

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, January 19th, 2021
Electronic Format at 7:00 p.m.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest & General Nature Thereof**

Deputation – George Hagman, Coyote Compensation
- 4. Minutes of Previous Meeting**
 - i. Confirming By-Law 2021-06
- 5. Manger Reports**
 - i. Fire Department – Duane Deschamps, Fire Chief
 - ii. Public Works – Wayne Williamson, Manager of Public Works
 - iii. Community Services – Reid Taylor, Manager of Community Services
 - iv. Building Controls
- 6. New Business**
 - i. 2020 Census – Motion of Support
- 7. Correspondence**
 - i. Manitoulin Planning Board – Plan of Subdivision Sunsite Estates
 - ii. Community Safety and Well-being plan
- 8. Minutes and Other Reports**
 - i. Mayors update
 - ii. Public Health minutes – November 19, 2020
 - iii. Annual Animal Services Report 2020
- 9. In Camera**
- 10. Adjournment**

COYOTE COMPENSATION BY LAW PRESENTATION

My name is George Hagen and I am currently the president of the Manitoulin Trappers Council. I am a third generation trapper and I have held a registered trap line for over 40 years. I have been a provincial trapper instructor since 1978. I have had property on Lake Manitou since 1985 and retired here in 2010.

I am here today to ask that the town of Northeastern Manitoulin and the Islands to follow the lead of other island municipalities and institute a Coyote Compensation By-Law. The intent of the by law would not be to eliminate the coyote but to compensate trappers, hunters and farmers for their efforts to control coyote populations. I will speak to the by-law a little later.

Manitoulin Island has a natural eastern coyote and grey wolf population. Our coyote is a mix of western coyote and eastern grey wolf and most will have grey wolf D.N.A.. Most of us know them as brush wolves. They run from 30 to 60 plus pounds. They will produce litters of up to 12 pups and can breed from as early as 10 months. When food is in good supply the litter size is usually larger and more pups make it to maturity which will cause a spike in the population.

The heavy snowfall two years ago caused a higher deer mortality which led to an increased food supply. Coyotes are opportunistic predators and will take whatever presents itself. Their main food source is listed as small rodents, deer as well as berries and fruit. This predator has taken hold on Manitoulin Island because of the availability of food in the form of livestock, small mammals, and deer.

In conversation with livestock evaluators, I was informed that Manitoulin Island had a healthy sheep industry. They advise that due to predation most sheep producers have left the industry. These same evaluators are now seeing calves and poultry being taken by coyotes. I believe this speaks to the adaptability of this predator.

As a trapper I receive calls every year from farmers with concerns about coyote and wolf populations. The loss of stock as well as stress put on surviving stock represents an economic loss to the agricultural community which in turn is felt by the municipality.

I have been advised by a farmer that he lost six calves last year. He was compensated over \$700.00 for 4 calves and nothing for 2 as it was not certain it was coyote or wolf predation. My understanding is that the municipality was out over \$2800.00 for this claim although I understand they are compensated by the provincial government.

The proposed by law has a cap of \$2000.00 with a provision to increase as council sees fit. A proactive approach such as this may help to eliminate some of these costs. In 2008 the Manitoulin Stewardship Council prepared a report as to the economic value of the deer hunt on Manitoulin Island. Several thousand forms were sent out and about 570 were returned. Some of the information gained from the survey was :

- In 2008 there were approximately 8500 deer hunters on Manitoulin. I would think that numbers are similar today.
- Of Manitoulin Islands 670,000 acres, a significant portion is owned for deer hunting and wildlife viewing
- Manitoulin has 2 months of deer season from archery, rifle to muzzle loader season. This is after the summer tourist season

The economic value of the deer hunt is not limited to the deer hunt. Property has been purchased, hunt camps built, and this all adds to the tax base. Businesses benefit from the consumptive and non-consumptive use of deer. It is a 2 month add on to the tourist season. In 2008 65% of hunters rented land to hunt on. We all benefit from a healthy deer population. Thousands of dollars are spent annually as a result of the deer hunt.

We have to protect our deer population to ensure that the economic value remains. We have a healthy coyote population on Manitoulin Island. Our goal is not to eliminate them but to control their numbers. The municipalities of Burpee Mills, Gordon Barrie Island, Assiginack and Central Manitoulin have a similar by law in place to protect livestock and deer populations.

The by law has a \$2000.00 cap which can be increased if council sees fit. A form is filled out with the location of where the animal was harvested and by whom. The form also insures the animal was taken legally. The form is then taken to a municipal designate to verify and mark.

The form is then submitted to the municipality for payment. (\$50.00 per animal) Each municipality has their own forms and wording. It is my understanding that none of the municipalities have ever reached the cap. Copies of the by-laws are available from each municipality should they be required for reference.

I would ask on behalf of all trappers, hunters, and farmers of Northeastern Manitoulin and the Islands that this council institute a similar by law at your earliest convenience.

Thank you for your time and consideration.

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

BY-LAW NO. 2021-06

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 12th, 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
19th 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 12, 2021
in the Waterfront Artisan Incubator and Technology Center 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

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

Resolution No. 07-01-2021

Moved by: W. Koehler

Seconded by: M. Erskine

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

Carried

Resolution No. 08-01-2021

Moved by: A. Boyd

Seconded by: J. Ferguson

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 2021-02 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

Mayor MacNevin and the Clerk went through the Planning Act scenario for a zoning application as applied for by Jordan Stephens at 19 Vankoughnet Street. The public was given an opportunity to make comment. No comments were heard.

