

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 26th, 2021
Electronic Format at 7:00 p.m.

- 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 2021-07
- 5. New Business**
 - i. By-law 2021-08 Nuisance Coyotes
 - ii. FCM Application for funding – Motion of Support
 - iii. Township of Larder Lake – Motion of Support
- 6. Minutes and Other Reports**
 - i. Mayors update
 - ii. CPAC Minutes - January 13, 2021
 - iii. Library Minutes – November and December 2020
- 7. Adjournment**

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

BY-LAW NO. 2021-07

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:

January 19th, 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
26th day of January 2021.

Al MacNevin

Mayor

Pam Cress

Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, January 19, 2021
via Zoom at 7:00p.m.**

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

STAFF PRESENT: David Williamson, CAO
Pam Cress, Clerk
Duane Deschamp, Fire Chief
Reid Taylor, Manager of Community Services
Wayne Williamson, Manager of Public Works

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

Resolution No. 16-01-2021

Moved by: W. Koehler

Seconded by: L. Cook

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

Carried

Mr. George Hagen made a presentation to Council regarding the implementation of a by-law to compensate licensed trappers and hunters for the control of coyote and wolf population and the nuisance that they cause. This compensation would not be a bounty but a compensation to the trapper/hunter for their expenses.

Resolution No. 17-01-2021

Moved by: A. Boyd

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2021-06 to adopt the minutes of Council for the term commencing December 4, 2018 and authorizing the taking of any action authorized therein and thereby.

Carried

Resolution No. 18-01-2021

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 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried

Resolution No. 19-01-2021

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:56 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands

BY-LAW NO. 2021-08

BEING A BY-LAW TO PROVIDE FOR THE CONTROL OF NUISANCE WOLVES AND COYOTES

WHEREAS Minister of Natural Resources, under Section 17 of the Game and Fish Act, R.S.O. 990, G.1, may, and has, authorized certain municipal corporations, under certain conditions, to provide compensation or reward for the taking of predators;

AND WHEREAS the Council of the Town of Northeastern Manitoulin and the Islands may, under Section 102 of the Municipal Act R.S.O. 1990, pass such by-laws and make such regulations for the health, safety, morality, and welfare of the inhabitants of the Town of Northeastern Manitoulin and the Islands;

AND WHEREAS Section 128 of the Municipal Act, S.O. 2001, c. 25, as amended provides that a municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion the Council, are or could become or cause public nuisance;

AND WHEREAS the Council of the Town of Northeastern Manitoulin and the Islands deems it desirable to enact such regulations and to provide an incentive, for the taking of certain predators in order to maintain or enhance the safety and welfare as well as reduce conflicts between such nuisance coyotes and livestock or stockowners in the Town of Northeastern Manitoulin and the Islands.

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands enacts as follows:

Section 1

DEFINITIONS

In this By-Law:

“**Landowner**” means the legal deed holder of the property being utilized

“**Hunter**” means a person which holds a valid license to trap under the Ministry of Natural Resources and Forestry

“**Trapper**” means a person who holds a valid license to trap under the Ministry of Natural Resources and Forestry.

Section 2

Conditions of approval

THAT the Town of Northeastern Manitoulin and the Islands shall provide payment to a licensed trapper or licensed hunter for each coyote or wolf that has been found damaging or destroying a landowners property or livestock, subject to the following:

- a) The nuisance animal has been taken from within the boundaries of the Municipality
- b) Proof of written permission from the property owner(s) provided to the Municipality
- c) The trapper/hunter providing such service to the landowner, shall be currently licensed by the Ministry of Natural Resources, and provide a copy of the license to the Municipality

- d) A municipal representative will mark the carcass by cutting +/- 1 inch off the tip of the right ear.
- e) The Predation Compensation Claim form is completed and submitted to the satisfaction of the Municipality.
- f) That funds are available for payment
- g) All payments will be made by cheque during the normal procedure of accounts payable processes

Section 3
Payment

1. The payment to any licensed trapper/hunter, who has met requirements satisfactory shall be \$50.00 per predator up to a maximum budget of \$2000.00 per annual budget year.

This by-law shall come into force and take effect on the date that it is finally read and passed by the Council of the Town of Northeastern Manitoulin and the Islands..

