

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, April 21, 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 2026-20
- 5. Old Business**
 - i. Compass Greenfield Development - Airport
- 6. New Business**
 - i. Tender results – Cockburn Street Extension Engineering
 - ii. Request for donation – Royal Canadian Legion
- 7. Minutes & Reports**
 - i. Manitoulin East Airport
- 8. Adjournment**

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

BY-LAW NO. 2026-20

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

April 7, 2026

April 9, 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
21st day of April 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, April 7, 2026
at 7:00p.m.

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

ABSENT: Councillor Mike Erskine

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk

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

Resolution No. 81-04-2026

Moved by: W. Koehler

Seconded by: A. Boyd

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

Carried

Resolution No. 82-04-2026

Moved by: B. Wood

Seconded by: P. Aelick

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the now reads a first, second and third time and finally passes By-law 2026-19 being a by-law to adopt the minutes of Council for the term commencing November 15, 2022 and authorizing the taking of any action therein and thereby.

Carried

Resolution No. 83-04-2026

Moved by: G. Williamson

Seconded by: P. Aelick

Resolved that the Town of Northeastern Manitoulin and the Islands donates \$200 to Bluegrass in the Country.

Carried

Resolution No. 84-04-2026

Moved by: G. Williamson

Seconded by: B. Wood

WHEREAS the Governments of Canada and Ontario have announced a joint partnership to invest in housing-enabling infrastructure and reduce municipal development charges to support housing affordability and supply; AND WHEREAS this program provides funding primarily to municipalities that reduce and maintain low development charges; AND WHEREAS many municipalities in Northern Ontario do not levy development charges and therefore may not be positioned to benefit from this program in the same manner; AND WHEREAS Northern municipalities face disproportionately higher costs to build and maintain infrastructure, including increased per-kilometre costs for water, wastewater, and transportation systems, combined with smaller tax bases and vast geographic areas; AND WHEREAS infrastructure investment is required to support housing development regardless of whether development charges are in place; AND WHEREAS without access to comparable funding mechanisms, Northern municipalities risk being placed at a structural disadvantage in their ability to support housing growth, attract investment, and contribute to provincial and national housing objectives; AND WHEREAS Northern Ontario communities are essential contributors to Ontario's and Canada's economy and must be supported to grow and thrive; THEREFORE BE IT RESOLVED that the Federation of Northern Ontario Municipalities (FONOM) calls on the Governments of Canada and Ontario to ensure that housing-enabling infrastructure programs are applied equitably across all regions, including municipalities that do not levy development charges; AND FURTHER BE IT RESOLVED that both levels of government establish complementary funding mechanisms or program streams to provide comparable support to Northern municipalities that are not eligible under development charge reduction frameworks; AND FURTHER BE IT RESOLVED that FONOM distribute this resolution to its member municipalities for endorsement and forward it to the Prime Minister of Canada, the Premier of Ontario, the federal Minister of Housing, Infrastructure and Communities, the federal Minister of Finance, the federal Minister of Indigenous Services, the Ontario Minister of Finance, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Northern Economic Development and Growth, and the Ontario Minister of Transportation for their consideration.

Carried

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

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Resolution No. 85-04-2026

Moved by: W. Koehler

Seconded by: G. Williamson

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the accepts the 2025 Little Current Lagoon Annual Report.

Carried

Resolution No. 86-04-2026

Moved by: P. Aelick

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:38pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of a meeting of Council held Thursday, April 9, 2026
at 7:00p.m.

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

ABSENT: William Koehler

STAFF PRESENT: David Williamson, CAO
Pam Myers, Clerk
Sheryl Wilkin, Treasurer

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

Resolution No. 87-04-2026

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 presented.

Carried

Resolution No. 88-04-2026

Moved by: M. Erskine

Seconded by: P. Aelick

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. 89-04-2026

Moved by: M. Erskine

Seconded by: A. Boyd

Resolved that the Town of Northeastern Manitoulin and the Islands authorizes the 2025 surplus to be transferred to the Working Capital Reserve account.

Carried

Resolution No. 90-04-2026

Moved by: G. Williamson

Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 8:02pm.

