

**AGENDA**  
**A meeting of the Council of the Corporation**  
**of the Town of Northeastern Manitoulin and the Islands**  
**to be held on Tuesday, May 24th, 2022**  
**Electronic Format at 7:00 p.m.**

**1. Call to Order**

**2. Approval of Agenda**

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

**Deputation – Manitoulin Country Fest & Rockin’ The Rock – Craig & Kelly Timmermans**

**3. Minutes of Previous Meeting**

- i. Confirming By-Law 2022-31

**4. Old Business**

- i. Donation – John Hodder
- ii. Request for Participation – Great Lakes Islands Alliance

**5. New Business**

- i. Haweater Weekend requests – Little Current Lions Club

**6. Minutes and Other Reports**

- i. CPAC Minutes – May 11, 2022
- ii. Manor Minutes – April 23, 2022
- iii. Mayor’s update

**7. Adjournment**



May 19 2022

Mayor and Council,

Festivals are back! This summer will feature Rockin' The Rock (RTR) on August 5<sup>th</sup> and 6<sup>th</sup> and Manitoulin Country Fest (MCF) August 11, 12 and 13<sup>th</sup>.

Both of these events bring in thousands of tourists into our community resulting in increased spending overall. However, hosting of these two festivals is not without risk. Should we experience a bad year with weather or loss of some of our sponsorship dollars, we could be just one day away from having to shut them down. It is critical for us to continue to foster our relationships to ensure continued success for everyone. Given the lockdowns and business closures over the past couple of years, this summer will prove more important than ever. The festivals are run under a not for profit organization, not a commercial entity.

We will again be offering our patrons the opportunity to camp for the week between RTR and MCF, FREE OF CHARGE! This is done to facilitate our patrons not having to drive back and forth as well as reduce additional traffic on Harbour View Road. This influx of tourist dollars, further drives economics during the week as they will be eating in our restaurants, shopping at our retail outlets and taking in the sites and sounds of Manitoulin.

Accordingly, we request the following:

#### RTR

1. Designate this event as one of municipal significance;
2. Placement of directional signs on municipal property starting Tuesday, August 2<sup>nd</sup> with removal not later than Tuesday, August 16<sup>th</sup>;
3. Approval to utilize the Arena parking lot, town parking lot by the LCBO on Friday, August 5<sup>th</sup> and Saturday, August 6<sup>th</sup> for overflow parking, assuming the arena is not rented;
4. Use of the showers, for our patrons, at the NEMI Rec Centre Saturday, August 6<sup>th</sup> 8am until noon; and
5. Inclusion of RTR on the Town of NEMI LED sign, inclusion in NEMI website and NEMI marketing.

#### MCF

1. Designate that event one of municipal significance;
2. Donation of use of the Rendevous Pavilion on Wednesday, August 10<sup>th</sup> from 4pm until 7pm for our fundraising dinner. This year's dinner cruise is featuring multi nominated and award winning Jason Blaine. Funds are designated this year to Manitoulin Health Centre. We have donated in excess of \$29,500 to community based organizations from this boat cruise;
3. Approval to utilize the Arena parking lot, town parking lot by the LCBO on Thursday, August 11<sup>th</sup>, Friday, August 12<sup>th</sup> and Saturday, August 13<sup>th</sup> for overflow parking, assuming the arena is not rented;
4. Use of the showers for our patrons at the NEMI Rec Centre on Friday, August 12<sup>th</sup> and Saturday, August 13<sup>th</sup> (8am until noon); and

5. Inclusion of MCF on the Town of NEMI LED sign, inclusion in NEMI website and NEMI marketing.

In addition to the above, we request the Town supply four nim buckets, free of charge, to be placed on site, Wednesday, August 4<sup>th</sup> and picked up any time after Tuesday, August 16<sup>th</sup>. The schedule for garbage pick up, which will also be provided free of charge, can be determined at a later date with town staff.