READ A FIRST, SECOND AND THIRD TIME ENACTED PASSED IN OPEN COUNCIL this day of .
2021

Mayor

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands

BY-LAW NO. 2021-08

Schedule A

PREDATION CONTROL COMPENSATION CLAIM

DECLARATION

I, _____ of _____
(name) (address)

declare that I have taken a predator in the form of a _____
(wolf/coyote/)

on Lot _____, Concession _____

within the Municipal Boundaries of Northeastern Manitoulin and the

Islands on _____, 2021,
(date)

Signature

2. MUNICIPAL CERTIFICATION

This certifies that _____ coyote/wolf carcass(es) presented to Municipal staff at _____
have been marked in accordance with the Town of Northeastern Manitoulin and the Islands policy by
a designated person at the Municipality.

(Date)

(Signature)

3. MUNICIPAL APPROVAL FOR PAYMENT

Payment for _____ coyote carcass(es) at \$ 50.00 each is hereby approved.

Signature (of Municipal Clerk) _____ Date: _____

Provide a copy of this form to the individual making the submission.

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of NEMI Asset Management Program Enhancement.

FurtherMore Be it therefore resolved that the Corporation of the Town of Northeastern Manitoulin and the Islands commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Data Centralization
- Standardized Data Collection and Reporting Methodology
- Training and Knowledge Transfer

THE CORPORATION OF THE TOWNSHIP OF LARDER LAKE
69 Fourth Avenue, Larder Lake, ON
 Phone: 705-643-2158 Fax: 705-643-2311



MOVED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

SECONDED BY:

- Thomas Armstrong
- Patricia Hull
- Paul Kelly
- Lynne Paquette

Motion #: *86*
 Resolution #: *6*
 Date: January 12, 2021

WHEREAS, the council of the Township of Larder Lake supports the resolution of the Municipality of Charlton and Dack, requesting that the Province of Ontario address municipal insurance cost; And

WHEREAS, the Association of Municipalities of Ontario Outlined seven recommendation to address insurance issues including:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing (10) day rule on slip and fall cases given recent judicial interpretations and whether a one-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non- profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

THEREFORE, BE IT RESOLVED THAT the Council for the Municipality of Larder Lake call on the Province of Ontario to immediately review these recommendations and to investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID 19 delays, as insurance premiums will soon be out of reach for many communities.

AND FURTHER BE IT RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Rod Phillips, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario, the Honourable John Vanthof, MPP for Timiskaming- Cochrane, and all Ontario municipalities.

Recorded vote requested:

	For	Against
Tom Armstrong	✓	
Patricia Hull	✓	
Paul Kelly	✓	
Lynne Paquette	✓	
Patty Quinn	✓	

I declare this motion

<input checked="" type="checkbox"/> Carried
<input type="checkbox"/> Lost / Defeated
<input type="checkbox"/> Deferred to: _____ (enter date)
Because:
<input type="checkbox"/> Referred to: _____ (enter body)
Expected response: _____ (enter date)

Disclosure of Pecuniary Interest*

Chair: _____

*Disclosed his/her (their) interest(s), abstained from discussion and did not vote on this question.

MINUTES
COMMUNITY POLICING ADVISORY COMMITTEE MEETING
13 JANUARY 2021
ZOOM TELECONFERENCE VIA INTERNET
7:00 P.M.

PRESENT: Insp. Megan MORIARITY - OPP
Al BOYD - NEMI
John TURNER – Gordon / Barrie Island
Ian ANDERSON – Billings
Dave MCDOWELL – Assiginack
Steve SHAFFER – Central Manitoulin
Rick GORDON – Tehkummah
Jack CLARK – Gore Bay
Wayne BAILEY, Burpee/Mills

REGRETS: Bryan BARKER – Billings, John TURNER – Gordon / Barrie Island. Bryan BARKER had a conflicting meeting and Mayor ANDERSON was sitting in on the meeting. John TURNER had phoned and advised he was having Zoom issues with his computer and asked to be excused for this meeting.

PUBLIC: Tom SASVARI – Manitoulin Recorder, Zak Nicholls – NEMI Resident

Minutes Taken by Allan Boyd

CALL MEETING TO ORDER

Al BOYD, chairperson called meeting to order at 7:01 p.m. He thanked everyone for attending on Zoom conference as with Covid-19 this would be the best way to meet for meetings until things change. Al BOYD advised he would take the minutes.

ADOPTION OF AGENDA

Al BOYD asked if any changes to the agenda or additions. Hearing none Al BOYD asked for motion.

