#### **AGENDA**

# A meeting of the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands to be held on Tuesday, September 22<sup>nd</sup>, 2020 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 2020-40
- 5. Manager Reports
- 6. Old Business
- 7. New Business
  - i. Farmers Market Road Closure request
  - ii. Proclamation Tai Chi
- 8. Correspondence
  - Navy League of Canada Thank you
- 9. Minutes and Other Reports
  - i. Mayors update
- 10. In Camera
  - i. a proposed or pending disposition or acquisition of land for municipal or local board purposes;
  - ii. personal matters about an identifiable individual, including municipal or local employees
- 11. Adjournment

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

#### BY-LAW NO. 2020-40

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:

September 15, 2020

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 A 22 <sup>nd</sup> day of September 2020.	IME AND FINALLY	PASSED THIS	
Al MacNevin	Mayor	Pam Cress	Clerk

## The Corporation of the Town of Northeastern Manitoulin and the Islands Minutes of meeting held Tuesday, September 15<sup>th</sup>, 2020 Electronic Format at 7:00p.m.

PRESENT: Mayor Al MacNevin, Councillors: Barb Baker, Al Boyd, Laurie Cook, Mike Erskine, William Koehler,

Jim Ferguson, Bruce Wood and Dawn Orr

STAFF PRESENT: David Williamson, CAO

Pam Cress, Clerk

Gary May, Manager of Public Works

Reid Taylor, Manager of Community Services

Duane Deschamps, Fire Chief

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

#### Resolution No. 245-09-2020

Moved by: B. Wood Seconded by: W. Koehler

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

agenda as presented.

Carried

#### Resolution No. 246-09-2020

Moved by: A. Boyd Seconded by: J. Ferguson

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 2020-38, being a by-law 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. 247-09-2020

Moved by: W. Koehler 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 2020-39, being a By-law to appoint Ed Smith as By-law Enforcement Officer.

Carried

#### Resolution No. 248-09-2020

Moved by: M. Erskine Seconded by: B. Wood

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Joyce Babcock at 116 Tamarack Lane to place large boulders on the shoreline road allowance in front of her property in order to help slow the erosion of property due to high water, this work is to be done under the direction of the Manager of Public Works

Carried

#### Resolution No. 249-09-2020

Moved by: M. Erskine Seconded by: W. Koehler

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands grants permission to Chris Blodgett of North Channel Cruises to dock Le Grand Heron on the east side of Spider Bay Marina for the winter and donates \$1400 to North Channel Cruises to cover the charges for this service. The placement will be done under the supervision of the Manager of Community Services, the Town will not and does not assume any liability associated with the dockage or storage of this vessel.

Carried

#### Resolution No. 250-09-2020

Moved by: J. Ferguson Seconded By: D. Orr

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now adjourn at 7:53pm.

Carried

Al MacNevin	Mayor	Pam Cress	Clerk

From: ray bernstein < motherearthsgardenvegetables@gmail.com >

**Date:** September 17, 2020 at 10:09:34 AM EDT **To:** Mayor <a href="mailto:amacnevin@townofnemi.on.ca">amacnevin@townofnemi.on.ca</a>

Subject: fight for food auction

Thanks for your time today Al!

We are planning on running a community auction on saturday october 10 2020, from 11:00 am until 12 noon.

Hoping to close the road off from the corner infront of the Bank of Montreal to the east side of the pavilion starting at 10:45 until noon.

It will be a charity benefit for the Hospital Auxiliary with all proceeds going to them.

Would you be able to put this event in the town calendar on line?

SOCIAL DISTANCING WILL BE OBSERVED AND MASKS ARE MANDATORY.

Hopefully this will become an annual event.

thank you in advance for your help.

Ray Bernstein Manager NEMI Farmers Market



## Fung Loy Kok Institute of Taoism 50th Anniversary Proclamation

Whereas, 2020 is the 50<sup>th</sup> anniversary of the *Taoist Tai Chi*® arts in Canada that promote the ancient practices of Taoism, which enrich mental, spiritual, and physical well-being. Many people who practice these arts share their experience of this practice which enhanced their social and spiritual connections, helped relieve pain, reduced stress, improved posture, circulation, and balance; and

Whereas, 50 years ago, in 1970, Master Moy Lin Shin, a Taoist monk, began teaching the *Taoist Tai Chi*® path in Toronto, Canada; and

Whereas, today, Fung Loy Kok Institute of Taoism, together with its affiliates around the world, have trained volunteer instructors offering *Taoist Tai Chi*® practice continuously for 50 years, and currently, to more than 40,000 participants in numerous locations throughout 26 countries including 11,016 participants in over 330 locations in Canada with 1200 instructors; and

Whereas, Fung Loy Kok Institute of Taoism and its affiliates practice the *Taoist Tai Chi*® arts as a path to ultimate transformation, using the guiding principles of compassion, virtue, and wisdom, in all we do. This practice works to alleviate pain and suffering to the individual, thereby reducing the financial burden on health services in the communities where *Taoist Tai Chi*® practice is offered; and

Whereas, it is altogether fitting and proper that Canada, with its diverse population and appreciation for all cultures moving together in harmony, and its commitment to improving the wellness of its workforce and all residents, should set aside a day to recognize the Fung Loy Kok Institute of Taoism in its endeavour to bring these arts which promote good health, the richness of Chinese culture, and a greater understanding and respect among all peoples.

Now, Therefore, I,	_( Mayor, City Offic	ial, etc) (	do here	eby proclai	im November	7, 2020
as Taoist Tai Chi® arts 50th Anniversary	Day in	(City, <sup>-</sup>	Town, I	Province)	in recognition	of Fun
Lov Kok's remarkable journey of 50 years	3.					



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Thank you so much for your generous donation to the Menitudin Navy Loague, in support of RCSCC 348 Menitoulin.

With your help, we are building up the communities of Manutoulin - one Cadet at a time ...

Thanks again!

Sincerely.

Carrie M'Culloth Treasurer - Manutaulin Davy League