Resolution No. 09-01-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2021-05, being a by-law to amend 2018-41 by site specific to allow for a multi-residential unit at 19 Vankoughnet Street, file number 2020-04zbl.

Carried

Resolution No. 10-01-2021

Moved by: J. Ferguson

Seconded by: B. Baker

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

Carried

Resolution No. 11-01-2021

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2021-03, being a by-law for the borrowing from TD Canada Trust.

Carried

Resolution No. 12-01-2021

Moved by: J. Ferguson

Seconded by: A. Boyd

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 2021-03, being a by-law for the borrowing from TD Canada

Carried

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

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Resolution No. 13-01-2021

Moved by: M. Erskine

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-Law No 2021-04, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and for penalty and interest rates of 1.25% per month.

Carried

Resolution No. 14-01-2021

Moved by: J. Ferguson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands 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. 15-01-2021

Moved by: A. Boyd

Seconded by: B. Wood

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

Carried

Resolution No. 16-01-221

Moved by: M. Erskine

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:28 pm,

Carried

Al MacNevin Mayor

Pam Cress Clerk

FIRE DEPARTMENT REPORT TO COUNCIL

January 13th, 2021

CALLS FOR SERVICE (7)

Dec 13th	SVC Hwy 540 south of bidwell road – no issues
Dec 16th	Chimney fire at 513 Whites point road
Dec 17th	SVC Hwy 540
Dec 18th	SVC Hwy 540 at McLeans Mtn Road
Jan 7th	C.O. Call At 49 Campbell Street West
Jan 9th	SVC HWY 6 South Called off en-route

(FIRE APPARATUS & EQUIPMENT IN GOOD WORKING ORDER)

**PUBLIC WORKS REPORT
JANUARY 2021**

ROADS

DAILY ROAD PATROLS ARE CONDUCTED AND TRUCKS DISPATCHED AS REQUIRED
TRACKLESS IS OUT SALTING/SANDING EVERY MORNING BECAUSE OF DAILY FREEZE/THAW CYCLE

LANDFILL

ALL OPERATIONS ARE GOING WELL
WE ARE PURCHASING 3 NEW RECYCLING BINS TO REPLACE WORNOUT BINS

EQUIPMENT

2010 FREIGHTLINER IS ENGINE CODING AND BEING INVESTIGATED BY BRANDAN ADDISON MOBILE
MECHANIC
ALL EQUIPMENT IS BEING MAINTAINED AS NEEDED

OTHER

STAFF IS ON WINTER SCHEDULE STARTING 5AM – 1:30PM, UNLESS OTHERWISE REQUIRED
STAFF ARE CURRENTLY BEING ISOLATED TO THERE OWN SHOPS, SHEG, LITTLE CURRENT AND LANDFILL
AS PER COVID-19 PROTOCOLS
WE have hired John Anderson as a TEMPORARY STAFF MEMBER FOR ONE EMPLOYEE WHO IS
CURRENTLY ON SICK LEAVE

Report to Community Services/Public Works – January 19, 2020

Rec Centre

- Rec Centre is closed to the public.
 - Arena Ice will be removed this week.
- Outdoor Rink will be started at Rec Centre Tennis Courts (once weather allows)
- Staff are taking care of
 - daily cleaning/sanitizing,
 - maintenance and repairs as required,
 - winter projects.

This Month

- No Rentals taking place during Provincial Orders,

Marine, Parks & Outdoor Buildings

- All buildings closed, winterized, and being monitored regularly.
- Staff are taking care of
 - daily cleaning/sanitizing of buildings,
 - maintenance tasks and repairs as they arise,
 - winter projects.
- We will begin to prepare Marina Seasonal Renewals to send out.
- Planning Spider Bay Marina capital project

Events

- No in person events taking place during Provincial Orders.
- Virtual workshops being hosted on NEMI Facebook page.
- Historical Facebook posts on various museum topics/artifacts.



Building Control Report to December 31, 2020

There have been 92 permits issued this year and 15 permit renewals. The permits are categorized as follows.

	Permits	Total
Residential – New	23	\$54,972.00
Garages & Accessory Buildings-New	29	\$9,618.00
Residential – Additions & Renovations	15	\$6,810.00
Multi Residential – New	1	\$7,860.00
Seasonal Dwellings – New	7	\$13,965.00
Seasonal Dwellings – Additions & Renovations	4	\$1,618.00
Commercial/Industrial New	3	\$16,367.00
Commercial/Industrial – Additions & Renovations	4	\$1,800.00
Institutional – New	0	\$0
Demolition/Moving	6	\$300.00
Permit Renewals	15	\$750.00
Total	107	\$116,260.00

The total value of construction value for the year is **\$11,812,000.00** with a total building permit revenue of **\$116,260.00**.

From: "Do Not Reply / Ne Pas Répondre (statcan/statcan)" <statcan.DoNotReply-NePasRepondre.statcan@canada.ca>
Date: January 13, 2021 at 10:10:55 AM EST
To: Mayor <amacnevin@townofnemi.on.ca>
Subject: 2021 Census of Population / Recensement de la population de 2021
Reply-To: statcan.census-recensement.statcan@canada.ca

(La version française suit.)

