

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, March 23, 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 2021-17
- 5. Old Business**
 - i. BIA requests
- 6. New Business**
 - i. Tender Results – Group Insurance
 - ii. Equipment Purchase - sweeper
- 7. Correspondence**
 - i. OPP Detachment Board Proposal
- 8. Minutes and Other Reports**
 - i. Library Minutes – January and February
 - ii. Community Policing Committee Minutes – March 10, 2021
 - iii. Mayors Update
- 9. Adjournment**

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

BY-LAW NO. 2021-17

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:

March 16, 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
23rd day of March 2021.

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a Regular Council meeting held Tuesday, March 16, 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, and Bruce Wood.

STAFF PRESENT: David Williamson, CAO
Pam Cress, 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.

Councillor Barb Baker declared a conflict on item 8ii – Request for potential mural.

Resolution No. 71-03-2021

Moved by: M. Erskine

Seconded by: A. Boyd

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

Carried

Aline Taillefer of the BIA presented a list of requests to Council from the BIA that they felt would enhance their businesses and the Town as a whole.

Resolution No. 72-03-2021

Moved by: W. Koehler

Seconded by: J. Ferguson

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 No 2021-16 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. 73-03-2021

Moved by: L. Cook

Seconded by: A. Boyd

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to participate in the Georgian bay Costal Project Committee.

Carried

Resolution No. 74-03-2021

Moved by: J. Ferguson

Seconded by: A. Boyd

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 Bruce and Kelly O'Hare,

File Number Con 2021-02 , subject to the following conditions;

Water hook up must be paid for and installed

No building permit will be issued until the severed portion is transferred.

Entrance permit must be applied for and paid for.

Transfer of landform prepared by a solicitor and a schedule to the transfer of landform on which is set out the entire legal description of the parcel,

General – the applicant must deposit a Reference Plan of Survey in the Land Registry Office clearly delineating the parcels of land approved by The Town of Northeastern Manitoulin and the Islands in this decision and provide the Town Office with a copy.

Taxes – 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 must be paid in full

Carried

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

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Resolution No. 75-03-2021

Moved by: M. Erskine

Seconded by: L. Cook

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes the Treasurer to sign the Ministry of Municipal Affairs and Housing letter as attached to accept funding for COVID relief in the amount of \$66 935.00.

Carried

Resolution No. 76-03-2021

Moved by: L. Cook

Seconded by: W. Koehler

BE IT RESOLVED THAT Council for the Corporation of the Town of Northeastern Manitoulin and the Islands approves the following Councillors to attend the Land Use Planning session, Councillors Cook and Erskine.

Carried

Resolution No. 77-03-2021

Moved by: J. Ferguson

Seconded by: W. Koehler

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:59 pm.

Carried

Al MacNevin Mayor

Pam Cress Clerk

March 5, 2021

To NEMI Mayor & Council,

We would like to submit a request for assistance on behalf of the BIA for the coming summer season. This past year has been an extremely difficult one for us as small business owners, and we have been struggling to keep operating our businesses through the restrictions, lockdowns, and safety protocols in place due to COVID-19. As we face another uncertain summer, we have several requests that we think would greatly benefit the town as a whole, and specifically the downtown businesses/members of the BIA. A motion was passed at our March 2, 2021 meeting to make the following requests:

1. **Waiving Sidewalk Leasing Fees:** We are requesting the fee to lease the sidewalk in front of our storefronts (for bistro tables/sidewalk boards) be waived again this summer. This assistance was greatly appreciated last summer, and would help us out for this summer as well.
2. **Communal Outdoor Dining Area:** This past fall we had discussed several different options with Heidi and Dave, to allow for more outdoor dining downtown, as indoor dining will likely be restricted and/or not allowed this spring – fall. We were told that having small patios in front of our stores would be a safety concern as it would impede traffic, and were told that a communal outdoor dining space would be a better option.

The additional picnic tables the town put out last summer were very appreciated, and we are hoping that this summer the town would be able to expand on that and provide an appealing/designated outdoor dining area. We believe this would be a draw for the town as a whole, and would encourage visitors to spend more time downtown (which would result in them spending more money at downtown businesses).

What we are proposing is a structure in the cenotaph square with a trellis roof, small round wooden picnic tables, white globe lights, and flowers/plants. We would also like to include a bike rack that people could lock their bikes to. We believe this would be inviting and encourage people to order take-out and spend time downtown eating their meals, drinking their coffee, etc. (photo included below).

