\$ 798,256	\$ 266,085
	Northeastern Manitoulin and The Islands, Town of	7.42%	\$ 5,561,344	\$ 1,853,781
	Tehkummah, Township	1.07%	\$ 800,660	\$ 266,887
SUDBURY	Baldwin, Township of	0.89%	\$ 666,015	\$ 222,005
	Espanola, Town of	7.54%	\$ 5,652,711	\$ 1,884,237
	Greater Sudbury SW Unorganized Area	0.00%	\$ -	\$ -
	Nairn and Hyman, The Township of	0.61%	\$ 456,833	\$ 152,278
	Sables-Spanish Rivers, Township of	5.37%	\$ 4,027,346	\$ 1,342,449



July 29th 2021

Dear Municipality of Northeastern Manitoulin and the Islands,

I am writing this letter on behalf of Pride Manitoulin's 2021 committee to request support from the municipality of NEMI once again. Pride Manitoulin has successfully hosted many events throughout Manitoulin over the last 5 years and we hope to continue for years to come. Last year we were unable to execute any events due to Covid-19 so this year we are working to plan virtual events and gestures of support for the LGBTQ2S community on Manitoulin. Since inception we have been grateful to be supported by NEMI who, as you might know generously provided donations as well as accommodated several gestures of support as well as hosting our successful parade and community BBQ.

Our committee met on July 27th to discuss ways Island communities could support without parades or a flag raising, avoiding anything that involves large numbers of people. We are requesting that the Municipality of NEMI consider raising a pride flag for our Pride weekend once again this year. Our pride weekend is the third weekend in August (20, 21, 22nd) this year and we are hoping to have communities show their support by raising a flag. We have requested that Central Manitoulin host this years virtual flag raising and next year we plan to have in person flag raising events in several communities across the Island. That being said we need to consider that we may not be approved by Central Manitoulin to raise a flag. If this is the case we would kindly request that NEMI's Council approve us to raise a flag at our regular site by the harbour in Little Current and live stream it virtually on Friday August 20th at 7pm.

We would like to also thank NEMI again for generously providing the paint and the road crew to execute the crosswalks in 2019. We are hoping that other Island communities will do the same for 2021 and onward. After our 2019 pride I was made aware that there is enough paint left over to paint them again so we would like to request that the crosswalks on the main street be repainted for this year as well. The hope for next year is to host the largest Pride Manitoulin yet, so this year is all about promotion and generating tourism for that weekend and for upcoming years. We wanted to inform you that we strategically chose the third weekend in August to coordinate with the Providence Bay Fair and the Whitefish River Pow Wow so that those visiting for Pride will have several options for family friendly things to visit that weekend.

We understand that not everyone is accepting of the LGBTQ2S community and Pride celebrations however, in the last 5 years we have had only great things come from this progressive event. We know that these events support the Island's children and youth as well as their families who struggle to feel supported in their communities. Manitoulin has a notable lack of resources for LGBTQ2S people so this event is very important to many people. Anyone who lives on the Island and has been scared to be "out" for fear of not being accepted by friends or family will know that having a weekend to celebrate who we are can be all the difference. Pride Manitoulin's mission is to ensure everyone, especially our children and youth know it's okay to be who you are and love who you love.

We thank you for your time and consideration with our requests and look forward to working with NEMI and continue to showcase the NEMI communities as progressive, inclusive, safe places where everyone feels welcome regardless of how they identify.

Warmest Regards,

Sarah Seabrook
Pride Manitoulin Chair
Director Grandma Seabrook's House
ph. 705-348-1964
Email. Sarah.seabrook1@icloud.com

Pride Manitoulin 2021 Committee,
Tanika Debassige (M'Chigeeng)
Julie Rochefort Wood (Sheguiandah)
Sue Murphy (Mindemoya)
Whitney Prose Bruno (Little Current)
Kate Sorbara (Silver Water)
Theresa Fox (M'Chigeeng)
Jody Kennedy (Kagawong)