Dear Mayor,

I am pleased to inform you that the next census will take place in May 2021. I am writing today to seek your support to increase awareness of the census among residents of your community.

For over a century, Canadians have relied on census data to tell them about how their country is changing and what matters to them. We all depend on key socioeconomic trends and census analysis to make important decisions that have a direct impact on our families, neighbourhoods and businesses. In response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach.

Statistics Canada will be hiring approximately 32,000 people across the country to assist with census collection. We would like to work with you and your municipality to ensure that your residents are aware and informed of these job opportunities.

Furthermore, your support in encouraging your residents to complete the census will have a direct impact on gathering the data needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads, public transportation and skills training for employment.

If you would like to express your municipality's support for the census, please share the municipal council resolution text below with your residents:

Be it resolved that:

The Council of the Corporation of (NAME OF CITY/TOWN/MUNICIPALITY) 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.

In the coming weeks, a member of our communications team may contact you to discuss ways in which we can work together. Should you have any questions, please contact us at statcan.censusoutreach.ontario-rayonnementdurec.ontario.statcan@canada.ca.

Thank you in advance for supporting the 2021 Census.

Yours sincerely,

Geoff Bowlby
Director General, Census Management Office
Statistics Canada / Government of Canada



MANITOULIN PLANNING BOARD

40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - P0P 1H0

☎ 705-282-2237 ☎ 705-282-3142

January 06, 2021

JAN - 8 2021

Pam Cress, Clerk
Town of Northeastern Manitoulin
and the Islands
14 Water Street, P.O. Box 608
Little Current ON P0P 1K0

Subject: Application for a Plan of Subdivision

File No.: SUB2021-01
Owner: Leah Pezzutto
Location: Lot 22 and Part Lots 23 & 24 and Lot 25, Conc. VII and
Lots 22 thru 26, Conc. VIII
Township of Sheguiandah
Municipality of Assiginack
District of Manitoulin

Dear Ms. Cress:

Please find attached a Notice of Application for a Plan of Subdivision, consisting of forty-eight (48) lots and one (1) Block lot, which is being circulated for your review in accordance with requirements of the Planning Act of Ontario Regulation 544/06.

Your comments are requested no later than January 20th, 2021.

This letter will serve as notice that a Public Meeting will be held on this application, via teleconference on January 26th, 2021 at 7:00 p.m. at the Manitoulin Planning Board Office, Gore Bay, Ontario.

Yours truly,

Theresa Carlisle, ACST
Secretary-Treasurer
mpbcarlisle@bellnet.ca

Enclosures



MANITOULIN PLANNING BOARD

40 WATER STREET - UNIT 1 - P.O. BOX 240 - GORE BAY - ONTARIO - P0P 1H0

☎ 705-282-2237 ☎ 705-282-3142

NOTICE OF PUBLIC MEETING

CONCERNING A PROPOSED PLAN OF SUBDIVISION

TAKE NOTICE that the Manitoulin Planning Board will hold a public meeting to consider a proposed Plan of Subdivision under Section 51 of the Planning Act

via teleconference
at the Manitoulin Planning Board Office
40 Water Street, Unit 1, Gore Bay, Ontario

TUESDAY, JANUARY 26TH, 2021 AT 7:00 P.M.

THE PURPOSE of this application is for a Plan of Subdivision consisting of forty-eight (48) lots and one (1) Block lot, for seasonal residential uses. The draft approval for the new lots will be conditional on provisions of the Official Plan for the Manitoulin District, the Provincial Policy Statement 2020, and the Zoning By-law No. 80-20 for the Municipality of Assiginack.

The land subject to the Plan of Subdivision is described as Lot 22 and Part Lots 23 & 24 and Lot 25, Conc. VII and Lots 22 thru 26, Conc. VIII, Township of Sheguiandah, Municipality of Assiginack, District of Manitoulin.

ANY PERSON may participate in the electronic meeting and/or make written or verbal representations either in support of or in opposition to the proposed plan of subdivision. If you wish to participate in the electronic meeting, a written request must be received by the Planning Board Office, no later than January 25th, 2021.

IF A PERSON OR PUBLIC BODY does not make oral submissions at the public meeting or make written submissions to The Manitoulin Planning Board in respect of the proposed plan of subdivision before the approval authority gives or refuses to give approval to the draft plan of subdivision, the person or public body is not entitled to appeal the decision of The Manitoulin Planning Board to the Local Planning Appeal Tribunal (LPAT).

IF A PERSON OR PUBLIC BODY does not make oral submissions at a public meeting or make written submissions to The Manitoulin Planning Board in respect of the proposed plan of subdivision before the approval authority gives or refuses to give approval to the draft plan of subdivision, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal (LPAT) unless, in the opinion of the Board, there are reasonable grounds to do so.