3. **Funding for Dining Area:** We are requesting that the town apply for government funding to assist with the above project (#2 – Outdoor Dining Area), or assist with funds if government funding is not available. The BIA would be willing to contribute funds as well (specific amount to be determined once costs are identified).

We would also ask that the Canada Day funding that was approved (and not able to be used) last year be applied for again – while we understand there likely won't be typical Canada Day festivities, we could use the funds in a creative way to host safe events for Canada Day, or use the funds later in the summer.

4. **Maintenance of Dining Area:** We are requesting that town employees would be able to ensure the space is kept clean as part of their overall maintenance of downtown.
5. **Public Washrooms:** We are requesting that the town consider having additional public washrooms for tourists this summer (perhaps several porta potties close to downtown) and have obvious signage directing tourists to the washrooms, as they often have trouble finding them.
6. **Hand-Washing Stations:** We are requesting that the town provide hand-washing stations (same as last year) in the cenotaph square and other areas downtown.
7. **Patio Outside The Anchor:** Denise would like to keep her Water St. and Worthington St. patios the same as last year. We hope she will be able to use the fencing from the cruise ships again, as the cruise ships are cancelled and the fencing won't be in use.

We have included an image below to give you an idea of what we are proposing for the outdoor dining area.

Proposed structure:



Thank you for your consideration,

The Little Current BIA



Box 608, Little Current, Ontario, P0P 1K0
705-368-3500

Tender Opening

Date of Opening

March 19th, 2021

Project

Group Insurance Benefits

Present for Opening

Pam Cress
Kim Knobel

<u>Supplier</u>	<u>Price</u>	<u>HST</u>	<u>Total</u>
(St) Schuster Boyd McDonald	_____	_____	<u>9284.27 / month</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2008 International 4300 Tymco Street Sweeper *SPRING CLEARANCE*

Please Contact

Posted 2 days ago

89 National St., Garson, ON, P3L 1M5



+4



K Kijiji User

 Dealer

 1 listing

avg reply

reply rate

on Kijiji

Year: 2008

Description

Your access to repossessed and previously owned equipment.

Visit our website for our latest inventory at

www.globalequipment.ca

Please contact Yves Robillard for details

sales@globalequipment.ca

Financing is available

705-585-2595

Year: 2008

Make: International

Model: 4300 Durastar

Mileage: 110,720 km

Engine: Maxforce 7

Horsepower: 200 hp

Transmission: Automatic

Wheelbase: 152"

Suspension Type: Spring Ride

Tire Size: 11R22.5

Tire Condition: Front 1@10% 1@60%, Rear@90%

Tymco Sweeper with 5,169 Hours

SPRING CLEARANCE - TWO OTHER SWEEPERS AVAILABLE



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

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Toronto ON M7A 1Y6
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MCSCS.Feedback@Ontario.ca



132-2021-404
By email

March 18, 2021

Dear Heads of Council and First Nations Chiefs:

I am writing to provide you with an update on the new Ontario Provincial Police (OPP) detachment boards under the *Community Safety and Policing Act, 2019* (CSPA).

As you may remember, in February 2020, the Ministry of the Solicitor General conducted seven regional roundtable sessions across the province. Discussions at these sessions focused on new OPP-related regulatory requirements under the CSPA. Municipalities and First Nation communities receiving policing services from the OPP were invited to learn more about new OPP-related legislative and regulatory requirements and provide the ministry with feedback to inform the development of related regulatory proposals. In addition, we heard from many of you through various letters and engagement opportunities, including meetings with the Association of Municipalities of Ontario MOU Table and Rural Ontario Municipal Association about what you would like your new OPP detachment board to look like.

In response to your feedback, an OPP detachment board framework has been developed that we hope will provide municipalities and First Nation communities receiving direct and/or supplemental services from the OPP the flexibility to create a board that reflects your community and local needs.

Under this framework, municipalities and First Nation communities receiving direct and/or supplemental services from an OPP detachment are being asked to submit one proposal (per detachment) indicating the composition of their board and, if needed, a rationale for multiple boards and the composition of each additional board.

Municipalities and First Nations within a detachment are asked to work together to determine the composition of their board(s) as well as the manner in which they will submit their proposal to the ministry. For example, after determining the composition of the detachment board(s), municipalities and First Nations within a detachment area may select one municipality or First Nation to complete and submit the proposal.