Moved by Dave MCDOWELL and seconded by Jack CLARK that the agenda be adopted. CARRIED.

ADOPTION OF MINUTES

Minutes of the 11 Nov 2020 meeting have been circulated and members were asked if there were any corrections needed. Hearing none Al BOYD asked for motion.

Moved by Wayne BAILEY and seconded by Steve SHAFFER that the agenda be adopted. CARRIED.

BUSINESS ARISING FROM LAST MEETING

INTRODUCTIONS:

Al BOYD started the meeting by welcoming all members to the start of 2021 year of meetings. With the recent stay at home order and situations CPAC meetings will take place via Zoom. A special welcome to Mayor Ian ANDERSON to the meeting and a resident of NEMI Mr. Zak NICHOLLS.

Al BOYD then addressed Insp MORIARITY and started by sending condolences on behalf of the members of the CPAC Committee to her and all the officers of the OPP on the loss of Constable Marc HOVINGH. Al BOYD then asked for a moment of silence in respect and remembrance of Constable HOVINGH.

Insp. MORIARITY thanked the committee and wanted to express the thanks from her and her members of the Detachment on the support they received from the communities on Manitoulin. She advised that seeing the outpour of support for the police was reassuring to the officers on the day to day work they must do during these times.

CONTACT INFORMATION

Al BOYD asked the committee to review the last contact information list that was projected to all members on zoom. With the changes of some members of the committee and changes that take place it is important that we have an updated list. After a few changes, the new list was drafted, and it has been attached to the minutes of this meeting.

NEW BUSINESS

OPP Detachment Commanders Comments:

Insp MORIARITY advised that the Records Management System reports had been sent to each municipality and if there were any questions pertaining to the stats.

Steve SHAFFER asked the Inspector about the rise in the section of the report called "*Other Crimes Against Persons*" has something changed and what does this section pertain to. Insp MORIARITY replied nothing has changed with RMS reporting this area catches other crimes that are not coded kind of a catch all section for all crimes. She did advise the overall calls for service have gone down due to the Covid-19 not only here but elsewhere across the province. She did mention that major serious calls are a concern with people experiencing further lockdown, financial issues, Christmas bills piling up and people out of work are all adding to the pressures that her officers are seeing.

Jack CLARK asked about drug crimes and knows there are drugs in his community but only saw drugs linked on Provincial highways. Insp MORIARITY advised that Drug enforcement done that was a result of highway enforcement are logged and there is an increasing number of those calls taking place.

Steve SHAFFER asked about the clearance rate has gone way down in his community as the clearance rate used to be high. What is causing that. The inspector replied that a lot of people that

have been charged because of crime are being held up in the courts with the backlog of cases not getting resolved due to the Gore Bay Court being closed because of the Covid-19.

Al BOYD asked about the manpower issue and how the detachment is holding out the Inspector replied that a new officer has started on the island and she is getting settled in. Plus, there is one new officer in Espanola and another just finishing recruit class at the end of January.

ROUND TABLE

Steve SHAFFER – Central Manitoulin – Asked he was happy to report all quiet in Central Manitoulin but wanted to follow up with the mental health training officers are getting. Insp. MORIARITY advised that mental health training is ongoing, Online training component deal with mental health issues. There are new protocols dealing with the transport of mental health patients to facilities. LYND has funding for a mental health worker is now being used to accompany officers to calls and do follow up and has expanded to the North Shore area too.

It was added by Steve SHAFFER that with Covid-19 there are more challenges for the officers and asked is there anything municipalities can do to help. Insp MORIARITY advised that having support from municipalities are particularly important and any additional funding always helps but things have been put on hold until all the vaccinations take place.

Jack CLARK - Gore Bay – Advised nothing to report and asked about the rules and regulations pertaining to Covid-19. Inspector advised they are waiting to see what the that would provide as they have not seen them yet as the order goes into effect tomorrow.

John TURNER – Gordon/Barrie Island – Absent from meeting

Dave MCDOWELL – Assiginack – Had nothing to report all quiet in his area.

Ian ANDERSON – Billings – Mayor ANDERSON asked with the new stay at home orders that will be in place and their local by-law enforcement officers get into any issues will the OPP be able to back them up and respond in difficult circumstances. Insp. MORIARITY advised absolutely if anyone has any issues please call and the OPP will respond and assist.