Please note, the entertainment is scheduled to end at 11:30pm nightly. We will be servicing alcohol from our beer tent until 1am on the MCF weekend.

Thank you to Mayor and Council for your continued support and we look forward to the return of festivals and tourists with a busy summer for NEMI for 2022!

Yours truly,

Craig Timmermans

KT Timmermans

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

**BY-LAW NO. 2022-31**

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 4<sup>th</sup>, 2018 and held on:

May 17th, 2022

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  
24<sup>th</sup> day of May, 2022.

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Al MacNevin

Mayor

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Pam Cress

Clerk

**The Corporation of the Town of Northeastern Manitoulin and the Islands**  
**Minutes of a meeting of Council held Tuesday, May 17, 2022**  
**Via Zoom at 7:00p.m**

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

**ABSENT:** Councillor Al Boyd

**STAFF PRESENT:** David Williamson, CAO  
Pam Cress, Clerk  
Sheryl Wilkin, Treasurer  
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. 129-05-2022**

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

**Mayor MacNevin welcomed John Hodder – Mr. Hodder offered to donate a FONOM Plaque that was awarded to him in 1999 along with a few books, A Voice for the North, Report of Mike Harris, The Voice of the North, The Direction and Focus for FONOM and the History of Picnic Island, by John Hodder for display at the Town Office.**

**Mayor MacNevin welcomed and introduced Peter Huston of the Great Lakes Islands Alliance – Mr. Huston described what their organization was about and was looking for new members to represent our area.**

**Resolution No. 130-05-2022**

Moved by: M. Erskine

Seconded by: W. Koehler

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 2022-29 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. 131-05-2022**

Moved by: B. Baker

Seconded by: D. Orr

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. 132-05-2022**

Moved by: M. Erskine

Seconded by: W. Koehler

RESOLVED THAT the Planning Authority for 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 2022-30 to amend By-law 2018-41 by site specific to allow for an extension to the height restriction of an accessory building from 5m to 10.9m on Island 1646 PCL 515.

Carried

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

**Page 2**

**Resolution No. 133-05-2022**

Moved by: B. Wood

Seconded by: M. Erskine

RESOLVED THAT the Planning Authority for the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands conditionally approves the application for consent as applied for Davis and McLay Development, File Number 2022-03, subject to the following conditions.

1. Easement will be +/- 20m wide and a length of 900 m for access to lot 14 and 15 on concession 7 & 8.
2. Easement agreement stipulating rights and responsibilities to be registered on title
3. 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.

All outstanding fees associated with this application including a fee of \$100 for each transfer of land and advertising cost

Carried

**Resolution No. 134-05-2022**

Moved by: B. Baker

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, second and third time and finally passes By-law 99-36, as amended be a by-law to govern the proceedings of Council.

Carried

**Resolution No. 135-05-2022**

Moved by: J. Ferguson

Seconded by: M. Erskine

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:40 pm.

Carried

\_\_\_\_\_  
Al MacNevin Mayor

\_\_\_\_\_  
Pam Cress Clerk

Mission: The Great Lakes relationship building, fosters and leverages resources to address shared challenges and embrace opportunities to benefit islands.



## GREAT LAKES ISLANDS ALLIANCE

Islands Alliance encourages information exchange, and

# The 5th Annual Meeting of the Great Lakes Islands Alliance Summit October 2-5, 2022 Hosted by the Lake Erie Islands



HEALTHY, SUSTAINABLE ISLAND COMMUNITIES  
Visit the GLIA homepage here: <http://www.glialliance.org>

The summit will bring together 100+ island leaders including: government officials, business and education leaders, along with other island advocates to discuss the challenges and opportunities associated with island living. Any island residents are welcome to attend. The annual summit also serves as the member meeting of the Great Lakes Islands Alliance (GLIA), a bi-national network of Great Lake island communities.

