

AGENDA
A meeting of the Council of the Corporation
of the Town of Northeastern Manitoulin and the Islands
to be held on Tuesday, September 29th, 2020
Electronic Format at 7:00 p.m.

1. Call to Order

2. Approval of Agenda

Deputation: RSM – Service Delivery Review

3. Disclosure of Pecuniary Interest & General Nature Thereof

4. Minutes of Previous Meeting

- i. Confirming By-Law 2020-41

5. Manager Reports

6. Old Business

7. New Business

- i. Declaration of Surplus equipment – 1989 Champion Grader
- ii. Halloween Celebrations

8. Correspondence

- i. Zachary Nicholls – Safety Concerns

9. Minutes and Other Reports

- i. Mayors update
- ii. Community Police Advisory Committee – September 9, 2020
- iii. Centennial Manor Minutes – August 20, 2020

10. In Camera

- i. a proposed or pending disposition or acquisition of land for municipal or local board purposes;

11. Adjournment

MUNICIPAL SERVICE DELIVERY REVIEW

COUNCIL MEETING

Town of Northeastern Manitoulin & the Islands



SEPTEMBER, 2020

AGENDA

- 3 With you today
- 4 RSM & FCR overview
- 5 Project purpose & objectives
- 6 Project structure & scope
- 7 Project approach
- 9 Project process
- 10 Questions & answers



WITH YOU TODAY



Alex Kotsopoulos

Engagement Partner



Corey Houle

Subject Matter Expert



Rhett Nussey

Project Manager



Vickey Sobhani

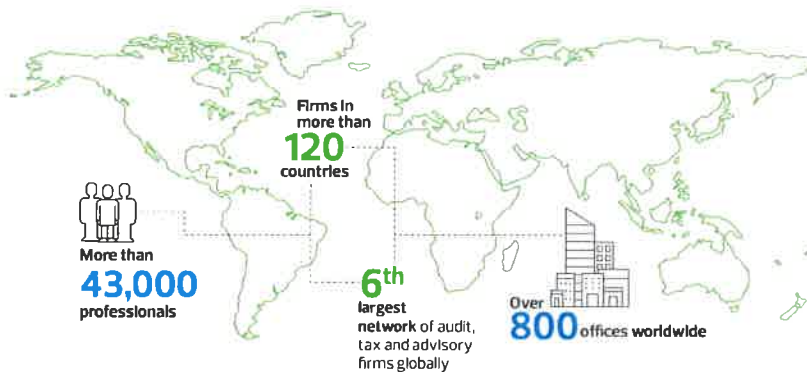
Project Analyst

RSM & FCR OVERVIEW

RSM Canada LLP is the Canadian member firm of RSM International, a global network of independent audit, tax and consulting firms with more than 43,000 people in over 120 countries.

As the leader in middle market providing audit, tax and consulting services, RSM is ideally positioned to support your team in addressing your needs, challenges and priorities.

RSM International is a **global network** of independent audit, tax and advisory firms.



RSM Canada's Alliance partner

- Freelandt Caldwell Reilly LLP (FCR) brings a wealth of knowledge in local and regional governments.
- FCR is one of the largest public accounting firms in Northern Ontario with locations in Sudbury and Espanola.
- FCR is NEMI's financial statement auditor.



PROJECT PURPOSE & OBJECTIVES

The Town of Northeastern Manitoulin & the Islands (the Town or NEMI) engaged RSM Canada to undertake a Municipal Service Review of all its current service offerings. The purpose of this review is to identify opportunities where the municipal services could be more effective, efficient, and responsive to the current and future needs of the Town.

PROJECT OBJECTIVES

- ☐ Identify gaps and opportunities within the Town's service offerings by conducting a line by line review of the Town's current services.
- ☐ Identify opportunities to optimize staff utilization, business processes, delivery methods, cost structures, equipment and infrastructure to meet internal/external demands; and
- ☐ Develop a roadmap and implementation plans to fill gaps and achieve the desired future state that could be used as part of strategic planning.