Wayne BAILEY – Burpee/Mills – Thanked the OPP for their work and apologized for not getting back to her regarding locations where some persons are leaving black skid marks on the highways in his municipality. Also, they had two serious incidents in their area one that ended in someone losing their life not because of police and another one where police were quick to respond that someone was taken into custody. He thanks the officers for their respond and excellent work.

Rick GORDON - Tehkummah – He advised that there was no need to follow-up on a fatality motor vehicle collision. Offer was made to call the Inspectors office and she can advise further information, but he thought to leave well enough alone. There is a concern about the 4-way stop in Tehkummah and if officers are on patrol to have a look at that area as some people are not obeying the signs at all. Inspector advised she would follow- up.

Allan BOYD - NEMI – Allan BOYD advised that NEMI has been quiet. The town experienced some vandalism this past fall in our downtown dock area and the Little Current sign where letters were taken and could not replace the letters and the whole sign needed to be replaced to a high vandalism cost to the taxpayers of NEMI. Al BOYD realized that it would be difficult to solve

but requested if police could still work on this crime. Al BOYD asked if the Speed Indicator radar sign had been repaired and is it available to the municipalities to use. Al went on to explain that NEMI purchased our own and has been used as an excellent tool to determine if we do or do not have speeding issues and that if we have report to back up our concerns would the police investigate it. Insp. MORAIRITY advised she would and be happy to work with our council in our concerns. She also advised that the radar sign the OPP has been fixed and is available should any municipality have issues.

MEETING AJOURNED

Meeting was adjourned at 8:03 pm

**Moved by Rick GORDON and Dave MCDOWELL
Carried**

DATE and TIME OF NEXT MEETING

Wednesday March 10, 2021 – 7 p.m., on Zoom Conference.

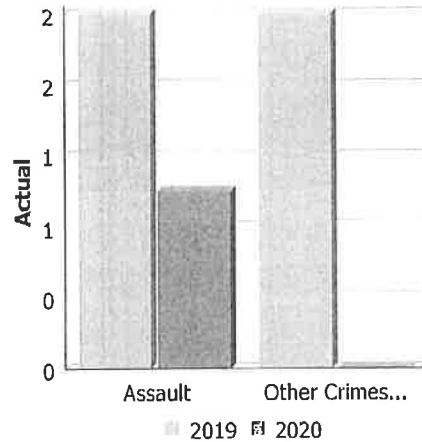
**COMMUNITY POLICING ADVISORY COMMITTEE
REPRESENTATIVES**

Name	Mailing Address	Email	Phone #
Dave McDowell	16762 Hwy. #6 Manitowaning, ON POP 1N0	mcdowellfarms@hotmail.ca	705-859-1944
Allan Boyd	27 Red Mill Rd. P.O. Box 208 Little Current, ON POP 1K0	aboyd@townofnemi.ca	705-368-2779
John Turner	1139 The Tenth Gore Bay, ON POP 1H0	jturner@gordonbarrieisland.ca	705-282-7396
Jack Clark	21 Range Street Gore Bay, ON POP 1H0	jbrjclar@sympatico.ca	705-282-7725
Steven Shaffer	P.O. Box 8 Mindemoya, ON POP 1S0	steven.shaffer1959@gmail.com	705-377-5250 Or 705-261-0648
Bryan Barker	985C Lakeshore Rd. Kagawong, ON POP 1S0	bbarker@billingstwp.ca	905-512-0336
Wayne Bailey	16952B Hwy 540 Evansville, ON POP 1E0	waynelbailey@gmail.com	705-282-8108 Cell – 705-348-1919
Rick Gordon	417 Smeltzer's Road Tehkummah, ON POP2C0	ricktehkouncil@eastlink.ca	705-859-1277

**Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
November - 2020**

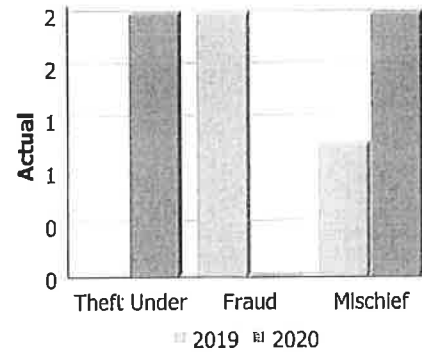
Violent Crime

Actual	November			Year to Date - November		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	7	1	-85.7%
Assault	2	1	-50.0%	21	13	-38.1%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	2	0	-100.0%	10	6	-40.0%
Total	4	1	-75.0%	38	20	-47.4%



