AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, November 3, 2026
at 7:00pm

1. **Call to Order**

2. **Approval of Agenda**

3. **Disclosure of Pecuniary Interest & General Nature Thereof**

4. **Minutes of Previous Meeting**
   i. Confirming By-law 2026-41

5. **New Business**
   i. MMAH Agreement

6. **Minutes and Correspondence**
   i. Manor Minutes
   ii. NORDS Funding

7. **Adjournment**

THE CORPORATION OF THE TOWN OF
NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW NO. 2026-41

Being a by-law of the Corporation of the Town of Northeastern Manitoulin and the Islands to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action authorized therein and thereby.

WHEREAS the Municipal Act, S.O. 2001, c. 25. s. 5 (3) requires a Municipal Council to exercise its powers by by-law, except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS ENACTS AS FOLLOWS:

1. THAT the minutes of the meetings of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands for the term commencing November 15, 2022

October 20, 2026
October 22, 2026

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 November, 2026

Al MacNevin Mayor

Pam Myers Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, October 20, 2026
at 7:00p.m.

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

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 206-10-2026
Moved by: W. Koehler
Seconded by: A. Boyd
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

Resolution No. 207-10-2026
Moved by: P. Aelick
Seconded by: G. Williamson
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 2026-39, being a by-law to adopt the minutes of council for the term commencing November 15, 2022 and authorizing the taking of action therein and thereby.

Carried

Presentation was made by Mr. Jim Bousquet against the application in regard to the front yard setback, sighting snow storage and removal as the main concerns

Resolution No. 208-10-2026
Moved by: M. Erskine
Seconded by: B. Wood
RESOLVED THAT the Planning Authority 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 2026-40, being a by-law to amend zoning by-law 2018-41 at 9 Cherry Lane. The amendment will reduce the rear yard setback to 1 meter from 7.5m leaving the front yard setback at 6m.

Carried

Resolution No. 209-10-2026
Moved by: L. Cook
Seconded by: M. Erskine
RESOLVED THAT the Planning Authority of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for by Lynda Lee, File Number 2026-05, subject to the following conditions;

1. This shall be transferred to Darrell Wright as a lot addition to his property located at 107 Lucar Point Road
2. Transfer of land form prepared by a solicitor and a schedule to the transfer of land form on which is set out the entire legal description of the parcel,
3. Prior to final approval by the Town of Northeastern Manitoulin and the Islands, the owner provide confirmation of payment of all outstanding taxes. All outstanding fees associated with this application including a fee of $130 for each transfer of land and advertising cost.

Carried

Resolution No. 210-10-2026
Moved by: B. Wood
Seconded by: P. Aelick
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the placement of a 20' sea container at 382 Whites Point Road as per the site plan provided.

Carried

Resolution No. 211-10-2026
Moved by: B. Wood
Seconded by: G. Williamson
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 personal matters about an identifiable individual, including municipal of local employees.

Carried

Resolution No. 212-10-2026
Moved by: B. Wood
Seconded by: M. Erskine
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:52 pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, October 22, 2026
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Patti Aelick, Al Boyd, Mike Erskine, George Williamson, Dawn Orr, William Koehler, Bruce Wood

ABSENT: Councillor Laurie Cook

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

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

Resolution No. 213-10-2026
Moved by: B. Wood
Seconded by: D. Off
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the agenda.

Carried

Resolution No. 214-10-2026
Moved by: A. Boyd
Seconded by: G. Williamson
RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:24 pm.

Carried

Al MacNevin Mayor Pam Myers Clerk

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

BY-LAW No. 2025-42

Being a by-law to authorize the execution of an agreement with Her Majesty the King in Right of Ontario as Represented by the Minister of Municipal Affairs and Housing

WHEREAS subsection 302(2) of the Municipal Act, S.O. 2001, empowers the Minister, upon such condition as may be considered advisable, to make grants and loans and provide other financial assistance to a municipality;

AND WHEREAS the Ministry wishes to assist the Municipality with respect to the accumulated tax arrears on certain first nation lands located in the Municipality and is identified in Schedule A

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

1. THAT the Mayor, Alan MacNevin and CAO, David Williamson be authorized to execute an agreement with Her Majesty the Queen in Right of Canada, attached to and forming part of this By-Law as Appendix 'A'.

2. This By-Law shall come into effect on the date of passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 3th DAY OF November, 2026

Al MacNevin Mayor

Pam Myers Clerk

GRANT AGREEMENT

THIS AGREEMENT ("Agreement") effective as of the day of , 2026.

BETWEEN:

HIS MAJESTY THE KING IN RIGHT OF ONTARIO
as represented by the Minister of Municipal Affairs and Housing

(referred to as "the Province")

AND:

THE CORPORATION OF THE TOWN OF NORTHEASTERN MANITOULIN AND THE ISLANDS

(referred to as "the Municipality")

WHEREAS subsection 302(2) of the *Municipal Act, 2001* authorizes the Minister of Municipal Affairs and Housing ("the Minister"), upon such conditions as may be considered advisable, to make grants and loans and provide other financial assistance to a municipality;

AND WHEREAS the Province wishes to assist the Municipality with respect to the accumulated tax arrears on certain First Nations' lands located in the Municipality and identified in Schedule "A";

NOW THEREFORE in consideration of their respective agreements set out below, the parties covenant and agree as follows:

ARTICLE 1 GRANT

1.01 The Province shall pay to the Municipality a grant of $27,369.51 (Twenty Seven Thousand, Three Hundred and Sixty-Nine Dollars and Fifty-One Cents).

1.02 The Province will pay the grant amount when the Municipality has complied with subsection 2.02 (1) of this Agreement.