Carried

Al MacNevin Mayor

Pam Myers Clerk

Preliminary Design: Look and Feel

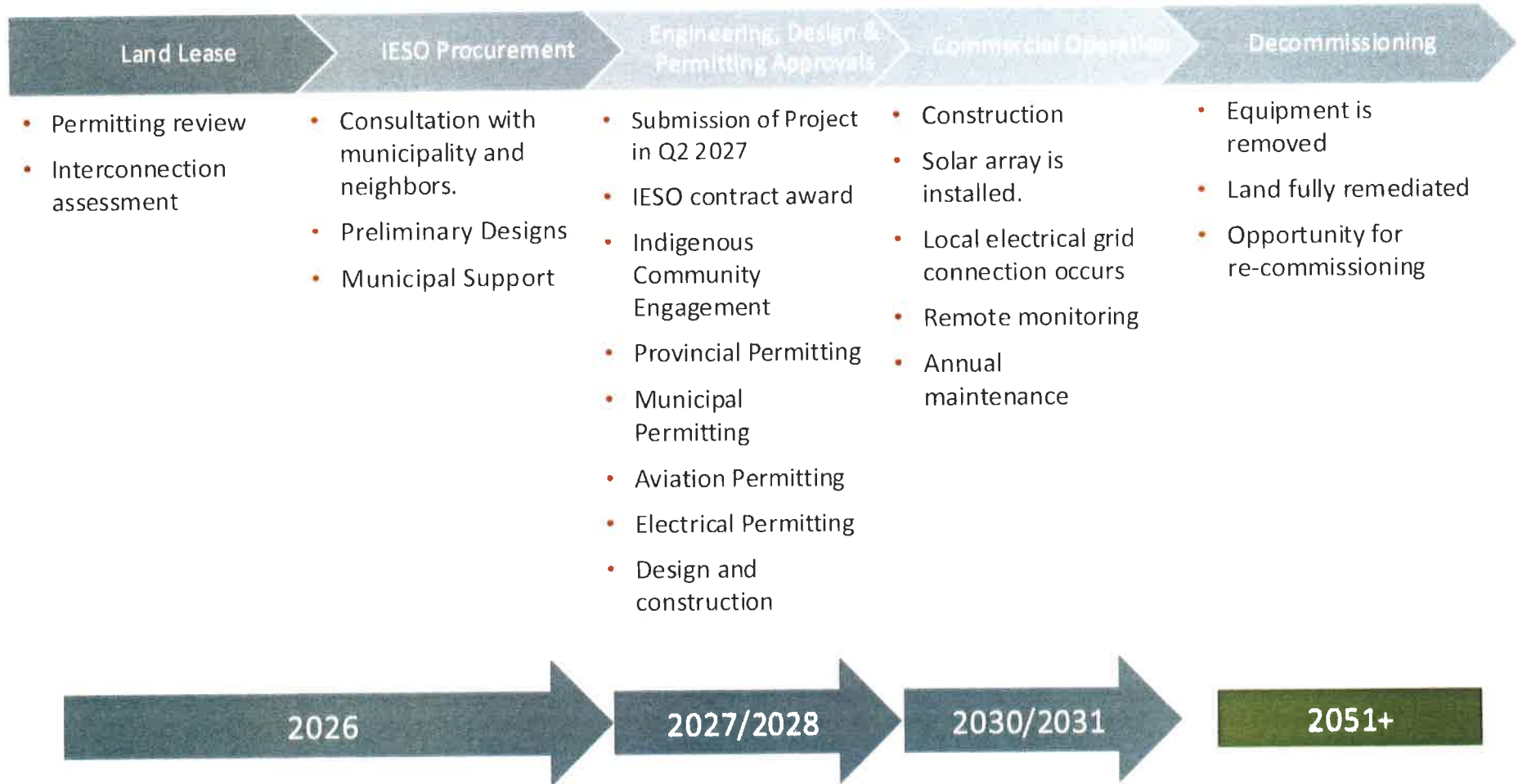


Design Characteristics: How does this impact the land?

Details of Project

- **Racking Foundations:** Steel piles are screwed or driven into the ground. At decommissioning, piles can be removed, and the land use is returned to its prior state.
- **Racking Design and Spacing:** Rows are usually 25 feet apart, with racking that is either fixed-tilt or tracking.
- **Footprint Size:** Up to 110 acres
- **Security:** Project is fenced in and locked.
- **Operations:**
 - Project is 24/7 remote monitored and controlled. Operations and maintenance contractors are locally based in Ontario.
 - Scheduled site visits occur 4 times a year.
- **Interconnection:** The solar system is connected to the Hydro One distribution grid.
- **Decommissioning Security:** will be posted mid-way through the project's contract to ensure the landowner has funds to pay for decommissioning.