PROJECT STRUCTURE & SCOPE

ORG STRUCTURE GROUP

NEMI

RSM

NEMI PROJECT SUPPORT

David Williamson
CAO

Heidi Ferguson
Economic Development Officer

Kimberly Knobel
Asset Management

DEPARTMENTS

LINE BY LINE REVIEW

SPECIALIZED REVIEW

General Government &
Administrative Services

Planning & Development Services

Landfill/Public works
services

Protective Services

Health Services

Recreation services

Social and Family Services

Environmental Services

Waterfront and marina
services

Recreation Facilities and Cultural
Services

Transportation Services

Sewer and water
services

RSM PROJECT OVERSIGHT

Alex Kotsopoulos
Engagement Partner

Rhys Morgan
Relationship Partner

RSM PROJECT TEAM

RSM SMEs

Rhett Nussey
Project Manager

Corey Houle
Local SME

Austin Allanach
Technology Consultant

Kirby Houle
Local SME

Vickey Sobhani
Project Analyst

Noam Teper
Project Analyst

PROJECT APPROACH (1/2)

RSM will approach this project in five distinct phases. Each phase has clearly defined activities and deliverables. Project management leading practices will carry through each phase with weekly or bi-weekly status meetings and status reports.

	Project initiation	Data collection & consultation	Current state assessment
ACTIVITIES	<ul style="list-style-type: none"> • Mobilize the project • Confirm and finalize project goals and objectives • Establish key stakeholders, project governance and reporting requirements • Identify relevant comparator divisions for jurisdictional scan • Prepare for and conduct kick-off meetings 	<ul style="list-style-type: none"> • Assemble information requests • Prepare for and conduct workshops to review current services, delivery resources, operations and processes • Prepare for and conduct public consultations via online public opinion survey 	<ul style="list-style-type: none"> • Review existing and available material provided by the Town • Conduct jurisdictional scan of similar jurisdictions identified • Conduct a market scan to identify industry leading practice through secondary market research • Conduct a gap analysis to identify key gaps, challenges and opportunities
DELIVERABLES	<ul style="list-style-type: none"> ✓ <i>Project Charter</i> ✓ <i>Reporting framework</i> 	<ul style="list-style-type: none"> ✓ <i>Data request document</i> ✓ <i>Stakeholder interview guide</i> ✓ <i>Public opinion survey design</i> 	<ul style="list-style-type: none"> ✓ <i>Jurisdiction scan summary</i> ✓ <i>Gap analysis summary</i>

PROJECT APPROACH (2/2)


	Future state design	Reporting
ACTIVITIES	<ul style="list-style-type: none"> Develop future state delivery method, process and operations optimization recommendations Prepare and conduct interim presentation to review recommendations and implementation options with NEMI. Develop roadmap and implementation plan. 	<ul style="list-style-type: none"> Draft Final Report compiling all findings and recommendations. Final report reflecting feedback from the Town. Prepare and conduct final presentation to the Council.
DELIVERABLES	<ul style="list-style-type: none"> ✓ <i>Interim presentation</i> ✓ <i>Roadmap and implementation plan</i> 	<ul style="list-style-type: none"> ✓ <i>Final report</i> ✓ <i>Council presentation</i>

PROJECT PROGRESS

- Kick-off meeting completed;
- Jurisdictions selected;
- Public consultation initiated;
- Interviews with key staff completed; and
- Surveys of line-by-line review.



QUESTIONS AND ANSWERS



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

BY-LAW NO. 2020-41

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:

September 22, 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 AND THIRD TIME AND FINALLY PASSED THIS
29th day of September 2020.

Al MacNevin

Mayor

Pam Cress

Clerk

The Corporation of the Town of Northeastern Manitoulin and the Islands
Minutes of meeting held Tuesday, September 22nd , 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

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

Councillor Orr declared a conflict with item 7i, being the Farmers Market request.

Resolution No. 250-09-2020

Moved by: M. Erskine

Seconded by: B. Wood

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

Carried

Resolution No. 251-09-2020

Moved by: W. Koehler

Seconded by: A. Boyd

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 2020-40, 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. 252-09-2020

Moved by: L. Cook

Seconded by: A. Boyd

RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands reads a first, approves the closure of Water Street East, on October 10th from the BMO corner to the old NAPA building from 11am to 12 noon.

Carried

Resolution No. 253-09-2020

Moved by: B. Baker

Seconded by: J. Ferguson

Whereas, 2020 is the 50th 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 Al MacNevin do hereby proclaim November 7, 2020, as Taoist Tai Chi arts 50th Anniversary Day in Municipality of Northeastern Manitoulin and the Islands in recognition of Fung Loy Kok's remarkable journey of 50 years.