We are happy to announce that early bird registration will be open for the 2022 Great Lakes Islands Summit in June. We have an exciting agenda which will be posted on the registration site within a few weeks. After registering, you will receive a confirmation email with details on lodging, etc. Safety remains our top priority. The Summit will follow all COVID-19 protocols in place at that time.

<https://glialliance.org>

## Be involved....Become a sponsor

The local host committee, along with The Stewardship Network, seeks sponsors and donors to support the 2022 Annual Great Lakes Islands Summit, a distinctive event coming to Kelleys, Middle Bass, Pelee, and South Bass Island.

<https://stewardshipnetwork.salsalabs.org/2022gliasponsorshipform/index.html>

For more information visit:

[www.glialliance.org](http://www.glialliance.org)

Peter Huston, Project Manager

[phuston@Stewardshipnetwork.org](mailto:phuston@Stewardshipnetwork.org)



The Stewardship Network  
Connect to Conserve

Version: June 2021

**The Stewardship Network is a nonprofit 501(c)3 organization acting as fiscal sponsor.**

Bruce Burnett, president  
Little Current Lions Club  
PO Box 205  
Little Current, Ontario  
POP 1K0

May 11, 2022

Mayor Al MacNevin  
Town of Northeastern Manitoulin and the Islands  
Postal Bag 2000  
Little Current, Ontario  
POP 1K0

Dear Mayor MacNevin and Council,

The planning stages for Haweater Weekend—July 29-July 31—are well underway and we have a great lineup of events that is sure to impress.

I am writing to council today to seek permission for use of municipal property throughout the weekend. First, we are asking permission to use the Lions Pavilion at Low Island Park for our ball tournament as well as the soccer pitch, pavilion and pavilion lawn. We also request permission to run our enclosed bar/food area in the Lions Pavilion.

The Lions Club is also asking council's permission to have Water Street closed from Manitowaning Road to Hayward Street (including the post office parking lot) beginning Friday, July 29 at 6:30 am until Sunday night, July 31, following the fireworks. We also ask that beginning Saturday morning, July 30, that the portion of Manitowaning Road from the former OPP detachment to Water Street be closed for the remainder of the weekend.

We thank mayor and council very much for all the support you give the Lions Club for Haweater Weekend, and all our other endeavours. It's partnerships like this that make Haweater such a success.

Thank you in advance, mayor and council. If you have any questions, please feel free to contact me at 705-348-8901.

Sincerely,

Lion Bruce Burnett



**MINUTES**  
**COMMUNITY POLICING ADVISORY COMMITTEE MEETING**  
**Wednesday 11 May 2022**  
**ZOOM TELECONFERENCE VIA INTERNET**  
**7:00 P.M.**

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

**REGRETS:** Steve SHAFFER – Central Manitoulin – Steve sent regrets as he had a Community Special Meeting that he needed to attend.

**GUEST:** Nil

**PUBLIC:** Tom SASVARI – Manitoulin Expositor

**Minutes Taken by** Allan Boyd

**CALL MEETING TO ORDER**

Al BOYD, chairperson called meeting to order at 7:00 p.m. He thanked everyone for attending on Zoom conference. Al BOYD advised he would take the minutes.

**ADOPTION OF AGENDA**

Al BOYD asked if any changes to the agenda or additions for this meeting. A minor item to the agenda addition of item 4.3 POA Court. Al BOYD asked for motion to accept the changes of the agenda as circulated.

**Moved by Dave MCDOWELL and seconded by John TURNER that the agenda be adopted. CARRIED.**

**ADOPTION OF MINUTES**

Al BOYD asked if everyone received the minutes of the last meeting 09 Mar 22 and if there are any additions, corrections, or changes. Hearing nothing further Al BOYD asked for motion to move the minutes.