Development Timeline



Successful developments require up to five years to reach commercial operation.

Request for Council Direction

CGD is requesting Council approval to enter into a long-term lease agreement (up to 110 acres) at Manitoulin East Municipal Airport to advance a solar development project

Benefits to the Airport Include:

1. Stable, Long-Term Revenue

- 30+ year lease agreement
- Predictable, contracted income stream (government-backed)

2. Monetizing Unused Land

- Up to 110 acres of non-operational airport land
- No impact to core airport operations

3. Local Economic Development

- Supports clean energy investment in the region
- Potential for local jobs during construction
- Positions municipality as a sustainability leader

Thank you

Contact

Roberto Caputo

Senior Director, Development

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Phone: (416) 220-9154



The Royal Canadian Legion Br. 177

P.O. Box 656
Little Current, Ontario P0P 1K0
Phone: 705-368-2661
Email - rclbr.177@hotmail.com



April 6, 2026

Mayor and Council
Northeastern Manitoulin and the Islands
Little Current, Ont. P0P 1K0

Dear Mayor and Council:

I would like to say "Thank You" to you and your staff for the continued support of The Military Banner Project that I have been doing for The Royal Canadian Legion Br. 177. Your support has been very much appreciated and to date we now have 81 Banners.

I am writing asking for Council's support again for this project.

It has been suggested that we extend this project to include the Sheguiandah area. If we are able to be granted permission from Hydro One the plan is to have the banners along Townline Road East & West and continue along Mill St. past Batman's Mill out to Highway 6.

At present I have about 6 or more Banners that could be hung out there and the list is growing.

Using the Hydro Poles comes at a very high cost as I have to hire a company to do them.

Last year we received permission to extend the Banners on Meredith Street from the Drug Store to the corner of Worthington. It was nice to see the Banners continue from the Bridge and continue down Meredith and out Worthington to the Town limits. As time ran out we were unable to put the Banners and brackets on the three poles down past the Liquor Store but hope to get that done this year.

The Legion has been supporting this project with some of the money they receive from Catch The Ace. We have discussed raising the price but don't feel that is fair to the new people who purchase and it never was intended to be a money maker but just another way for honouring the Veteran's who served and are serving.

The money received in the past has been very much appreciated and I am requesting that you consider a donation again this year.

I am thanking you in advance for considering this request.

Sincerely,

Linda Bowerman, Chair of the Banner Committee

Royal \Canadian Legion Br. 177

P.O. Box 656

Little Current, Ont. P0P 1K0

Telephone: 705-368-2465

Email: lnbowerman@bell.net

Manitoulin East Municipal Airport Commission Inc.

Commission Meeting Minutes

Meeting of April 13, 2026

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

M. Whatling

Meeting call to order by G. Williamson @ 7:00

Motion 2026 04-01

Resolved that the Commission approves the agenda for the meeting of April 13, 2026.

Moved by B. Kohler

Second by D.Elliot

Carried - Yes

Motion 2026 04-02

Resolved that the Commission approves the minutes of the meeting of February 13, 2026.

Moved by B. Wood

Second by D.Elliot

Carried - Yes

Declaration of pecuniary interest:

Motion 2026 04-03

Resolved that the Commission accept the managers' report for the months of February 2026 / March 2026

Moved by: R. Maguire

Second by: B. Kohler

Carried – Yes

Motion 2026 04-04

Resolved that the Commission accept the treasurers report for February / March 2026.

Moved by: R. Maguire

Second by: D.Elliot

Carried – Yes

Motion 2026 04-05

Resolved that the Commission accept the Auditors report for 2025.

Moved by: B. Wood

Second by: B. Kohler

Carried – Yes

Motion 2026 04-06

Resolved that the Commission directs the Airport Manager to enquire into epoxy flooring for the terminal building. If not suitable the commission directs the airport manager to accept the quote from Flooring by Bruce for terminal floor replacement.

Moved by: R. Maguire

Second by: B. Wood

Carried – Yes

Motion 2026 04-07

Resolved that the Commission directs the Airport Manager to have Manitoulin East Airport become a member of AMCO (Airport Management Council of Ontario) for a period of one year.

Moved by: B. Kohler

Second by: R. Maguire

Carried - Yes

Motion 2026 04-08

Resolved that the Commission meeting of April 13, 2026 does now adjourn at 7:40

Next meeting Monday June 8 @ 7:00 pm. Location – Airport Terminal

Moved by: B. Wood

Second by: D. Elliot

Carried - Yes