Carried

Resolution No. 254-09-2020

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 proceeds In Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local employees and a proposed or pending disposition or acquisition of land for municipal or local board purposes.

Carried

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

Page 2

Resolution No. 255-09-2020

Moved by: B. Wood

Seconded by: J. Ferguson

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands does now Rise and Report.

Carried

Resolution No. 256-09-2020

Moved by: M. Erskine

Seconded by: A. Boyd

BE IT RESOLVED THAT the Council of the Corporation of the Town of Northeastern Manitoulin and the Islands agrees to sell the property that is 6' by 65'+/- to Bruce and Kelly O'Hare as a lot addition, which adjoins to the property located at 42 Robinson Street, all costs will be borne by the O'Hares and subject to the abutting land owner to the west releasing interest in the property, map of location attached.

Carried

Resolution No. 257-09-2020

Moved by: D. Orr

Seconded By: J. Ferguson

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

Carried

Al MacNevin Mayor

Pam Cress Clerk

Pam Cress

From: Zachary Nicholls <stillzak4amnesty@yahoo.ca>
Sent: September 22, 2020 2:12 PM
To: Mayor; Mike Erskine; H. Laurie Cook; Dawn Orr; Bill Koehler; Jim Ferguson; Al Boyd; Barb Baker; Bruce Wood; Dave Williamson; Pam Cress
Cc: expositor@manitoulin.ca
Subject: An Accident Waiting to Happen

Dear Mayor MacNevin and Council,

I am writing to you today with regards to the Tim Hortons build site.

First and foremost, I wish to convey that our family has no opposition to this restaurant being opened across the street from our home. In fact, I would like to point out that the construction site has in no way impeded our enjoyment of property. Noise, litter, and dust levels have been minimal..

Having said this, an issue has arose that should surprise nobody. Safety.

Since school began, there has been a dangerous mix of pedestrians, construction vehicles, school buses, regular traffic, and what I like to call the Tim Hortons tourists. These tourists have regularly slowed traffic, often coming to a complete standstill, in order to see the build site and dream of coffee and crullers.

This is not a knee jerk concern over a temporary problem, as has been suggested by some councilors to me and other concerned citizens around LCPS. This is an ongoing issue that has yet to result in grievous injury, thank God, although the clock is ticking.

The worst example occurred last week when one vehicle stopped in the middle of the road for at least ten minutes. A forklift was taking up the remaining space. School buses were put to a standstill and traffic backed up to highway six. I approached the individual to point out the situation. He threatened me with violence and only left when I called the police. As he left he dangerously swerved in front of students who had **no where to go** and drove right into the middle of the highway 6 - Draper intersection.

There are currently what appears to be an abandoned truck on the shoulder of Draper Street. In front of that is a large dump bin that cannot be accessed quickly or safely because of the truck. A dump bin operator had to spend time stopping traffic in order to gain access. There is also a fancy Cadillac Escalade type vehicle that has a tire on the traveled portion of the road. A pedestrian and two cars cannot safely pass under these circumstance. Between the fancy SUV and the dump bin is a school sign.

This is a recipe for disaster.

It appears that our easement and future sidewalk area has been requisitioned for Tim Hortons. I hope the current situation isn't precedent setting.

Lastly, I wish to point out that after many weeks, the NW corner of Draper and 6 is still a walking/cycling hazard.

Please consider this plea from a concerned citizen. People are going to get hurt. Take action now. The school buses will start arriving within the hour, and students will be walking home.

Sincerely,

Zak Nicholls

Draper Street East

PS - I would be remiss not to remind you that council recently found \$110,000 to purchase a home to knock down in order to make a corner safer in Sheguiandah. That is the exact same amount quoted and approved, and canceled for a sidewalk on Draper in light of budgetary concerns.

Total Control Panel

[Login](#)

To: pcress@townofnemi.on.ca

Message Score: 10

High (60): Pass

From: stillzak4amnesty@yahoo.ca

My Spam Blocking Level: Medium

Medium (75): Pass

Low (90): Pass

[Block this sender](#)

[Block yahoo.ca](#)

This message was delivered because the content filter score did not exceed your filter level.

MINUTES
COMMUNITY POLICING ADVISORY COMMITTEE MEETING
09 SEPTEMBER 2020
MANITOULIN OPP DETACHMENT – LITTLE CURRENT
7:00 P.M.