**Moved by Wayne BAILEY and seconded by Bryan BARKER that the agenda be adopted. CARRIED.**

## **BUSINESS ARISING FROM LAST MEETING**

### **INTRODUCTIONS:**

Al BOYD started the meeting by welcoming all members to another Zoom meeting to Insp MORIARITY and all councilors, Tom SASVARI Manitoulin Expositor all acknowledged with regrets from Councilor Steve SHAFFER.

## **BUSSINESS ARISING**

### **PROJECT LIFESAVER**

Project Lifesaver is well under way with media releases on the large donation from Domtar and the partnership with the OPP and Manitoulin Northshore Victim services taking on the administrative roll of the program.

Al BOYD mentioned that Constable KASCH attended NEMI council to answer question of council on for municipal donations.

Insp. MORIARIY advised that donations are now being stopped as the amount required has been met and has asked Constable KASCH to stop canvassing for further donations. Many municipalities have donated already, and Inspector advised she would investigate the status and that maybe some of the money can be returned to the municipalities. She will have Constable KASCH contact each municipality that donated.

Bryan BARKER advised that his municipality just donated, and AL BOYD added that both NEMI and Central Manitoulin has also donated the Inspector advised she would follow up on this.

Insp MORIARITY wish to thank Victim Services for their efforts and all the municipalities with their support as this project had such great support from the communities.

Jack CLARK asked on how the rollout of the program was going to happen the Inspector responded that Victim Services will be doing all the administrative rollout of the equipment to the communities.

## **POA COURT COSTINGS**

As a follow-up to the last meeting discussion Bryan BARKER who sits on the POA committee reports that at the last meeting on April 6<sup>th</sup> 22. The Gore Bay treasurer advised there was flaws in the past POA budget. This has all been worked out with outstanding fines being paid and early resolutions.

There was a discussion on the possibility to stop early resolutions however after a meeting with stakeholders like the Crown Attorney, OPP and POA Manager that early resolutions would continue for Manitoulin.

A program of online payment of fines was looked at however the cost of implementing this system was very costly with a surcharge per fine paid. So, it is not an option at this point of time. However, the POA office will accept e-transfer payments for fines.

## **NEW BUSINESS**

### **OGRA Conference**

Al BOYD advised that he attended the OGRA conference in Toronto in April 22. While there was really nothing on policing issues there was mention by Minister MULROUNEY from the Ministry of Transportation on kilometers of highway marked for new project of 2 for 1 lane and that pilot will be done in Ontario hoping to save lives.

### **OPP DETACHMENT COMMANDER'S COMMENTS**

Inspector MORIARITY asked if there were any questions in relation to the RMS reports sent to each municipality. There was no response.

Inspector advised that the OPP was working very closely with the UCCM Police Service on two major investigations, an attempt murder and a murder that occurred in M'chigeeng. While she could not go into details, she advised that individuals involved were not from Manitoulin and that drug element was a major factor. The investigation is continuing.

Many officers and families from Manitoulin attended a Police Memorial Service in Toronto to honor fallen officers and Constable Marc HOVINGH's plaque was placed on the wall to honor this hero.

2 new officers have started on Manitoulin adding to the compliment of the island staffing levels.

Large recruiting information sessions was held on the island and had a very successful turnout as the capacity was full. Espanola area is slated for next month.

OPP officers attended the swearing in ceremony of the new Police Chief for the UCCM Tribal Police Service.

Al BOYD asked the Inspector when the September meeting arrives if she would prepare stats over the summer months in relation to summer events like Haweater weekend and Pearson Cup plus other community events. She advised she would have this done.

### **ONTARIO GRANT TO SUPPORT ANTI-HATE CRIMES**

The Inspector asked CPAC to send out information on grants available to Support Anti hate Security Measures for Faith-Based and Cultural Organizations. This information was sent out to members. There were no further questions on this.

