

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, August 4, 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 2026-33
- 5. New Business**
 - i. By-law 2026-34 – Entering into an Agreement
 - ii. Request to do work on an unopened Road Allowance – Wayne Eadie
 - iii. Utube – Town of Northeastern Manitoulin and the Islands
- 6. Minutes**
 - i. Manitoulin East Airport Minutes
- 7. In Camera**
 - i. a proposed or pending disposition or acquisition of land for municipal or local board purposes;
- 8. Adjournment**

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

BY-LAW NO. 2026-33

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

July 21, 2026

July 23, 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
4th day of August 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, July 21, 2026
at 7:00p.m.

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

ABSENT: Councillor William Koehler

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 156-07-2026

Moved by: B. Wood

Seconded by: G. Williamson

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

Resolution No. 157-07-2026

Moved by: A. Boyd

Seconded by: P. Aelick

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 2026-29, being a by-law to adopt the minutes of Council for the term commencing November 15th, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 158-07-2026

Moved by: G. Williamson

Seconded by: P. Aelick

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 2026-30 being a by-law to amend By-law 2018-41 being a by-law to allow for a oversized garage on 411 Whites Point Road.

Carried

Resolution No. 159-07-2026

Moved by: A. Boyd

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands approves the 2026/2027 Recreation Center rental rates as per the attached.

Carried

Resolution No. 160-07-2026

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands accepts the quote from Canada Life as per the terms identified in the policy.

Carried

Resolution No. 161-07-2026

Moved by: P. Aelick

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands authorizes Pam Myers to place 2 - 20' sea cans on Sheguiandah, Lot 18, Concession 10 as per the site plan attached

Carried

Resolution No. 162-07-2026

Moved by: G. Williamson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands donates \$200 to the Huron Bass Tour.

Carried

Resolution No. 163-07-2026

Moved by: B. Wood

Seconded by: D. Orr

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:32 pm.

Carried

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Tuesday, July 23, 2026
at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors:, Al Boyd, Mike Erskine, George Williamson, Dawn Orr, Laurie Cook and William Koehler

ABSENT: Councillor Patti Aelick and Bruce Wood

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 164-07-2026

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

Resolution No. 165-07-2026

Moved by: G. Williamson

Seconded by: A. Boyd

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

Resolution No. 166-07-2026

Moved by: M. Erskine

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands encourages the MTO to maintain the shoulders of Highway 6 for the safety purposes of cars and bikes.
Carried

Resolution No. 167-07-2026

Moved by: M. Erskine

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 2026-31, being a by-law to authorize the Mayor and CAO to enter into an agreement with NOHFC for funding for an accounting intern.
Carried

Resolution No. 168-07-2026

Moved by: W. Koehler

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 2026-32, being a by-law authorizing the Mayor and CAO to enter into an amended agreement with the Ministry of Infrastructure.
Carried

Resolution No. 169-07-2026

Moved by: W. Koehler

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:35 pm.
Carried

Al MacNevin

Mayor

Pam Myers

Clerk

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

BY-LAW No. 2026-34

**Being a by-law to authorize the execution of an agreement
with Northern Ontario Heritage Fund Corporation**

WHEREAS the Interpretation Act, 2001, S.O. 2001.25 section 9 provides that a Municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

AND WHEREAS Northern Ontario Heritage Fund for construction upgrades to the Recreation wishes to enter into an agreement with the Town of Northeastern Manitoulin and the Islands,

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 the Northern Ontario Heritage Fund Corporation, for the purposes of hiring an accounting intern 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
4th DAY of August 2026

Al MacNevin Mayor

Pam Myers Clerk

SCHEDULE A
PROJECT DESCRIPTION

1. Project Summary

The Recipient will upgrade its community recreational center to improve safety, functionality, and energy efficiency. Specifically, the Recipient will:

- (a) Purchase and install enhanced lighting in the stairwell and main event hall;
- (b) Purchase and install new commercial-grade kitchen equipment, and
- (c) Purchase and replace urinals and plumbing systems.

2. Project Location

Little Current, Ontario

3. Project Plan

The Recipient shall complete each of the Project milestones no later than the date set across from such milestone in the table below.

<i>Project milestones</i>	<i>Timing</i>	
	<i>Start (month/ year)</i>	<i>End (month/ year)</i>

Project completion date (the "Project Completion Date"): _____, 20__

SCHEDULE B
PROJECT BUDGET

1. Project Costs Chart

Project cost category	Eligible Project Costs	Ineligible Project Costs	Total cost
Construction/ Renovation	\$107,500	\$0	\$107,500
New or Used Equipment	\$47,201	\$0	\$47,201
Contingency (15%)*	\$23,205	\$0	\$23,205
TOTAL	\$177,906	\$0	\$177,906

* Costs may be claimed under the 'Contingency' project cost category if they would otherwise be considered Eligible Project Costs under any other project cost category listed in this Project Costs Chart.