Dear Heads of Council and First Nations Chiefs
Page 2

Proposals must meet base requirements set by the ministry, which include a minimum number of five members per board and a requirement that each board should be composed of 20% community representatives and 20% provincial appointees. To that end, municipalities and First Nations are not required at this time to identify the names of the individuals that will be participating on the detachment board. Rather, you are only asked to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.

To streamline and support the proposal process, the ministry has developed a digital form that can be accessed using the link included [here](#).

The ministry will work with municipalities and First Nations to obtain outstanding information/proposals and support you in submitting a completed proposal. If, however, a proposal still does not meet the minimum requirements, or a proposal is not submitted and/or if no consensus is reached on the composition of the board then the ministry will determine the composition of the detachment board.

Completed proposals are to be submitted to the ministry by **Monday, June 7, 2021**.

We recognize the significant implications that the current COVID-19 emergency has had on municipalities and First Nations across the province. To this end, in addition to the written supporting material attached here, we are also pleased to work with you directly through virtual information sessions.

If you have questions related to OPP detachment boards under the CSPA, please contact Sarah Caldwell, Director of Community Safety and Intergovernmental Policy, at sarah.caldwell@ontario.ca. If you have questions about the proposal process or would be interested in a virtual information session, please contact Joanna Reading, Senior Policy Advisor, at joanna.reading@ontario.ca

Sincerely,



Sylvia Jones
Solicitor General

Enclosures

c: Chief Administrative Officers

Municipal Clerks



CONTEXT

- Ontario passed the *Comprehensive Ontario Police Services Act, 2019* (Bill 68) and established the *Community Safety and Policing Act, 2019* (CSPA) which, once in force, will repeal the *Police Services Act, 1990* (PSA).
- Section 67 of the CSPA requires there be an *Ontario Provincial Police (OPP) detachment board, or more than one OPP detachment board*, for each detachment of the OPP that provides policing in a municipality or in a First Nation community.
- The Ministry is required to develop a regulation related to the composition of each OPP detachment board. To achieve this, the ministry has developed an "OPP Detachment Board Framework".



FRAMEWORK

- The new **OPP Detachment Board Framework** will provide civilian governance to 326 municipalities and 43 First Nations including those that:
 - Are directly policed by the OPP;
 - Employ their own First Nations Constables but receive administrative support from the OPP; and
 - Receive "OPP Dedicated" policing (i.e. North Caribou Lake and Wapekeka First Nation).
- By enhancing civilian governance, the **OPP Detachment Board Framework** under the CSPA will:
 - Ensure each municipality and First Nation receiving OPP services and supports has an opportunity to represent their local perspectives, needs, and priorities; and
 - Provide opportunities for municipalities and First Nations to collaborate on efforts to improve community safety.



PROCESS

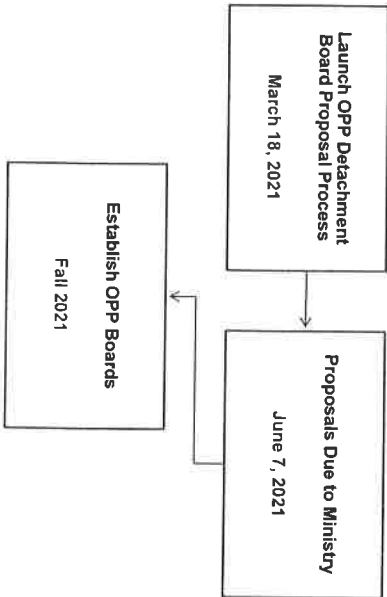


- To ensure the objectives of the **OPP Detachment Board Framework** are met, the ministry has developed a flexible approach that allows municipalities and First Nations to determine the preferred composition of their detachment board(s) by submitting a proposal using a digital form provided by the ministry.
 - Link to Digital Form: [OPP Board Proposal Form](#)
- Municipalities and First Nations within a detachment will be required to work together to develop and submit **one proposal** indicating the composition of their board(s). The proposal must meet the minimum composition requirements established by the ministry (See Page 2 & Qs and As).
- Municipalities and First Nations will not be required to identify the names of the individuals that will be participating on the detachment board but will be required to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.
- The ministry will work with each municipality and First Nation to obtain outstanding information and provide support to ensure each detachment submits a completed proposal. However, a proposal does not meet the minimum requirements set by the ministry or a proposal is not submitted, and/or if a detachment is unable to come to a consensus, the ministry will determine the composition of the detachment board(s).
- The ministry is offering virtual information sessions for municipalities and First Nation communities to address outstanding questions and clarify concerns related to the proposal requirements and process, upon request.