## **ROUND TABLE**

**Steve SHAFFER – Central Manitoulin – Nil as Steve was away**

**Jack CLARK - Gore Bay** – He advised he would like to bring three items to the attention of the OPP.

1. Speeding concerns in the Town of Gore Bay on Gore and Meredith Streets. Different time of day and night that this occurs.
2. Number of calls for service at the Woods Lane Apartments and what is this costing the town to respond to all these calls for service.
3. Future of the Gore Bay OPP Detachment and have Inspector MORIARITY attend a council meeting to meet council members.

The Inspector advised she will be happy to investigate all these issues and report back to Mr. CLARK.

**John TURNER – Gordon/Barrie Island** – Mostly all quiet in his municipality waiting for the stream of traffic and visitors this summer. He thanked the Inspector when he reached out for some information on an issue for the municipality and was received with a very quick response. On behalf of his council, it was very much appreciated.

**Dave MCDOWELL – Assiginack** – He asked about if the OPP were aware of Drones being used for Criminal Deliveries like weapons on an incident down south. The Inspector advised that while the OPP are aware of such activities, they have seen nothing of this type on Manitoulin to their knowledge.

**Bryan BARKER – Billings** – Now that things are opening his council have concerns on parking issues on Highway 540 at Bridal Vail falls area. Was wondering if a committee could be set up again like prior to Covid. Members of council OPP, MTO to combat the traffic issues. The Inspector advised that she investigate it and get A.S/SGT Mike PATTERSON to get back to him.

He would like to request the Mobile Radar Sign and to contact A/S/SGT. PATTERSON.

Thanked the OPP during this years late smelt season no issues.

**Wayne BAILEY – Burpee/Mills** – All quiet

**Rick GORDON - Tehkummah** – All quiet nothing to report.

**AL BOYD – NEMI** - Nothing to report all quiet. Now that summer is underway requested patrols of the Marine Units into McGregor Bay and Bay of Islands area and that in September if we could have an overview of the Marine program with charges laid and patrol ours for our municipality. Inspector advised she would do that. She also advised that she has two additional officers trained to operate the OPP Launch Vessel the 32-foot Hike will be more visible this summer.

### **MEETING AJOURNED**

Meeting was adjourned at 7:54 pm

**Moved by Rick GORDON and Bryan BARKER**  
**Carried**

### **DATE and TIME OF NEXT MEETING.**

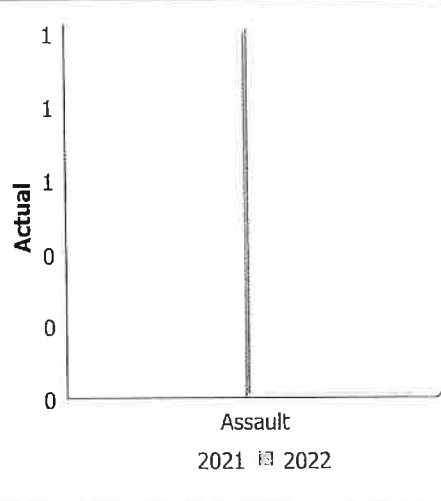
Wednesday September 14, 2022 – 7 p.m., either on Zoom Conference or in person TBD.



**Police Services Board Report for Northeastern Manitoulin and the Islands  
Records Management System  
March - 2022**

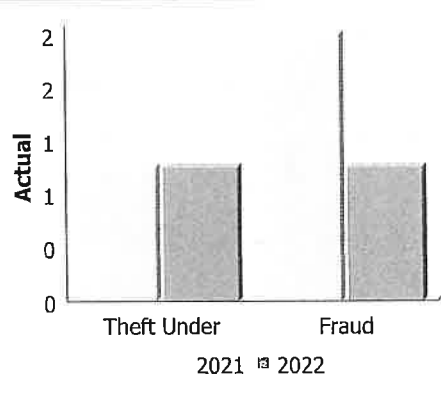
**Violent Crime**

Actual	March			Year to Date - March		
	2021	2022	% Change	2021	2022	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	1	0	-100.0%	5	3	-40.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	0	1	--
<b>Total</b>	<b>1</b>	<b>0</b>	<b>-100.0%</b>	<b>5</b>	<b>4</b>	<b>-20.0%</b>