2. Project Funding Chart

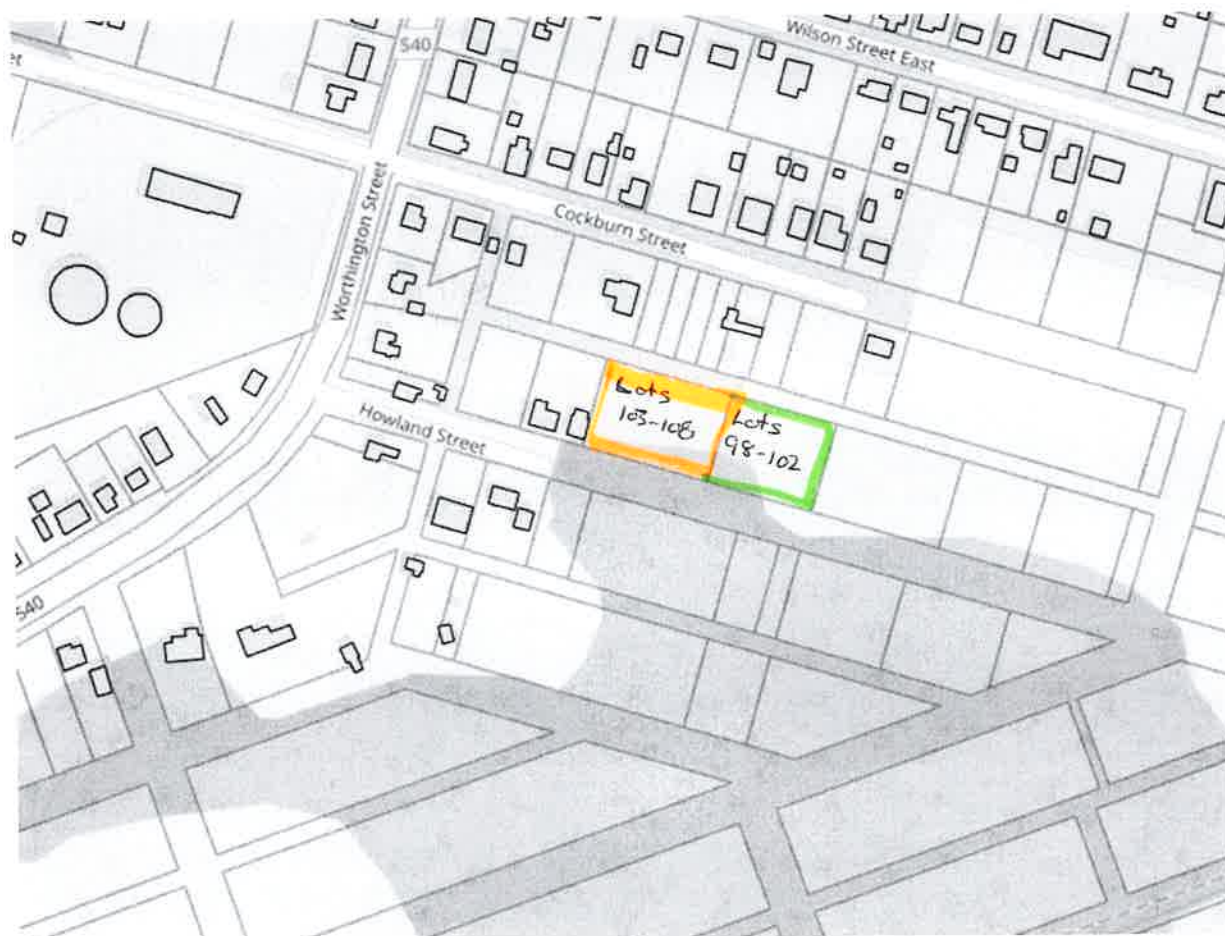
Funding sources	Financing type	Project cost category	Total funding
NOHFC	Conditional contribution	Eligible Project Costs	\$133,430
Recipient	Cash	All Costs	\$44,476
TOTAL			\$177,906
Project Percentage (NOHFC % of total Eligible Project Costs)			75%

July 17/2026

To the Board of Nemi

My name is Wayne Eddie, I own property at the end of Highland Street. 11 lots. start 105 I would like to be able to access my lots by road allowance. I need permission to cut approximately 10ft of trees and brush to be able to access my property. I would be able to cut and clear this myself. As a taxpayer and lack of property in Little Current, I would like to get to and use my property, as at this time I cannot. I look forward to hearing from you soon

Thank you
Wayne Eddie
wayne Eddie



Manitoulin East Municipal Airport Commission Inc.

Commission Special Meeting Minutes

Meeting of July 16, 2026

Present, B. Wood, G. Williamson, R. Maguire, D. Williamson, D.Elliot.

M. Whatling

Meeting call to order by G. Williamson @ 7:01 pm

Motion 2026 07-01

Resolved that the Commission approves the agenda for the meeting of July 16, 2026.

Moved by R. Maguire

Second by D.Elliot

Carried – Yes

Declaration of pecuniary interest: None

Motion 2026 07-02

Resolved that the Commission approves and authorizes the chair and airport manager to sign and execute the July 13, 2026 lease agreement with Compass Greenfield Developments for development and operation of the solar farm as per lease.

Moved by R. Maguire

Second by B. Wood

Carried - Yes

Motion 2026 07-03

Resolved that the special Commission meeting of July 16, 2026 does now adjourn at 7:18 pm
Next meeting Monday August 10 @ 7:00 pm. Location – Airport Terminal

Moved by: B. Wood

Second by: D.Elliot

Carried - Yes