CONFIDENTIAL



TIMELINES





OPP DETACHMENT BOARD COMPOSITION REQUIREMENTS

MINIMUM REQUIREMENTS

Minimum Size	5 members
Maximum Size	None
Community Representatives	20% Community Representation <ul style="list-style-type: none">Province to appoint community representative(s) if municipal council/board council fail to appoint representatives by joint resolution.
Provincial Appointments	20% Provincial Appointees



CONTACT INFORMATION

General Information/OPP Detachment Board Proposal Process	Community Safety and Intergovernmental Policy Branch Joanna Reading (Joanna.Reading@ontario.ca)
Civilian Governance Options for First Nations	Indigenous Engagement Unit Ashley O'Connell (Ashley.OConnell@ontario.ca)

Q1: What are the key differences between the section 10 board framework under the *Police Services Act* (1990) (PSA) and OPP detachment board framework under the *Community Safety Policing Act, 2019* (CSPA)?

A1:

- The OPP currently polices 326 municipalities. Of these, only those under a section 10 agreement have access to civilian governance. This means there are 178 municipalities that do not participate on a board and as a result do not have access to civilian governance.
- Under the CSPA, all municipalities receiving OPP policing services will have the opportunity to participate on an OPP detachment board.
- In terms of the roles and responsibilities of board members, the role of OPP detachment boards will include additional responsibilities not required for section 10 boards under the PSA (1990) such as:
 - considering any community safety and well-being plan adopted by a municipality that receives policing from the detachment;
 - establishing local policies, in consultation with the detachment commander, with respect to policing in the area receiving policing from the detachment; and
 - ensuring local action plans prepared by the detachment commander address the objectives and priorities determined by the board.
- Under the CSPA, OPP detachment board members will be required to:
 - consult with the OPP Commissioner on the selection of a detachment commander;
 - monitor the performance of the detachment commander; and
 - provide an annual report to the municipalities and band councils served by the OPP.
- OPP detachment boards will also provide a venue for the municipalities and First Nations within a detachment area to coordinate and collaborate on strategies to address common issues that is not present under the PSA.

Q2: What does the transition to the new OPP detachment board framework mean for municipalities and First Nations currently receiving policing services by the OPP?

A2:

- Until the Act comes into force, the ministry will continue to renew section 10 agreements that are set to expire in 2021.
- However once the CSPA comes into force all existing section 10 agreements will be terminated, and Section 10 boards will be dissolved.
- To do this, the ministry is committed to providing sufficient time and adequate supports to municipalities currently participating on a Section 10 board or, in the case of municipalities that receive OPP policing without a formal agreement/contract (i.e. Section 5.1 municipality), a Community Policing Advisory Committees (CPAC) as they dissolve their current board structures and transition to the new OPP detachment board model.

Q3: When will the CSPA come into force?

A3:

- The ministry is working towards the act being proclaimed in early 2022.

Q4: Which municipalities and First Nations are included in the OPP detachment board framework?

A4:

- The OPP detachment board framework provides civilian governance to the municipalities and First Nations receiving policing from OPP detachments.
- More specifically, the framework includes 326 municipalities currently policed by the OPP.
- The First Nations included in this framework include the 43 First Nations that:
 - are directly policed by the OPP (i.e., zone policing without a funding agreement);
 - employ their own First Nations Constables but receive administrative support from the OPP (i.e., "OPP-Administered" policing under the Federal First Nations Policing Program (FNPP)); and
 - receive "OPP-Dedicated" policing (i.e. Stream Two agreements under the FNPP).

Q5: What role will municipalities and First Nations have with respect to the OPP Detachment Board proposal process?

A5:

- Municipalities and First Nations in each OPP detachment area will be required to submit one proposal indicating the composition of their board and the rationale for multiple boards and the composition of each additional board, if multiple boards are being recommended.
- The ministry will only accept one proposal per detachment.
- Municipalities and First Nations within a detachment will be required to work together and determine the approach for developing and submitting their proposal to the ministry.
 - For example, after determining the composition of the detachment board(s), the municipalities and First Nations within a detachment may select one municipality or First Nation to complete and submit the proposal.

Q6: What information is the ministry requesting in the proposal form?