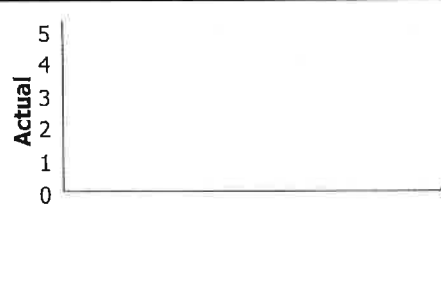
**Property Crime**

Actual	March			Year to Date - March		
	2021	2022	% Change	2021	2022	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	1	--
Theft Over	0	0	--	1	0	-100.0%
Theft Under	1	1	0.0%	4	2	-50.0%
Have Stolen Goods	0	0	--	0	1	--
Fraud	2	1	-50.0%	4	2	-50.0%
Mischief	0	0	--	1	0	-100.0%
<b>Total</b>	<b>3</b>	<b>2</b>	<b>-33.3%</b>	<b>10</b>	<b>6</b>	<b>-40.0%</b>



**Drug Crime**

Actual	March			Year to Date - March		
	2021	2022	% Change	2021	2022	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>	<b>0</b>	<b>0</b>	<b>--</b>



**Clearance Rate**

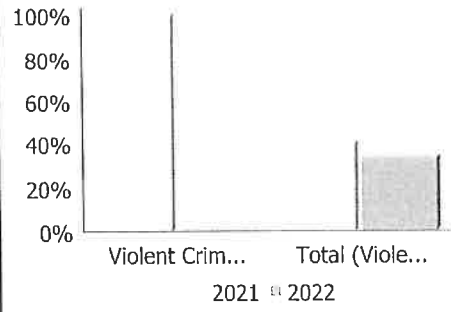
**Detachment:** 4H - MANITOULIN (Little Current)  
**Location code(s):** 4H00 - MANITOULIN (Little Current)  
**Area code(s):** 4048 - Northeastern Manitoulin & the Is  
**Data source date:** 2022/04/02

**Report Generated by:**  
 Ferguson, Carol A.

**Report Generated on:**  
 Apr 12, 2022 9:14:31 AM  
 PP-CSC-Operational Planning-4300

**Police Services Board Report for Northeastern Manitoulin and the Islands  
Records Management System  
March - 2022**

Clearance Rate	March			Year to Date - March		
	2021	2022	Difference	2021	2022	Difference
Violent Crime	100.0%	--	--	100.0%	75.0%	-25.0%
Property Crime	0.0%	0.0%	0.0%	30.0%	16.7%	-13.3%
Drug Crime	--	--	--	--	--	--
<b>Total (Violent, Property &amp; Drug)</b>	<b>40.0%</b>	<b>33.3%</b>	<b>-6.7%</b>	<b>58.8%</b>	<b>50.0%</b>	<b>-8.8%</b>



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

**Data Utilized**

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

**Detachment:** 4H - MANITOULIN (Little Current)  
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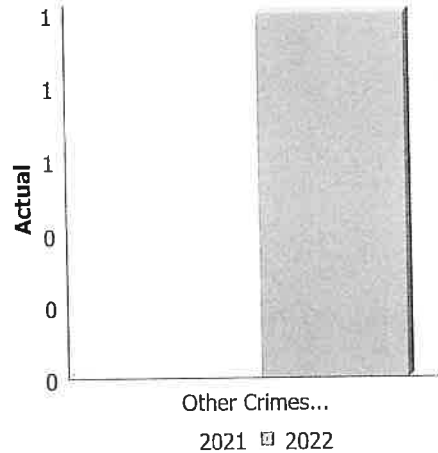
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**Police Services Board Report for Northeastern Manitoulin and the Islands  
Records Management System  
April - 2022**