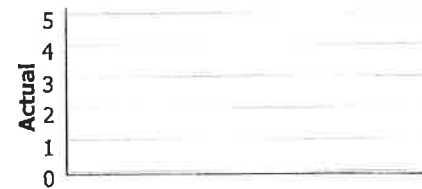
Property Crime

Actual	November			Year to Date - November		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	7	2	-71.4%
Theft Over	0	0	--	5	1	-80.0%
Theft Under	0	2	--	19	8	-57.9%
Have Stolen Goods	0	0	--	1	0	-100.0%
Fraud	2	0	-100.0%	7	8	14.3%
Mischief	1	2	100.0%	12	14	16.7%
Total	3	4	33.3%	51	33	-35.3%



Drug Crime

Actual	November			Year to Date - November		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	1	0	-100.0%

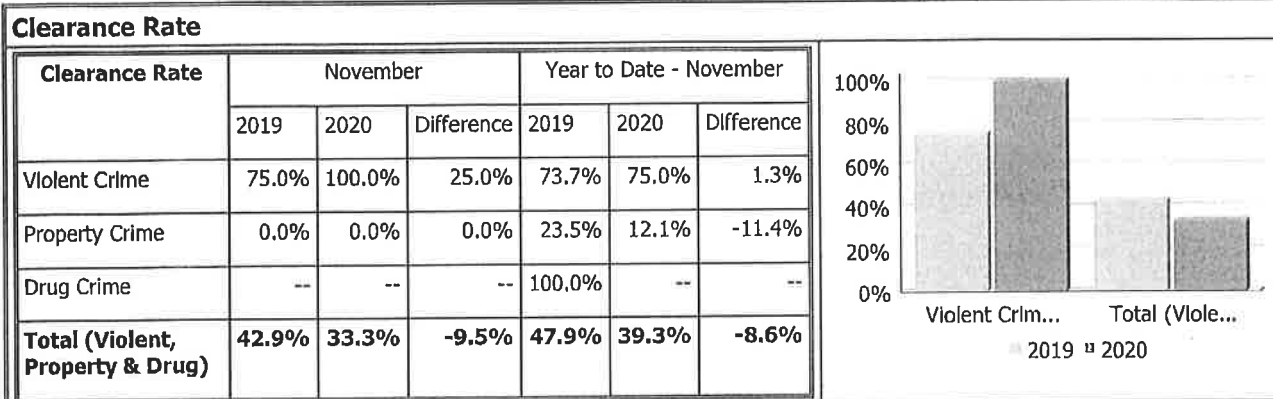


Detachment: 4H - MANITOULIN ((Little Current)
 Location code(s): 4H00 - MANITOULIN ((Little Current)
 Area code(s): 4048 - Northeastern Manitoulin & the Is
 Data source date: 2021/01/09

Report Generated by:
 Ferguson, Carol A.

Report Generated on:
 Jan 11, 2021 1:32:31 PM
 PP-CSC-Operational Planning-4300

**Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
November - 2020**



Data contained within this report is dynamic in nature and numbers will change over time as the Ontario Provincial Police continue to investigate and solve crime.

Data Utilized

- Major Crimes
- Niche RMS All Offence Level Business Intelligence Cube

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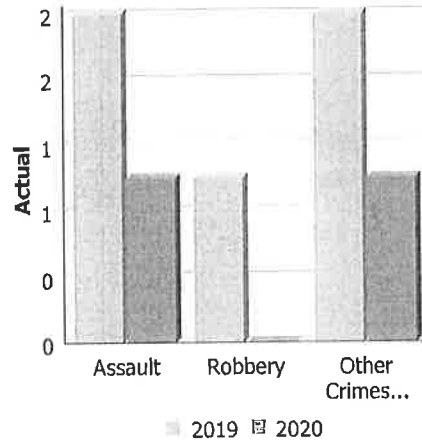
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Police Services Board Report for Northeastern Manitoulin and the Islands
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December - 2020