A6:

- Municipalities and First Nations within a detachment area will be required to submit a proposal indicating the composition of their board(s).
- Municipalities and First Nations will not be required to identify the names of the individuals that will be participating on the detachment board. Rather, they will be required to identify the number of seats each municipality and First Nation will be allocated on the detachment board as well as the number of community representatives and provincial appointments.
- If a municipality and/or First Nation chooses not to participate on a detachment board and forfeits their seat, they will be required to indicate this in the proposal.

Q7: Factors to consider when requesting more than one detachment board.

A7:

- The CSPA allows an OPP detachment to establish one, or more than one, OPP detachment board.
- Detachments that are considering requesting more than one detachment board should consider factors such as:
 - Geography (e.g. distance between municipalities and First Nations);
 - Variations in population size and;
 - The number of municipalities and First Nations within an OPP detachment; and
 - Service demands (e.g. calls for service).
- However, if proposing more than one OPP detachment board, municipalities and First Nations should also consider challenges associated with recruiting board members (e.g. inability to fill vacancies) and the costs associated with operating additional boards.

Q8: Will municipalities/First Nations that are receiving policing and/or supports and services by two OPP detachments be allowed to participate on both OPP detachment boards?

A8:

- Yes. Municipalities and First Nations that are receiving policing and/or supports and services by two OPP detachments can participate on both OPP detachment boards, or can choose to participate on only one OPP detachment board.
- Representation must be determined in collaboration with the other municipalities and First Nations within the OPP detachment, as a consensus on the composition of the OPP detachment board is required.
- Municipalities that wish to be represented on both OPP detachment boards will be required to cover the costs associated with participating on two boards (i.e. operational costs).

Q9: What is considered a "completed" proposal?

A9:

- Each detachment will be required to complete one proposal using the digital form provided by the ministry. The link to the digital form can be found here: [Ontario Provincial Police Board \(OPP\) Proposal Form](#).
- A completed proposal must be submitted using the digital form provided by the ministry and meet the minimum composition requirements provided by the ministry.
- The ministry will work with each detachment to obtain outstanding information/proposals and support them in submitting a completed proposal.
- If however in the end if a proposal does not meet the minimum requirements set by the ministry or a proposal is not submitted, and/or if a detachment is unable to come to a consensus, the ministry will determine the composition of the detachment board.

Q10: What support will the ministry provide municipalities and First Nations throughout the OPP detachment board proposal process?

A10:

- Virtual information sessions, led by the ministry, will be made available upon request for municipalities and First Nation communities to address outstanding questions and clarify concerns related to the proposal requirements and process.
- If your detachment is interested in a virtual information session, or have other inquiries related to the OPP detachment board proposal process, please forward your request to the ministry to Joanna Reading via email at Joanna.Reading@ontario.ca.

Q11: What is the purpose of provincial appointments on OPP Detachment Boards?

A11:

- Provincial appointees will provide advice to the board as public representatives whose appointments are independent of municipal/band councils.
- However, to ensure members of the detachment board are reflective of the communities they serve, the municipalities/First Nation Chief and Councils will have the ability to nominate individuals for consideration as provincial appointees.

Q12: Will the government address the current backlog in provincial appointments?

A12:

- We know there are concerns related to the number of vacant provincial appointments and the length of time these appointments remain unfilled.
- We have made significant progress in reducing the backlog of provincial appointments. Since our government took office in 2018, we have filled approximately 124 provincial appointment vacancies on section 10 boards.
- We will continue to work with municipalities and First Nations to ensure provincial appointees are recruited and appointed in a timely manner.

Q13: Why are First Nations with Self-Administered Police Services not included in the OPP detachment board framework?

A13:

- First Nations that receive policing from a Self-Administered First Nation Police Service (SA FNPS) are not included in the OPP detachment board framework as they are already represented on boards and/or have their own police governing authorities.
In addition, SA FNPS boards have existing relationships and alternate methods to communicate their input to the OPP with respect to supports and services the OPP provides to their communities.

Q14: Are there other civilian governance options for First Nation communities that are captured within the OPP detachment board framework?