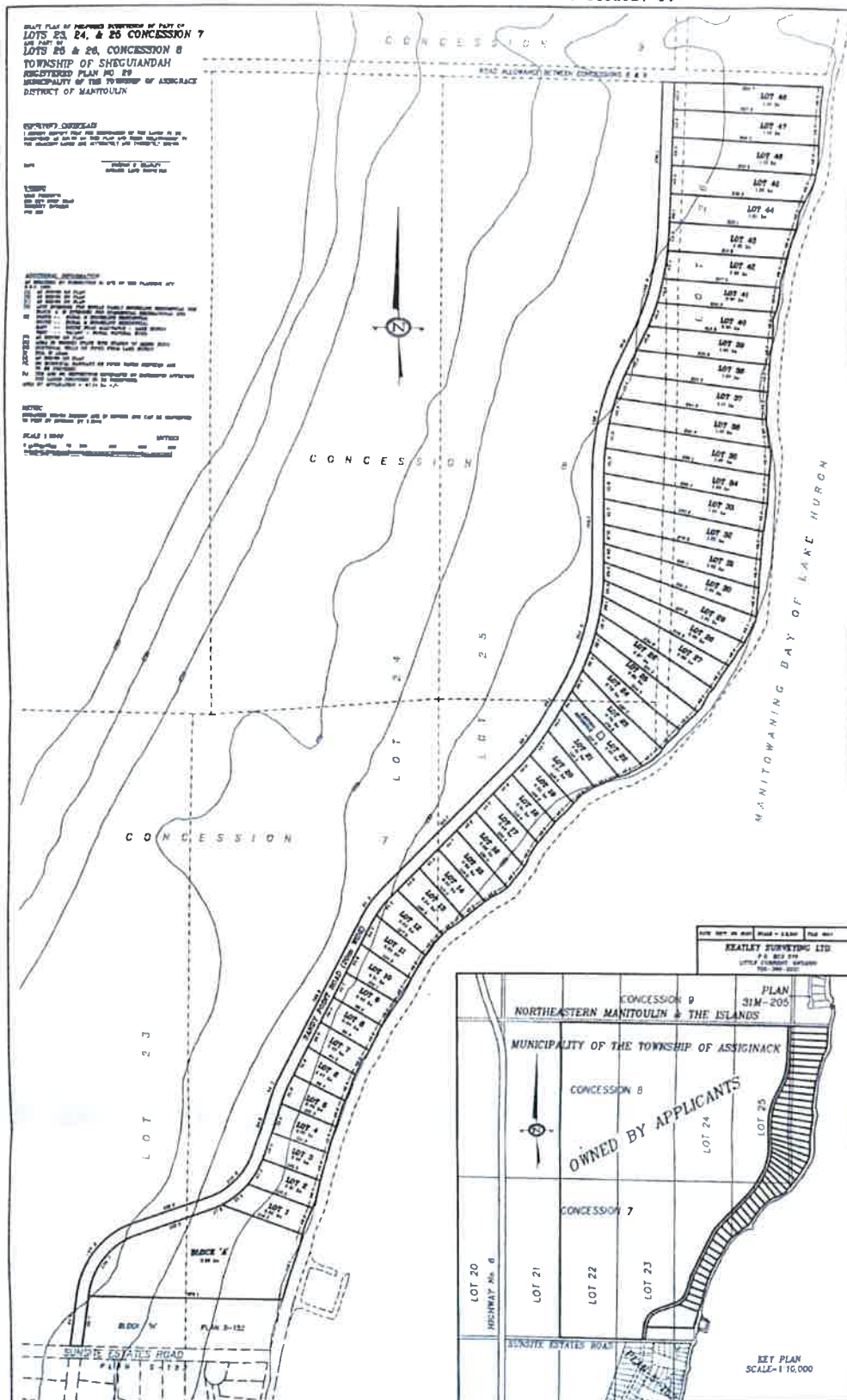
IF YOU WISH TO BE NOTIFIED of the decision of the Manitoulin Planning Board in respect of this proposed plan of subdivision, File No. SUB2021-01, you must make a written request to the Manitoulin Planning Board, P.O. Box 240, Gore Bay ON, P0P 1H0.

ADDITIONAL INFORMATION relating to the proposed plan of subdivision is available by contacting the Manitoulin Planning Board in Gore Bay between 8:30 a.m. and 4:30 p.m., Monday to Friday. [Ref. File No.: SUB2021-01]

DATED AT GORE BAY
THIS 6th DAY OF JANUARY, 2021

THERESA CARLISLE, ACST
SECRETARY-TREASURER
mpbcarlisle@bellnet.ca

FILE NO: SUB2021-01



Solicitor General

Office of the Solicitor General

25 Grosvenor Street, 18th Floor
Toronto ON M7A 1Y6
Tel: 416 325-0408
MCSCS.Feedback@Ontario.ca

Solliciteur général

Bureau du solliciteur général

25, rue Grosvenor, 18^e étage
Toronto ON M7A 1Y6
Tél. : 416 325-0408
MCSCS.Feedback@Ontario.ca



132-2020-5553
By email

December 24, 2020

Dear Head of Council/Chief Administrative Officer/Municipal Clerk:

As you know, on January 1, 2019, amendments to the *Police Services Act* (PSA) came into force which mandate every municipality in Ontario to prepare and adopt a community safety and well-being (CSWB) plan, working in partnership with police services/boards and various other sectors, including health/mental health, education, community/social services, and children/youth services. As previously communicated, municipalities originally had two years from the in-force date to prepare and adopt their first CSWB plan (i.e., by January 1, 2021).