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

REGRETS: Nil

PUBLIC: Tom SASVARI – Manitoulin Recorder

Minutes Taken by Allan Boyd

CALL MEETING TO ORDER

Al BOYD, chairperson called meeting to order at 6:58 p.m. He thanked everyone for attending. Al BOYD advised he would take the minutes. A quick introduction took place as it has been a while since the last meeting and Dan Osborne was new to the table and welcome to him for attending.

ADOPTION OF AGENDA

Al BOYD asked if any changes to the agenda or additions. Hearing none Al BOYD asked for motion.

Moved by John TURNER and seconded by Rick GORDON that the agenda be adopted. CARRIED.

ADOPTION OF MINUTES

Minutes of the 11 Mar 2020 meeting have been circulated and members were asked if there were any corrections needed. Hearing none Al BOYD asked for motion.

Moved by Steve SHAFFER and seconded by Wayne BAILEY that the agenda be adopted. CARRIED.

Al BOYD thanked Insp MORIARITY for allowing the committee to meet at the new OPP Detachment and members adhered to the social distancing rules sitting 6 feet apart and all wearing masks.

BUSINESS ARISING FROM LAST MEETING

FUTURE OF CPAC – GOVERNMENT ANNOUNCES RE-COMPOSITION OF OPP DETACHMENT BOARDS

Al BOYD started the conversation in that at our last meeting back in March the government was looking at restructuring of Police Services Boards and CPAC committees into one board per detachment area. Consultation meetings started to take place across the province to get feedback from municipalities but then the Covid-19 outbreak took place, and everything has been put on hold. During the lockdown, Al BOYD received e-mails from Bill FOSTER Deputy Mayor with the town of Espanola. Mr. Foster was inquiring as to the make up of the island and how they felt about having one board. Mr. Foster advised that the Town of Espanola and the surrounding townships have agreed to form a board. He felt that the island should be separate from the North Shore. He attached a letter that was sent on behalf of the LA cloche Foothills Municipal Association as to their reasoning why they should remain separated from the island. (PLEASE SEE ATTACHED LETTER). Al BOYD advised he would send an e-mail to all CPAC members to have them contact their municipality and see what Mayor and council felt and if required to pass a motion.

Al BOYD advised that after discussion with NEMI Mayor and council. NEMI is already on the record to stay with a Manitoulin based board with representation from its constituents' municipalities. This will depend on the makeup, cost incurred to the municipality. Al Boyd then canvassed the other members around the table.

Bryan BARKER – Billings – He advised that Billings council is in favour of remaining an island board with the geographic area.

Steve SHAFFER- Central Manitoulin – A motion in principle was set to remain and have our own police services board for Manitoulin. He also cautioned we must be careful what we ask for as the details are not out yet and we do not know the cost's or if there will be appointments to the board. Details are not out yet.

Wayne BAILEY – Burpee/Mills – Wayne advised his council had concerns with not knowing if one size fits all. How will Manitoulin Police Board be designed will each municipality have a voice like CPAC has now. What is the cost of this board will be made up of paid indivual with a salary? If some municipalities do not sit on this board how do, we liaison. However, they agree we need island representation.

Dan OSBORNE – Gore Bay – Mayor OSBORNE advised his municipality wants an island board. However, concerns of the cost and how this will be made up. It is important that each municipality has its own voice and he hopes that the government has not already made up their mind like it was done with the OPP Detachment closures on the island.

Dave MCDOWELL – Assiginack – Our municipality is in line with the others in that the island remain separate from the North Shore.

John TURNER – Gordon/Barrie Island – His municipality is in favour of one board for the island however concerns over the agreement are up in the air, and it is important that each municipality voice their concerns in policing.

Rick GORDON- Tehkummah – His municipality is status quo and in agreement with the rest of the island.

Insp MORIARITY – OPP – She agreed that the present system is working well and that there is a need for two police services boards in the detachment area. Police Services Boards have benefits as they can apply for government grants. She advised she has heard nothing further through her channels as everything is on hold. She advised the system is terribly slow and not sure when we might hear.

After further discussion it was decided that a similar letter should be drafted showing the position of the Island CPAC Committee that we should remain separate from the North Shore as our policing concerns differ from that of the north shore and our issues should be addressed differently. Al BOYD advised he would draft a letter and bring it back to CPAC for any changes and final approval.