A14:

- As an alternative to participating on an OPP Detachment board, under the CSPA First Nations have the option to request to form a First Nation OPP Board.
- Where a First Nation or multiple First Nations has entered into an agreement with the Minister for the provision of policing and other specified services by the Commissioner, the First Nation(s) may request that the Minister constitute a First Nation OPP board.
- A First Nation OPP board would perform similar functions and responsibilities as an OPP Detachment board by providing advice and oversight over the policing services provided by the OPP to a First Nation community or communities.
 - This includes determining objectives and priorities, supporting development of the strategic plan, and advising the Detachment Commander with respect to policing provided to a First Nation community or communities.
 - A First Nation OPP board could also establish local policies, in consultation with the OPP, with respect to the detachment's provision of policing.
- Please contact Ashley O'Connell, Indigenous Engagement Unit, Ministry of the Solicitor General at Ashley.OConnell@ontario.ca for more information on requesting a First Nation OPP Board.

ADDITIONAL INFORMATION

Q15: What training will OPP detachment board members be required to complete?

A15:

- Members cannot perform their duties or exercise any of their powers until they have successfully completed the training identified in the CSPA.
- More specifically, like all other boards and councils governed under the CSPA, OPP detachment board members will be required to successfully complete training with respect to:
 - human rights and systemic racism;
 - the diverse, multiracial and multicultural character of Ontario society;
 - the rights and cultures of Indigenous peoples; and
 - any other training prescribed by the Solicitor General.

Q16: Will municipalities be able to request enhanced OPP policing services (e.g., beyond basic "adequate and effective" policing) under the CSPA?

A16:

- Under the CSPA, municipalities that receive policing from the OPP may enter into agreements for enhanced policing services.
- Municipalities will continue to be responsible for funding and implementing enhancements.

Q17: Once the CSPA is in force, will municipalities within a detachment receive one billing statement (i.e., a single invoice for the entire detachment)?

A17:

- There will be no substantive changes to the billing process.
- Municipalities will continue to be billed individually.

Q18: Will there be an opportunity to provide additional feedback on other OPP-related matters for regulation?

A18:

- All OPP-related matters for regulation will be posted on the Ontario Regulatory Registry for public comment.

NORTHEASTERN MANITOULIN AND THE ISLANDS

PUBLIC LIBRARY BOARD

MEETING MINUTES OF

January 19, 2021

Present: Rosemary Burnett Nina Coates Laurie Cook Mike Easton
 Ned Martin John Royal Warren Schlote

Regrets: Maureen Armstrong

Also present: Sheryl Wilkin, Kathy Berry

This Zoom meeting was called to order by Chairperson Ned Martin at 4:03 p.m.

Moved by: Rosemary Burnett Seconded by: Warren Schlote
Resolved that the Agenda dated January 19, 2021, be approved. (cd)

Declarations of pecuniary interest: None

Moved by: Nina Coates Seconded by: John Royal
Resolved that the Minutes dated December 15, 2020, be approved. (cd)

Correspondence: none

Business arising from the minutes:

Treasurer's Report:

Financial Statements ended December 31, 2021 presented by Sheryl Wilkin

Moved by: Warren Schlote Seconded by: Rosemary Burnett
Resolved that the Treasurer's Report for the period ended December 31, 2020, be adopted. (cd)

Librarian's Report:

Reviewed by Library CEO, Kathy Berry.

Moved By: Rosemary Burnett Seconded by: Warren Schlote
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.

Policy committee:

Moved by: Warren Schlote Seconded by: John Royal
Resolved that OP-04 Safety, Security and Emergencies Policy be adopted without appendix A.
(cd)

New Business:

Charitable Status is being considered. The CEO will be attending a training regarding the benefits and utilization of charitable status. The Board Chair will look into the process and feasibility of establishing charitable status.

Discussion regarding the library board vacancy. A request will be made to Pam Cress, Municipal Clerk to include the vacancy in the municipal section of the Expositor.

Moved by: John Royal
Resolved that this meeting be adjourned at 5:08 p.m. (cd)

Kathy Berry Secretary

Pre-audit financial statement ending December 31, 2020 and financial statement ending January 31, 2021 presented by Ned Martin in the absence of Sheryl Wilkin.

Moved by: Warren Schlote Seconded by: John Royal
Resolved that the report for financial statement ending January 31, 2021, be adopted. (cd)

Reviewed by Library CEO, Kathy Berry.

Reports of Committees:

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

Finance committee: Laurie Cook informed the board that the municipal budget had been approved.