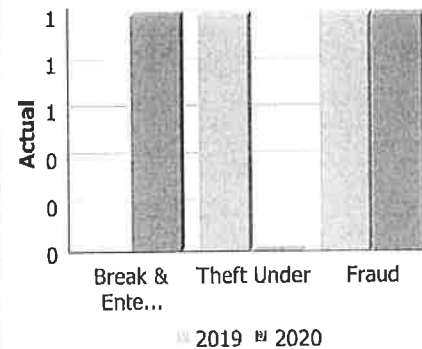
Violent Crime

Actual	December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	7	1	-85.7%
Assault	2	1	-50.0%	23	14	-39.1%
Abduction	0	0	--	0	0	--
Robbery	1	0	-100.0%	1	0	-100.0%
Other Crimes Against a Person	2	1	-50.0%	12	7	-41.7%
Total	5	2	-60.0%	43	22	-48.8%



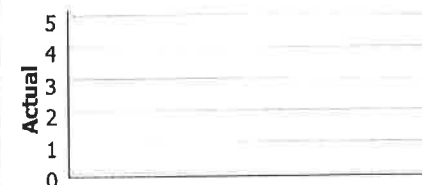
Property Crime

Actual	December			Year to Date - December		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	1	--	7	3	-57.1%
Theft Over	0	0	--	5	1	-80.0%
Theft Under	1	0	-100.0%	20	8	-60.0%
Have Stolen Goods	0	0	--	1	0	-100.0%
Fraud	1	1	0.0%	8	9	12.5%
Mischief	0	0	--	12	14	16.7%
Total	2	2	0.0%	53	35	-34.0%



Drug Crime

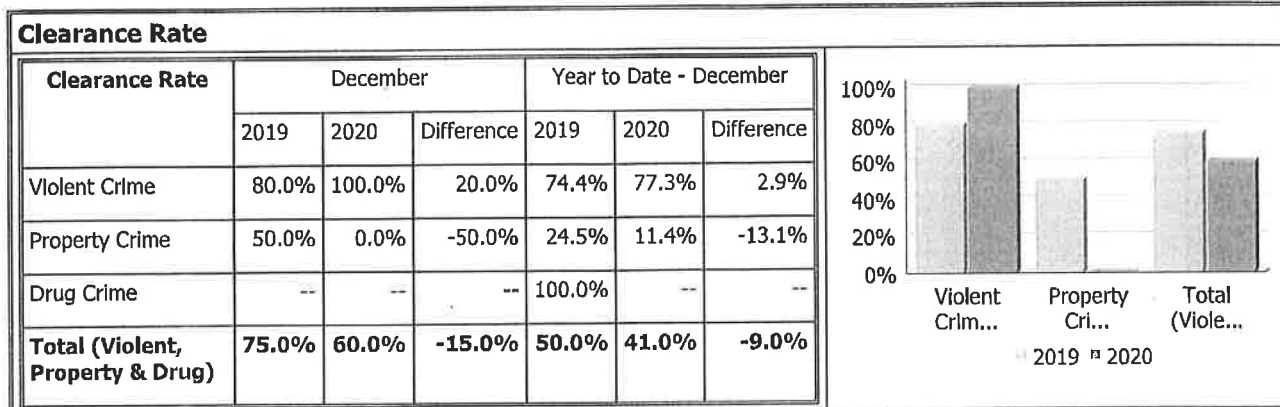
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	2019	2020	% Change	2019	2020	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	1	0	-100.0%



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Moved By: Laurie Cook

Seconded by: Rosemary Burnett

Resolved that the Librarian's Report be adopted.

(cd)

Reports of Committees:

Fundraising, Programming and Special events committee - All events on hold due to COVID-19.

Finance committee: Nothing to report at this time, awaiting budget approval from the Town.

Policy committee: The policy committee is developing a plan to finish creating policies and review them at the appropriate time.

New Business:

The COVID-19 safety plan was discussed. There was some concern regarding support for staff calling in sick, since paid sick days are not available.

The Library CEO will review public health guidelines and contact public health for clarification regarding masks, exemptions and contact tracing requirements.

Next meeting date: December 15, 2020 (to be chaired by Laurie Cook in Ned Martin's planned absence)

Moved by: Rosemary Burnett

Resolved that this meeting be adjourned at 4:56 p.m.

(cd)

Ned Martin

Chairman

Kathy Berry

Secretary

Policy committee: The policy committee is meeting in early January to review draft policies and continue working on a plan for policy completion.

New Business:

none

Next meeting date: January 19, 2020

Moved by: Mike Easton

Resolved that this meeting be adjourned at 4:37 p.m.

(cd)

Ned Martin Chairman

Kathy Berry Secretary