The government recognizes that the pandemic has created unprecedented challenges for communities across Ontario. Over the past several months, we have heard from municipal partners that resources have been redirected to the pandemic response and, as a result, some have experienced delays in their CSWB planning and engagement processes.

In an effort to support municipal, policing and community partners during the emergency, on April 14, 2020, the government passed the *Coronavirus (COVID-19) Support and Protection Act, 2020*, which amended the PSA to allow the Solicitor General to prescribe a new deadline for the completion and adoption of CSWB plans post January 1, 2021. This amendment came into force immediately upon Royal Assent.

I would like to inform you that the new deadline for municipalities to prepare and adopt a CSWB plan is now July 1, 2021. This extension provides municipalities with an additional six months to complete their plans.

This change will ensure municipalities, police services and local service providers can continue to dedicate the necessary capacity and resources to respond to COVID-19, while also providing adequate time to effectively undertake consultations, work collaboratively with multi-sectoral partners, and meet the legislative requirements to develop meaningful and effective CSWB plans.

Community partners continue to underscore the importance and need for this type of holistic planning that addresses crime and complex social issues on a long-term, sustainable basis and improves the safety and well-being of Ontario communities.

.../2

Head of Council/Chief Administrative Officer/Municipal Clerk
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Despite the unforeseen challenges that the pandemic has created, it is encouraging to see municipalities across the province persevere and make significant progress on their CSWB plans through innovative and forward-thinking approaches.

I greatly appreciate your on-going support as we move forward on this modernized approach to CSWB together. Through collaboration, we will continue to build safer and stronger communities in Ontario.

Lastly, if municipalities have any questions about CSWB planning, please direct them to ministry staff, Tiana Biordi, Community Safety Analyst, at Tiana.Biordi@ontario.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'S. Jones', written in a cursive style.

Sylvia Jones
Solicitor General



Public Health
Santé publique
SUDBURY & DISTRICTS

UNAPPROVED MINUTES – SEVENTH MEETING
BOARD OF HEALTH FOR PUBLIC HEALTH SUDBURY & DISTRICTS
VIA SKYPE
THURSDAY, NOVEMBER 19, 2020 – 1:30 P.M.

BOARD MEMBERS PRESENT

Claire Gignac
Randy Hazlett
Jeffery Huska
Robert Kirwan
René Lapierre

Bill Leduc
Glenda Massicotte
Paul Myre
Ken Noland
Jacqueline Paquin

Mark Signoretti
Natalie Tessier
Carolyn Thain

STAFF MEMBERS PRESENT

Stacey Gilbeau
Sandra Laclé
Stacey Laforest

Rachel Quesnel
France Quirion
Dr. Penny Sutcliffe

Renée St. Onge

MEDIA PRESENT

Media

R. LAPIERRE PRESIDING

1. CALL TO ORDER AND TERRITORIAL ACKNOWLEDGMENT

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

2. ROLL CALL

3. REVIEW OF AGENDA/DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflict of interest.

4. DELEGATION/PRESENTATION

- i) **Climate Change: Assessing health risks and planning adaptations together**
 - Jane Mantyla, Health Promoter, Health Protection Division

J. Mantyla was introduced and welcomed to share an update on an initiative that supports health-protective adaptations to climate change.

Through the Ontario Public Health Standards (OPHS), public health is required to engage in multi-sectoral collaboration with municipalities and other partners to reduce exposure to health hazards, promote healthy environments and plan climate change adaptations. A toolkit developed by the Ministry of Health to mobilize communities against adverse health impacts of climate change outlines how to conduct a Climate Change and Health Vulnerability and Adaptation Assessment.

After reviewing the Ministry's toolkit and aligning the information gathered with what is needed for communities to conduct a Climate Change and Health Vulnerability and Adaptation Assessment, Public Health Sudbury & Districts produced two documents to support communities to understand the health hazards of climate change at a local level. The documents include a backgrounder for the service area, and companion Climate Change Modelling Study specific to each district office area in order to provide the modelling predictions for these specific locations.

Next steps will be to share findings with PHSD constituent municipalities in January 2021 and meet to review their local climate change goals and consider if there are opportunities for collaboration or public health support. Another opportunity will be to initiate an *annual climate change exchange* to share new information and initiatives with constituent municipalities.

It was concluded that PHSD staff are proud to be involved in this important work for future generations. Questions and comments were invited and J. Mantyla was thanked for her presentation.

5. CONSENT AGENDA

- i) Minutes of Previous Meeting**
 - a. Sixth Meeting – October 15, 2020
- ii) Business Arising from Minutes**
- iii) Report of Standing Committees**
 - a. Board of Health Finance Standing Committee – November 2, 2020
- iv) Report of the Medical Officer of Health / Chief Executive Officer**
 - a. MOH/CEO Report, November
- v) Correspondence**
 - a. Municipal Drug Strategy Coordinators Network of Ontario, Safe Supply
 - Letter from the Board of Health Chair, Grey Bruce Health Unit, to the Federal and Provincial Ministers of Health, dated October 29, 2020

- b. Basic Income for Income Security during the COVID-19 Pandemic and Beyond
(Board of Health, Public Health Sudbury & Districts [motion #20-20](#))
 - Email from the Prime Minister's office to Dr. Sutcliffe, dated October 16, 2020
- vi) Items of Information
 - a. alPHA Information Break October 22, 2020
 - b. Congratulatory Letter from the Deputy Premier and Minister of Health to C. Gignac October 15, 2020
 - c. News Release: Ontario Releases COVID-19 Response Framework to Help Keep the Province Safe and Open November 3, 2020
 - d. alPHA Summary Budget 2020: Ontario's Action Plan: Protect, Support, Recover November 5, 2020

26-20 APPROVAL OF CONSENT AGENDA

MOVED BY MYRE – TESSIER: THAT the Board of Health approve the consent agenda as distributed.