Policy committee:

Moved By: Maureen Armstrong Seconded by: Nina Coates
Resolved that Policy OP-15 Accessibility in the Library be approved (cd)

Moved By: Laurie Cook Seconded by: Warren Schlote
Resolved that Policy HR-13 Accessibility and Staff be approved (cd)

Moved by: John Royal Seconded by: Maureen Armstrong
Resolved that Laurie Cook be appointed to the OLS Board Assembly for the duration of the
current term. (cd)

Next meeting date: March 16, 2021

Moved by: Mike Easton
Resolved that this meeting be adjourned at 4:30 p.m. (cd)

Kathy Berry Secretary

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

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

REGRETS: John TURNER – Gordon / Barrie Island. John TURNER advised last month he was having Zoom issues with his computer, he had Lee Hayden attend and sit in his place.

PUBLIC: Tom SASVARI – Manitoulin Recorder, Warren SCHLOTE – Manitoulin Expositor, Zak NICHOLLS – NEMI Resident

Minutes Taken by Allan Boyd

CALL MEETING TO ORDER

Al BOYD, chairperson called meeting to order at 7:03 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 Bryan BARKER and seconded by Wayne BAILEY 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 Rick GORDON and seconded by Jack CLARK 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 Reeve Lee HAYDEN for Gordon/Barrie Island to the meeting and Warren SCHLOTE Manitoulin Expositor and a resident of NEMI Mr. Zak NICHOLLS.

BUSSINESS ARISING

At last meeting, many members of the committee had mentioned an increase in violent crimes occurring across Manitoulin. For this meeting Insp MORIARITY had one of the OPP's regional analyst collect some data so that the Inspector could present at this meeting. Due to OPP policy the actual reports could not be released or copied to the members or media however they are welcome to copy stats down if they wish.

Insp MORIARITY was able to relate some of this information which includes the Manitoulin and Espanola Detachment for these reported statics for the year 2020.

This relates to violent crime which are assaults and firearm offences.

The number one age group of victims are females aged 15 to 19 years of age at 14.1 % and the next group was females aged 25 to 35 at 10.5%.

Level 1 Assaults/ Firearms Domestic related 67 Occurrences

Victims' females aged 16 to 29.

Domestic Disputes 69.6 % where females 25-29 years of age as majority of victims.

Offenders with these violent crime's male are 78.8 % and female 21.3 %

Offenders for Threats of violence with assault and firearms - offenders are male ages 25-29 and 40-44.

Domestic Violence Calls for service over past 3 years.

<u>2018</u>	<u>2019</u>	<u>2020</u>
228	260	317

Domestic Violence breakdown criminal versus non-criminal total 344 out of that 91 calls were criminal and 253 were non-criminal.

Please be advised that all statistics were not able to record just the highlights, but the report was incredibly detailed and if any municipality has specific questions please contact Insp. MORIARITY for more details.

Questions arose in relation to the numbers and related to Covid-19 Insp MORIARITY advised while studies have not concluded in relation to Covid-19, stats have increased after the start of the pandemic.

Jack CLARK asked what the increase was and the overall the stats are about a 30% increase.

Insp MORIARITY advised that her officers have seen contributing factors in domestic violence such as mental health issues, being confined to home, non-work and being out of work, financial pressures, and of course the increase in drug related addictions and usage.

Insp. MORIARITY also advised that the new Mobile Crisis Worker is helping matters and working closely with the police. The hospitals are helping with the mental health issues that her officers are dealing with.

Bryan BARKER asked the inspector has she seen an increase violence towards police. She did advise that yes there is a noticed increase in police assaults etc.

SPEED SIGN HWY 6 LITTLE CURRENT

Al BOYD shared a report obtained from the NEMI Speed Radar Sign because of receiving complaints of speed of vehicles entering Little Current Northbound on Hwy 6 into Little Current.

He advised that this device is an excellent tool that can be used to identify problems or not. The results of our report showed that most vehicles were over the speed limit however the average majority was 42 km/h in a 40 km/h zone.

The OPP have a speed radar sign that can be used by any municipality please let them know you issue, and they can deploy it.

Also, because of this radar report AL Boyd made a request to the Inspector to include Provincial Offences charges laid including speeding in our RMS reports. NEMI showed 19 speeding charges in January and 18 Speeding charges in February.

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.

Insp MORIARITY also advised that two new recruits are attending the Ontario Police College in Aylmer Ontario and one they are finished they will be assigned to Manitoulin thus bring the total officer compliment to 100%.

They are also in the process of filling a Sargent vacancy and should have that completed shortly.