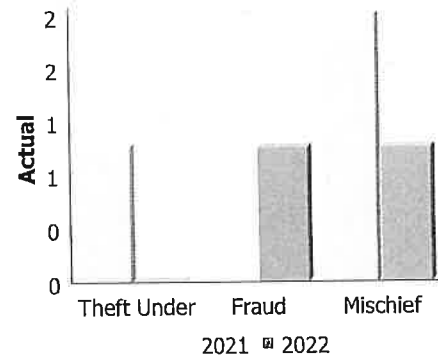
**Violent Crime**

Actual	April			Year to Date - April		
	2021	2022	% Change	2021	2022	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	0	0	--
Assault	0	0	--	5	4	-20.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	1	--	0	2	--
<b>Total</b>	<b>0</b>	<b>1</b>	<b>--</b>	<b>5</b>	<b>6</b>	<b>20.0%</b>



**Property Crime**

Actual	April			Year to Date - April		
	2021	2022	% Change	2021	2022	% Change
Arson	0	0	--	0	0	--
Break & Enter	0	0	--	0	1	--
Theft Over	0	0	--	1	0	-100.0%
Theft Under	1	0	-100.0%	5	2	-60.0%
Have Stolen Goods	0	0	--	0	1	--
Fraud	0	1	--	4	3	-25.0%
Mischief	2	1	-50.0%	3	1	-66.7%
<b>Total</b>	<b>3</b>	<b>2</b>	<b>-33.3%</b>	<b>13</b>	<b>8</b>	<b>-38.5%</b>



**Drug Crime**

Actual	April			Year to Date - April		
	2021	2022	% Change	2021	2022	% Change
Possession	0	0	--	0	0	--
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
<b>Total</b>	<b>0</b>	<b>0</b>	<b>--</b>	<b>0</b>	<b>0</b>	<b>--</b>



**Clearance Rate**

**Detachment:** 4H - MANITOULIN (Little Current)  
**Location code(s):** 4H00 - MANITOULIN (Little Current)  
**Area code(s):** 4048 - Northeastern Manitoulin & the Is  
**Data source date:** 2022/04/23

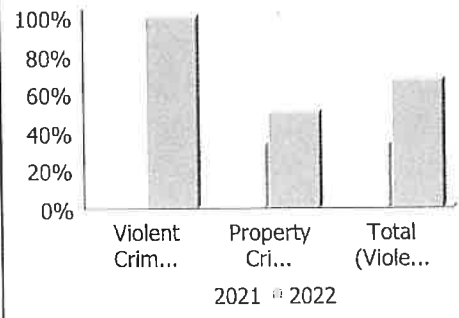
**Report Generated by:**  
 Ferguson, Carol A.

**Report Generated on:**  
 May 4, 2022 8:04:58 AM  
 PP-CSC-Operational Planning-4300



**Police Services Board Report for Northeastern Manitoulin and the Islands**  
**Records Management System**  
**April - 2022**

Clearance Rate	April			Year to Date - April		
	2021	2022	Difference	2021	2022	Difference
Violent Crime	--	100.0%	--	100.0%	83.3%	-16.7%
Property Crime	33.3%	50.0%	16.7%	30.8%	25.0%	-5.8%
Drug Crime	--	--	--	--	--	--
<b>Total (Violent, Property &amp; Drug)</b>	<b>33.3%</b>	<b>66.7%</b>	<b>33.3%</b>	<b>55.0%</b>	<b>56.2%</b>	<b>1.2%</b>



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

**Data Utilized**

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

**Detachment:** 4H - MANITOULIN (Little Current)  
**Location code(s):** 4H00 - MANITOULIN (Little Current)  
**Area code(s):** 4048 - Northeastern Manitoulin & the Is  
**Data source date:** 2022/04/23