ARTICLE 2 USE OF THE GRANT AND CONDITIONS

2.01 The Municipality acknowledges that the total amount of the grant received is to be used to pay the accumulated tax arrears incurred on the First Nations' land identified in Schedule "A" located in the Municipality.

2.02 The Municipality further agrees that any grant received from the Province under the Agreement is subject to the following conditions:

1) Upon signing this Agreement and prior to any grant being paid under Article 1, the Municipality shall provide to the Province a by-law authorizing the execution of this Agreement and naming the signing officers.

2) The Municipality shall apply the entire grant amount to the outstanding property taxes for the M'Chigeeng First Nation's lands that are identified in Schedule "A" attached to this Agreement and shall provide a copy of the tax arrears cancellation certificates to the Province for the properties where a tax arrears certificate has been registered, or for properties where no tax arrears certificate has been registered, a copy of the receipt showing the

SCHEDULE "A"

The identified properties for the purpose of this Agreement are:

Assessment Roll Number	Tax Arrears Amount
5119-040-001-19800-0000	$379.89
5119-040-001-20000-0000	$1,042.83
5119-040-002-29200-0000	$387.34
5119-040-003-01100-0000	$2,264.44
5119-040-003-01200-0000	$1,638.75
5119-010-003-01702-0000	$3,182.83
5119-040-003-02300-0000	$1,042.83
5119-040-003-02703-0000	$665.93
5119-040-003-02400-0000	$692.74
5119-040-003-02800-0000	$3,039.09
5119-040-003-03000-0000	$6,197.35
5119-040-003-08800-0000	$2,592.13
5119-040-005-10400-0000	$445.43
5119-040-005-11700-0000	$3,797.93
Total	**$27,369.51**

Manitoulin Centennial Manor
Board of Management Meeting
September 24, 2026
(unapproved)

Present:
Brenda Reid, Art Hayden , Dawn Orr, MJ Lenihan
Don Cook (Administrator), Lana Sim Operations Manager
Gwendolyn French (Extendicare)
Nancy Pereira (Extendicare)
Meeting held in Manor boardroom.
With Regrets – Connie Ferguson, Ian Anderson, Pat MacDonald

Call to order

1.1 Meeting called to order at 10:03_ AM by Art Hayden

2.0 Approval of Agenda

Motion to approve agenda
Moved by Dawn Orr Seconded by Brenda Reid Carried

3.0 Approval of Minutes

Motion to approve Minutes
Moved by Dawn Orr Seconded by Brenda Reid Carried

4.0 New Business

2026/2027 Snow removal Contract – Running advertisement but so far no response. Contract is scheduled to start November 1, 2026. Hopefully have something To approve by the next meeting

Moved by Seconded by Carried

5.0 Business arising from minutes

5.1 Extendicare – The Board sent a letter regarding concerns with current contract to Extendicare Gwendolyn French acknowledged receipt of the letter and stated that it is under review and has been escalated to the Vice Presidents . A follow conversation will be scheduled with the board in the next couple of weeks to discuss the issues and response. Gwendolyn will book a meeting on October 14th to discuss a formal response but if that date is not favourable Don Cook will confirm An alternate date.

6.0 Correspondence

6.1 Email from Manitoulin Transport. We are waiting on confirmation of a $50,000 donation for the Fundraiser for the bus from Manitoulin Transport. Once we confirm we would like to provide some Sort of public recognition for their generous donation.

7.0 Administrator's Report Report

With the municipal elections this fall, there may be a change in board members, that may require a new signing authority to register with CRA.

Motion to accept Administrators Report

Moved by Dawn Orr Seconded by MJ Lenihan Carried

8.1 Extendicare Report

Financial Statement

Presented by Nancy Pereira

Motion to accept Financial Statement for August 2026

Moved by: Dawn Orr Seconded by: Brenda Reid Carried

9. Date of Next Meeting: October 22, 2026. At 10:00 a.m. Plus an off cycle meeting to be scheduled.

In the Manor Board Room.

11.0 Adjournment

Motion to adjourn. At 11:50 p.m. by Brenda Reid

Ministry of Northern Economic Development and Growth

Office of the Minister

16th Floor, Suite 1600
438 University Avenue
Toronto ON M5G 2K8

Ministère du Développement et de la croissance économique du Nord

Bureau du ministre

16e étage, bureau 1600
438, avenue University
Toronto ON M5G 2K8

Ontario

774-2026-317

October 23, 2026

His Worship Alan MacNevin
Mayor
Township of Northeastern Manitoulin & The Islands
amacnevin@townofnemi.on.ca

Dear Mayor MacNevin:

Thank you for the continued interest in the Northern Ontario Resource Development Support (NORDS) Fund. We recognize the importance of investing in infrastructure to enable resource development, and to help communities maintain and enhance their community assets as development sectors, including forestry, mining, aggregates and agriculture, continue to drive economic growth and prosperity.

I am pleased to inform you that the Township of Northeastern Manitoulin & The Islands is approved to apply its Year 1 allocation to the Road Resurfacing project to help advance economic opportunities for your community.

You should anticipate the Year 1 NORDS Fund allocation payment of $129,706.34 within 30 days.

If you have any questions related to the NORDS Fund, please contact ministry staff at nords@ontario.ca.

I commend your commitment to improving local infrastructure and continued collaboration with municipalities across northern Ontario. We are committed to working with you as we continue to develop increased prosperity and growth and I look forward to jointly announcing this project with you at a later date.

Sincerely,



The Honourable George Pirie
Minister of Northern Economic Development and Growth

c: Drew Vanderduim, Deputy Minister, Ministry of Northern Economic Development and Growth
Richard Scott, Assistant Deputy Minister, Northern Development Division, Ministry of Northern Economic Development and Growth
nords@ontario.ca