NEW BUSINESS

OPP Detachment Commanders Comments:

Insp MORIARITY advised that detachment closures are sometimes not the best way to do business however the decision has been made and the government will not go back on that. She went on to advise the concerns brought forward have gone to the Ministry level and will be taken into consideration for the way things are done in the future.

Mindemoya and Manitowaning Detachments are due to close on October 2nd, 2020. The half dozen officers working out of those detachments will be reporting to Gore Bay and Little Current detachments. The OPP cannot dictate when officers reside or live that the only commitment is that they report to the detachment they are assigned too. The present buildings in Manitowaning and Mindemoya were never updated when the new standards came into play about 10 years ago. All processing and lodging of prisoners were done in Gore Bay and Little Current. The property vaults were not used in those detachments.

With the modernization of the present OPP vehicles officers can work out the vehicles and do everything they could at the detachment. Mobile computers and the process of documents can all be done remotely. All services are being centralized in one or two buildings not to duplicate and cut costs. OPP building cannot be in each community like it use to be but that does not diminish the service to the public that will remain the same.

Staffing levels will not change they will remain the same and with the new building it was built for community growth and that the OPP planned with more officers being deployed to the island.

Al Boyd mentioned if it would be possible for the members of CPAC to be shown the presentation on the Police Mobilization and Engagement Model of Community Policing. Insp Moriarity advised she would be happy to set this up for a future meeting.

Steve SHAFFER asked about the petty thefts that took place in Mindemoya this past summer are the OPP increasing patrols in the area. The Inspector replied that our patrols are driven by calls for service and sometimes these crimes do not get reported. So, it is important that the police are notified even if the theft is very minor.

Dan OSBOURNE advised that the Gore Bay area had two very serious occurrences this past summer and will all the support units and extra officers be the municipality costed more for these officers. Inspector Moriarity advised no that your costing to the OPP pays for any extra officers requires or specialty services like the K9- unit, Tactical Team, OPP chopper etc.

ROUND TABLE

Steve SHAFFER – Central Manitoulin – Advised with the Covid-19 it was an interesting summer. Many summer visitors arrived, and the municipality saw an increase in police calls as people were not following the laws and the beach area in providence Bay was an issue this year. He would like to see an increase in future of patrols to act as a deterrent and some bicycle patrols with foot patrol along the beach.

Dan OSBORNE - Gore Bay – Their municipality also saw an influx of people to the area camping and visitors. They had 2 major incidents this summer which the community is dealing with.

John TURNER – Gordon/Barrie Island – His municipality also saw an increase for calls for the by-law enforcement officer. Many people were not listening to the by-law officer which lead to further issues, overnight camping and parking in areas that were not permitted. Police were needed to assist as the public would not abide by local by-laws. It was a real concern. The Inspector replied that the police should be called if people will not leave the area then Trespassing charges could be laid but they need to know the concerns please call the police if you have issues. She advised that it was a busy summer for the officers as they were seeing things that they never saw before. Covid-19 has made things very interesting.

Dave MCDOWELL – Assiginack – His municipality had a quiet summer with no concerns. He did ask on how the OPP on the island were handling the anti-police movements and if was an issue here. Insp. MORIARITY responded that it is a problem all over they have dealt with protests in the detachment area however the officers are well trained in dealing with the issues and that the Provincial Liaison Team (PLT) have attended the island to deal with issues and have done a great job.

Bryan BARKER – Billings – Like other municipalities Billings had its fair share of by-law issues. Many people were not following the closure of the stairs at Bridal Veil falls and pulling down barriers. Confrontation with the by-law officers. They had to hire a security firm to guard the stairs and direct public to trails in the area. They also dealt with many medical emergencies with risk taking individuals doing more dangerous stunts.

Wayne BAILEY – Burpee/Mills – Having a problem with groups residing in the area at nighttime. Groups cam into the municipality from Alberta and are intimidating the public and harassing them. They are fearful for calling or reporting to police for fear of retaliation. Mr. BAILEY advised it is hard to get these senior residents to complain but the municipality is working on it. Insp MORIARITY advised please call us and we can target time of patrols if it is late at night. We need to know when this is happening so we can do something about it.