CARRIED

6. NEW BUSINESS

i) COVID-19 Updates

- a. COVID-safe practices in Sudbury and districts: September snapshot
- b. COVID-19 Public Health Actions Timeline, January to October 2020

Dr. Sutcliffe reported that the two above-noted documents were shared for information. A recent news release announced that on November 16, reporting of COVID-19 cases for our service area was changing to streamline processes while ensuring the public has timely access to important public health information. Public Health is now posting updated data regarding new positive cases as well as any other COVID-19 related data on the [website](#) daily. Individual public Service Announcements (PSAs) will no longer be issued. A weekly summary of key developments, timely public health guidance, and relevant announcements will also be posted. A detailed epidemiology summary provides data on COVID-19 activity in our service area will be posted twice weekly on Mondays and Thursdays. A [weekly](#) update will also be available on Thursdays with additional information to complement the daily report such as trends, key themes and an additional layer of analysis of public health response to COVID-19. These reports will be shared proactively.

Our area has moved from the Green-Prevent to the Yellow-Protect category of the provincial COVID-19 response framework. The current category is aimed at strengthening public health measures such as limited hours of operations for certain settings, reduced recreational program sizes, additional enforcements and fines, and enhanced education in high-risk settings. Dr. Sutcliffe noted that it is important to continue with the public health measures we have been doing in last 9 months, individually, to make a collective impact against the spread of COVID-19, including stay home if ill, washing of hands, face coverings, physical distancing, and getting tested if symptoms.

Messaging is being prepared for the upcoming holidays, including safe holiday shopping. PHSD is also preparing for the eventuality of COVID-19 vaccinations.

A significant proportion of recently confirmed cases were under the age of 30 which is consistent with activity in the province and across Canada during wave 2. Private social gatherings and links within households were common places where confirmed cases were exposed, highlighting the importance of the Top-10-COVID-Rules-to-Live-By and limit close contacts to within a household and maintain two meters physical distancing from everyone else.

Due to the recent surge in the number of confirmed COVID-19 cases locally, additional PHSD staff have been redeployed to COVID-19 work assignments. Essential programs and services such as Healthy Babies Healthy Children home visits, inspections, health hazard investigations, continue. We have reached out to Public Health Ontario for case and contact management support, and the City of Greater Sudbury has offered additional support. Contact tracing is working effectively for containment in that a number of recently confirmed cases were already in isolation as they had been previously identified through contact tracing. We are seeing a slow decrease in our % positivity which is good news.

The COVID-19 Public Health Actions Timeline summary aims at documenting the lengthy public health actions locally and provincially during the pandemic.

Questions and comments were entertained. It was noted that there have been concerns from the public that Public Health Sudbury & Districts is not releasing sufficient details regarding confirmed cases. Dr. Sutcliffe clarified that Public Health Sudbury & Districts does not share details about individual cases of COVID-19 unless sharing is required to protect the public's health. We follow up directly with individuals with a positive COVID-19 test result. Protecting case identification is also helpful to build trust with the

individuals involved and prevent stigmatization. We investigate the case and identify any individuals who may have been in contact with the case while the case was infectious. This work is critical to limiting further spread of the virus. Close contacts of cases may be advised to take a number of steps depending on Public Health's assessment of their risk of infection.

We are very active on social media to reach the younger population and partnering with educators, parents, and employers to reinforce public health messaging.

A board member shared that the HSN assessment centre is moving to a new location in the south end.

II) 2020 Board of Health Self-Evaluation Survey Results

- a. Briefing Note from Board Secretary and Medical Officer of Health and Chief Executive Officer to the Board of Health Chair dated November 12, 2020

The Board of Health self-evaluation is conducted every year and is an opportunity for each Board of Health member to reflect and provide feedback on their individual contributions, the effectiveness of the Board policy and processes, as well as the Board's overall performance as a governing body.

The 2020 Board of Health self-evaluation survey results are tabled for information, review and discussion. It was observed that only seven Board of Health members completed the survey and this year's response rate of 58.33% is the lowest over several previous years. It was recognized that some questions could be challenging to answer for newer Board of Health members. The Board Chair thanked everyone who had an opportunity to complete the survey.

III) 2021 Public Health Sudbury & Districts Operating Budget

- a. Briefing Note and Appendices from the Medical Officer of Health and Chief Executive Officer to the Board of Health Chair dated November 12, 2020

Board of Health Finance Standing Committee Chair, C. Thain, noted that the Committee met on November 2, 2020, and carefully reviewed the recommended 2021 operating budget. C. Thain is joined on the Board of Health Finance Standing Committee by Board members Randy Hazlett, René Lapierre, Mark Signoretti.