ROUND TABLE

Steve SHAFFER – Central Manitoulin – Advised that with the better weather his municipality is starting to ramp up for the summer season and get ready for the influx of people returning to the island. He asked the Inspector are the OPP planning increased public patrols to curtail some of last year problems like introducing bike patrols etc.

Insp MORIARITY replied there is nothing specific in the plans however if issues are brought to our attention then the OPP can plan for such events. With the increase of officer compliment there should be more visibility in the communities.

It was added by Steve SHAFFER if the Inspector and to Al Boyd if they have heard anything further in relation to the OPP formation of the changes coming to CPAC under the new legislation.

Al BOYD replied that he attended the ROMA virtual conference and attended the workshop in relation to the changes coming to Police Services Boards. The just was that the government is proceeding and have received the responses from municipalities and existing CPAC and Police Services Boards. They realize the importance of having each municipality represented on the boards. The formation of a police services board will replace the existing CPAC. The composition will yet to be determined. A provincial representative is one component, however it is understood that the present format is working well. The municipalities would like to be represented as they are now with CPAC to carry over to the new board format. With Covid -19 still going things have been delayed however they hope by summer they will have more information.

Insp MORIARITY added that she is now sitting on a provincial board as a representative of the OPP on the new formations. She understands the needs of each committee and board and agrees that the Manitoulin Island and North Shore should remain as two separate boards. She has heard nothing for the immediate future but will keep us apprised of the development. She feels the fall of 2021 will have more information on movement.

Jack CLARK - Gore Bay – Asked about the POA tickets are being laid and the numbers have shown a big decrease in tickets coming in. The Inspector agreed and advised there are many reasons for this, as the traffic volume has decreased since the onset of Covid-19. Many reasons attribute to this including people working from home. Less travel with vehicles and a big decrease in tourists to Manitoulin last year and some of the lockdowns that have been occurring.

Second concern Jack CLARK raised was a parking concern in their downtown core around the post office. He was told by some that if they cannot park their people will start to double park to pick up packages like the delivery services do. He just wanted OPP to be aware of this potential issue.

Lee HAYDEN – Gordon/Barrie Island – Thanked the committee for having him attend and see the importance of CPAC and the discussions taking place. His municipality have the full support of this committee and advised that things are quiet for now.

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

Bryan BRAKER – Billings – Advised that the ongoing concerns and problems with the parking issues at Bridal Veil Falls in Kagawong. Last year was not bad due to the closure of the fall's location. People were now parking in the village and walking the trail to the falls. Not sure what will happen this summer whether it will open or not but is asking for the support from the OPP. Insp MORIARITY advised that she is fully aware of the issue and has assigned Sgt. Mike PATTERSON to work with the municipality and the issue with e-tickets have been resolved so they will investigate that.

Second concern was that Smelt Season will soon be with us and last year the river was closed they anticipate key times will be around the 1st week of April and if opened can the OPP be able to do patrols. The Inspector agreed and would advise her officers.

Wayne BAILEY – Burpee/Mills – Advised of a strange incident in their community where some of the Amish community have been receiving letters in their mailboxes from a group calling themselves "*Protectors of Spirit Island*" in the letter it states that new commers to Manitoulin are not welcome and has threatening tones to it. It has been reported to the OPP. The municipality has acted in talking with the victims of these letters and advised that they are very welcome and appreciated to be part of the community and Wayne BAILEY was wondering if any other municipality has any similar issues.

Insp MORIARITY advised she is aware of this investigation cannot speak on specifics however the crime unit is investigating. These incidents are taken very seriously and if anything, further happens around the island to let her office know. Discussion took place and no other municipality is aware of this.

Rick GORDON - Tehkummah – They were dealing with a profoundly serious house fire that took place and another related investigation that he could not talk of at this point. The OPP is investigating and other than that all else has gone well.

Allan BOYD - NEMI – Allan BOYD advised that NEMI has been quiet. There were concerns with speeding in the community on Hwy 6 which was discussed further in the report a copy has been given to the Inspector and she will share that with the officers and will advise officers to keep an eye in this area on patrols. Other than that, NEMI has had quiet winter and are gearing up for the spring and summer months.

MEETING AJOURNED

Meeting was adjourned at 8:18 pm

Moved by Rick GORDON and Dave MCDOWELL
Carried

DATE and TIME OF NEXT MEETING

Wednesday May 12, 2021 – 7 p.m., on Zoom Conference.