**Report Generated by:**  
 Ferguson, Carol A.

**Report Generated on:**  
 May 4, 2022 8:04:58 AM  
 PP-CSC-Operational Planning-4300

**Manitoulin Centennial Manor  
Board of Management Meeting  
Apr 23 2022  
(unapproved)**

**Present:**

Pat MacDonald, Hugh Moggy, Dawn Orr, Mary Jane Lenihan, , Art Hayden  
Don Cook, (Administrator); Keith Clement (Extendicare); Sylvie Clarke, (DOC),  
Michael Erskine (Expositor) with regrets Dan Osborne  
Talha Omer (Extendicare Finance Director)  
Do to Covid-19, Meeting was conducted via teleconference.

**1.0 Call to order**

1.1 Meeting called to order at 10:00 a.m. by Chair, Pat MacDonald.

**2.0 Approval of Agenda**

- 2.1 Motion put forward to approve the agenda
- 2.2 Add June meeting
- 2.3 Add Workday presentation

Moved Mary Jane Lenihan                      Seconded Hugh Moggy                      ....carried

**3.0 Approval of Minutes**

3.1 Motion put forward to approve the minutes of Jan 20, 2022

Moved Dawn Orr                      Seconded Art Hayden                      .....carried

**4.0 New Business**

4.1 Talha Omer, Director of Financial Planning & Analysis Extendicare  
To speak regarding signing authorities for Centennial Manor

Don to get BMO contact to Talha  
Signing authorities on BMO account to be reviewed for deletions and additions

Workday Presentation  
Extendicare is integrating their software system with Workday  
It will integrate with the banks and accounts for better receivables and payables.  
Seamless onboarding of new employees  
Seamless office procedures  
Allow all employees to have work emails for better staff communications.  
Cost associated with the new program is an annual licensing fee based on number of  
staff members, at approximately \$2,200 per month.  
Keith to resend training presentation.  
Tentative go live date is early 2023

## **5.0 Fundraising Update**

### **5.1 Court Yard Project-**

Met with benefactor to discuss tender and contractor and they are comfortable to move ahead with project.

Met with Contractor and he is happy with the access to the property from Low Island side, and is ready to get started when the ground is ready to begin the work.

I am checking with electrical contractor, plumber and regulatory bodies to make sure everything is in place for when the contractor starts.

### **5.2 New Fundraising project Dining Room**

The design and colour scheme is in place so I am getting final pricing on material and have contacted contractors for pricing on labour.

## **6.0 Correspondence - None**

## **7.0 Administrator's Report**

### **7.1 Attached Report**

Motion to accept as presented

Moved by Dawn Orr

Seconded by Hugh Moggy

....carried

## **8.0 Extendicare Report**

### **8.1 Financial Statements for Mar. 2022**

Motion to accept financial statements presented, showing unaudited year end.

Moved by Hugh Moggy

Seconded by Art Hayden

...carried

## **9.0 Other Business**

### **9.1 Annual Meeting**

June 15<sup>th</sup> at 7:00 P.M.

Keith has sent invitations to Tracy VP Assist Homes & Trish Assistant Director of Operations.

They will make a presentation.

Pat – Welcome & introductions

Don – Overview of home

Keith – Review of Extendicare's role in managing the home

All Board members to be present.

## **10.0 Meeting Date of Next Meeting: May 19, 2022 at 10:00 AM at the Little Current council chambers or other location in Little Current – Dawn will check on location.**

## **11.0 Motion to go in Camera**

Moved by Dawn Orr

Seconded by Hugh Moggy

...carried

### **11.1 Motion to follow recommendation of HR department for RPN compensation.**

Moved by Art Hayden

Seconded by Dawn Orr

...carried

11.2 Motion to come out of in Camera

Moved by Hugh Moggy

Seconded by Art Hayden

...carried

**12.0 Adjournment**

Motion to adjourn

Moved by Mary Jane Lenihan