This year's budget development has taken place during a global pandemic where significant resources have been diverted from the regular day to day programs and

services to the COVID-19 response. While some provincial financial commitments have been made for Public Health into 2021, there is lot about the environment that is unpredictable.

Dr. Sutcliffe and her team were commended for the budget work they have done to navigate the unknowns to the best of their ability. Staff have a good historical perspective and understanding of expenses. C. Thain noted that the budget being brought forward provides management's best estimate of the minimum required to maintain essential public health services, which at this time includes our local response to the global pandemic.

The 2021 budget recommended to the Board of Health is for a total of \$ 27,419,472. It incorporates the Ministry's previously-announced second one-time grant of \$1.18M to offset municipal costs associated with the Ministry's funding reduction caused by the January 1, 2020 funding policy change, a municipal funding increase of \$404K, and a vacancy rate of just over \$6K. The resulting 1.5% increase over 2020 translates into an increase of \$2.46 per person per year in 2020.

The Finance Standing Committee carefully reviewed the details of the 2021 budget and had a thorough discussion with staff. Following the deliberation, the Committee is recommending that the Board of Health adopt the 2021 operating budget.

Dr. Sutcliffe was invited to provide further highlights, including the important assumptions that underpin the recommended budget. The budget summary, background and further details regarding key assumptions were reviewed.

Dr. Sutcliffe reminded Board member that the January 1, 2020 funding policy change reduces overall base provincial funding by approximately \$1.18M. Cost-shared programs and services, previously funded at up to 75% provincial and most programs previously funded at 100% provincial are now funded only at up to 70% provincial. The second one-time grant of \$1.18M in 2020 and 2021 is to offset this reduction in base provincial funding to relieve municipalities of this responsibility. Dr. Sutcliffe noted that this grant essentially restores provincial funding to 2014 levels as, other than a 3% increase just prior to the last provincial election in 2018, base provincial funding to local public health has been flat lined. Of note also is that the Consumer Price Index rose by 9.2% over the last five years. Finally, year over year fixed cost increases for our organization, without any enhancements, are estimated at almost \$520,000 per year.

Dr. Sutcliffe warned that absent significant developments in funding or accountability, future public health program and service cuts would be anticipated in future fiscal periods. She further highlighted that projections are complicated by the current COVID-19 pandemic and the potential impact of the previously announced provincial “modernization” of Ontario’s public health system that is on hold.

Dr. Sutcliffe noted that management continues to work diligently within the current dynamic fiscal and system environments and added that COVID-19 response has been very demanding over the last few months with our agency working at over-capacity. Additional supports have been sought out, including for case and contact management. Dr. Sutcliffe shared her sincere pride in and gratitude for PHSD staff.

Additional background from the briefing note was summarized, including provincial funding announcements related specifically to COVID-19 in support of extraordinary costs incurred, one-time funding for pandemic pay, and school-focused nurses.

The Board was reminded that the modernization infrastructure project currently underway will be funded through the \$11M transfer from reserves; therefore, obviating a need to seek additional municipal funding.

Dr. Sutcliffe and staff were thanked for presenting a comprehensive budget and Board of Health members recognized the effort in pulling assumptions and figures together in these dynamic and volatile times.

Question and comments were entertained. Dr. Sutcliffe clarified that all Boards of Health are expected to cover outbreak-associated costs through board of health budget before submitting for reimbursement of COVID-19 extra-ordinary expenses. PHSD has submitted for extra-ordinary COVID-19 expenses through the Ministry process and also provided projections to year end; however, we have not received any funding as of yet.

In response to an inquiry regarding legislative requirements and serving high-risk populations, it was clarified that the Ontario Public Health Standards outlines the Board of Health mandate for its programs and services. The Board was reminded of the risk assessment staff undertook to prioritize programs as part of business continuity in an emergency COVID-19 response, we are currently delivering the acutely critical programs and services such as the Healthy Babies Healthy Children program.

A concern was expressed about the \$2.46 per person per year increase and the affordability of this for individuals with low or fixed incomes.

Concerns were voiced regarding the fiscal constraints in the longer-term, including the 2022 budget. It was questioned whether PHSD would be able to maintain our current level of programs and services. Dr. Sutcliffe referred to earlier comments and concerns about sustainability into future years.

It was shared that many of the Board's questions and concerns were raised and discussed by the Board of Health Finance Standing Committee meeting. Dr. Sutcliffe and team did an excellent job to bring forward a fair and lean budget given there are so many uncertainties.

The Board Chair thanked the Board for the discussion and reminded the Board of its obligations as Board of Health for Public Health Sudbury & Districts and its obligations under the *Health Protection and Promotion Act*. The financial pressures are a result of the change in the funding formula. While it is important to look in the longer-term, the proposed budget is what is required for the staff to deliver programs and services in 2021.

B. Leduc left the meeting at this point.

27-20 IN CAMERA

MOVED BY KIRWAN – HUSKA: THAT this Board of Health goes in camera for personal matters involving one or more identifiable individuals, including employees or prospective employees. Time: 3:08 p.m.

CARRIED

28-20 RISE AND REPORT

MOVED BY NOLAND – MASSICOTTE: THAT this Board of Health rises and reports. Time: 3:30 p.m.

CARRIED

It was reported that one agenda item relating to *personal matters involving one or more identifiable individuals, including employees or prospective employees* was discussed for which the following motion emanated:

29-20 APPROVAL OF MEETING NOTES

MOVED BY SIGNORETTI – MYRE: THAT this Board of Health approve the meeting notes of the November 21, 2019, Board In-camera meeting and that these remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

CARRIED

30-20 2021 OPERATING BUDGET

MOVED BY THAIN – SIGNORETTI: THAT the Board of Health approve the 2021 operating budget for Public Health Sudbury & Districts in the amount of \$ 27,419,472.

A recorded vote was conducted.

	YEA	NAY
Gignac, Claire	X	
Hazlett, Randy		X
Huska, Jeffery	X	
Kirwan, Robert	X	
Massicotte, Glenda	X	
Myre, Paul	X	
Noland, Ken	X	
Paquin, Jacqueline	X	
Signoretti, Mark	X	
Tessier, Natalie	X	
Thain, Carolyn	X	
Lapierre, René	X	
TOTAL	11 Yeas	1 Nay

CARRIED

iv) Staff Appreciation Day

Dr. Sutcliffe noted that it is a longstanding tradition for the proposed staff appreciation motion to be brought forward for the Board of Health's consideration on an annual basis. The staff appreciation day is a gift from the Board of Health to Public Health Sudbury & District staff of a day off with pay as a sign of appreciation. The day off is to

be taken by staff between November 30 and February 26 and a longer period makes it more manageable to administer. This past gesture has been appreciated by staff and is not taken for granted.

It was recognized that, this year in particular, staff have been working above and beyond. Dr. Sutcliffe noted that the quality of work and staff's attitude over long haul has been an inspiration. The Board of Health recognized the demands and pressures of COVID-19, and the relentless work of the MOH, management and all staff.

31-20 STAFF APPRECIATION DAY

MOVED BY HUSKA – THAIN: THAT this Board of Health approve a Staff Appreciation Day for the staff of Public Health Sudbury & Districts during the upcoming holiday season. The Staff Appreciation Day may be taken between the dates of November 30, 2020, to February 26, 2021. Essential services will be available and provided at all times during the holiday period except for statutory holidays when on-call staff will be available.

A recorded vote was requested to confirm that Board's unanimity.

	YEA	NAY
Gignac, Claire	X	
Hazlett, Randy	X	
Huska, Jeffery	X	
Kirwan, Robert	X	
Massicotte, Glenda	X	
Myre, Paul	X	
Noland, Ken	X	
Paquin, Jacqueline	X	
Signoretti, Mark	X	
Tessler, Natalie	X	
Thain, Carolyn	X	
Lapierre, René	X	
TOTAL	12 Yeas	

UNANIMOUSLY CARRIED

7. ANNOUNCEMENTS

Board of Health members were invited to complete the November Board of Health meeting evaluation in BoardEffect following today's meeting.

Staff are exploring options for an alternate virtual platform for future Board of Health meetings. To assist with this work, Board members are asked to complete a short one question poll in BoardEffect.

Due to COVID-19, there is no in-person social following today's Board of Health meeting; however, the commitment of each Board of Health member in 2020 was recognized.

The next regular meeting is January 21, 2021, as there is no regular Board of Health meeting in December. If Board of Health members have any questions or concerns, they are asked to contact the Board of Health Chair and/or the Medical Officer of Health and Chief Executive Officer.

8. ADJOURNMENT

32-20 ADJOURNMENT

MOVED BY GIGNAC – PAQUIN: THAT we do now adjourn. Time: 3:41 p.m.

CARRIED

(Chair)

(Secretary)



Northeastern Manitoulin and the Islands - Animal Services Report: 2020

2020	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Total
Enforcement Actions	4	10	18	9	6	16	10	19	9	11	8	8	128
Action taken - see notes					1	1				2	1		5
Free Ride	1					2	1			2			6
Issued written notice		2	1		1		1	1					6
Issued notice over phone					1			1				2	4
Issued verbal notice	2	2	6	1	1	1	1	7	2	3	2	1	29
Left telephone message			1		1			1	1				4
Left card			1			1		1					3
Patrolled area	1	1	4	2		3	2	3	2	2	2	2	24
Licence sold									1				1
Spoke with animal owner		4	1	4	1	5	4	3	3	1	2	1	29
Spoke with complainant		1	4	2		3	1	2		1	1	2	17



Northeastern Manitoulin and the Islands - Animal Services Report: 2020

2020	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Total
Occurrence Totals	2	5	9	7	6	7	6	7	6	6	5	6	72
Animal mistreated												1	1
Dog at large	1	1	6	2		3	2	3	2	2	2	1	25
Dog barking				1	1			1	1	1	1	1	7
Dog found		1				1		1			1	1	5
Dogs on leash					1	2	3	1	1				8
Dogs off leash	1	1	2	4	3	1	1	1	2	3	1	2	22
Dog Attack - animal		1	1		1								3
Dog Bite - person		1											1
Livestock at Large													
Unlicensed animal													

Dogs Impounded	1				1	2	1			2			7
Dogs Redeemed	1				1	2	1			2			7
PONs Issued			2										2
Vicious dog orders		1											1
Patrols	5	5	3	2	5	4	4	5	4	5	4	4	50