Rick GORDON - Tehkummah no concerns currently

Allan BOYD - NEMI – Allan BOYD advised that the summer was somewhat quiet as we did not have to contend with Haweater Weekend, Country Fest and Rocking the Rock and with the population down it was somewhat quiet. However, since we had a capital project with the connecting link through Little Current and major roads closed off and detours being created the community received many calls on speeding and increased traffic on side streets. A call was made to have the OPP Speed Radar sign deployed which provided positive feedback to town council. So much so that the Town of NEMI purchased their own speed sign to deal with future issues and complaints.

This concluded the meeting Insp Moriarity offered a quick tour of the detachment cell and processing area on the new equipment available to officers.

MEETING AJOURNED

Meeting was adjourned at 8:32 pm

Moved by Rick GORDON and Wayne BAILEY
Carried

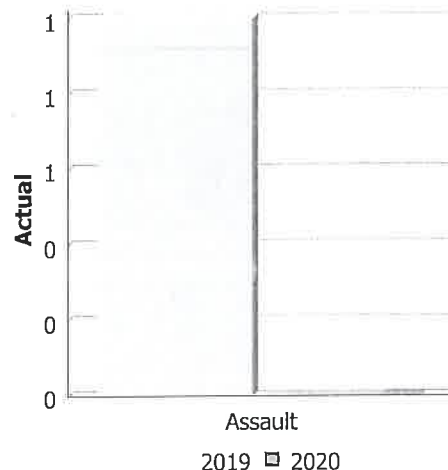
DATE and TIME OF NEXT MEETING

Wednesday November 11, 2020 – 7 p.m., Either OPP Detachment or Zoom Conference.

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
May - 2020

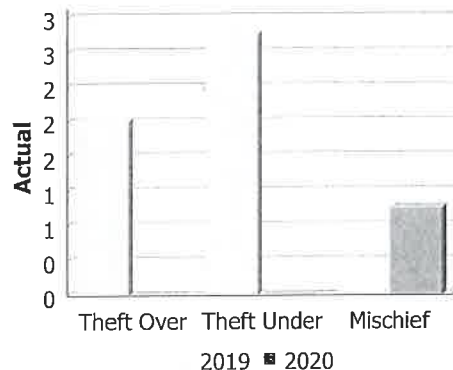
Violent Crime

Actual	May			Year to Date - May		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	---	0	0	---
Other Offences Causing Death	0	0	---	0	0	---
Attempted Murder	0	0	---	0	0	---
Sexual Assault	0	0	---	2	1	-50.0%
Assault	1	0	-100.0%	4	7	75.0%
Abduction	0	0	---	0	0	---
Robbery	0	0	---	0	0	---
Other Crimes Against a Person	0	0	---	6	2	-66.7%
Total	1	0	-100.0%	12	10	-16.7%



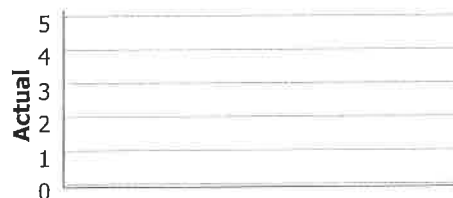
Property Crime

Actual	May			Year to Date - May		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	---	0	0	---
Break & Enter	0	0	---	2	0	-100.0%
Theft Over	2	0	-100.0%	3	0	-100.0%
Theft Under	3	0	-100.0%	5	0	-100.0%
Have Stolen Goods	0	0	---	1	0	-100.0%
Fraud	0	0	---	0	3	---
Mischief	0	1	---	1	4	300.0%
Total	5	1	-80.0%	12	7	-41.7%



Drug Crime

Actual	May			Year to Date - May		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	---	1	0	-100.0%
Trafficking	0	0	---	0	0	---
Importation and Production	0	0	---	0	0	---
Total	0	0	---	1	0	-100.0%



Clearance Rate

Detachment: 4H - MANITOULIN (Manitowaning)

Location code(s): 4H10 - LITTLE CURRENT

Area code(s): 4048 - Northeastern Manitoulin & the Is

Data source date:

2020/09/05

Report Generated by:

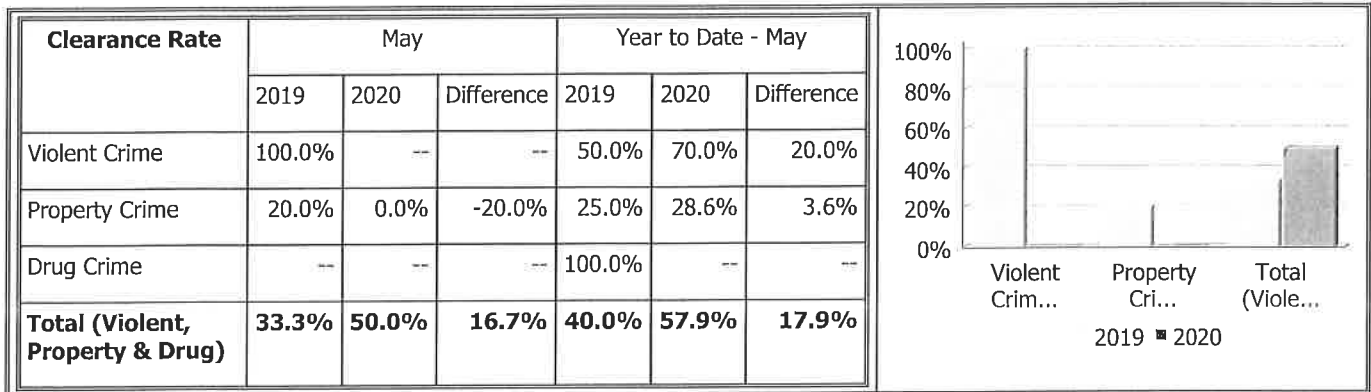
Ferguson, Carol A.

Report Generated on:

Sep 8, 2020 9:58:14 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
May - 2020



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 (Manitowaning)

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Area code(s): 4048 - Northeastern Manitoulin & the Is

Data source date:
2020/09/05

Report Generated by:
Ferguson, Carol A.

Report Generated on:

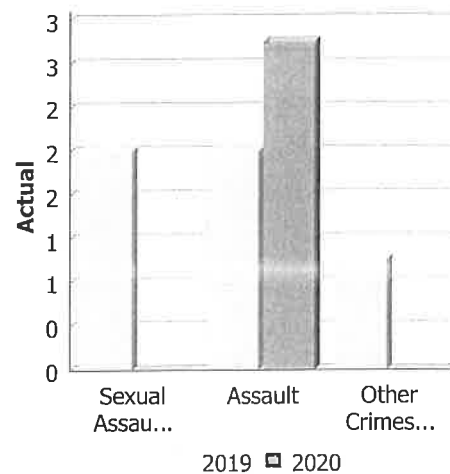
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PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
June - 2020

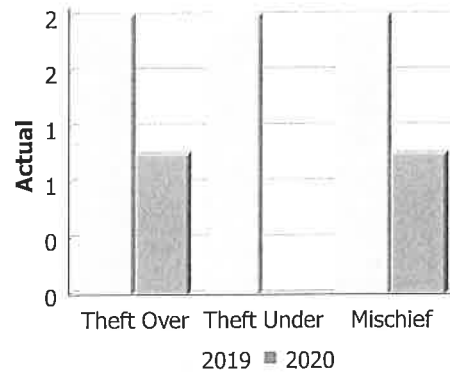
Violent Crime

Actual	June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	---	0	0	---
Other Offences Causing Death	0	0	---	0	0	---
Attempted Murder	0	0	---	0	0	---
Sexual Assault	2	0	-100.0%	4	1	-75.0%
Assault	2	3	50.0%	6	10	66.7%
Abduction	0	0	---	0	0	---
Robbery	0	0	---	0	0	---
Other Crimes Against a Person	1	0	-100.0%	7	2	-71.4%
Total	5	3	-40.0%	17	13	-23.5%



Property Crime

Actual	June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	---	0	0	---
Break & Enter	0	0	---	2	0	-100.0%
Theft Over	2	1	-50.0%	5	1	-80.0%
Theft Under	2	0	-100.0%	7	0	-100.0%
Have Stolen Goods	0	0	---	1	0	-100.0%
Fraud	0	0	---	0	3	---
Mischief	2	1	-50.0%	3	5	66.7%
Total	6	2	-66.7%	18	9	-50.0%



Drug Crime

Actual	June			Year to Date - June		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	---	1	0	-100.0%
Trafficking	0	0	---	0	0	---
Importation and Production	0	0	---	0	0	---
Total	0	0	---	1	0	-100.0%



Clearance Rate

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Location code(s): 4H10 - LITTLE CURRENT

Area code(s): 4048 - Northeastern Manitoulin & the Is

Data source date:

2020/09/05

Report Generated by:

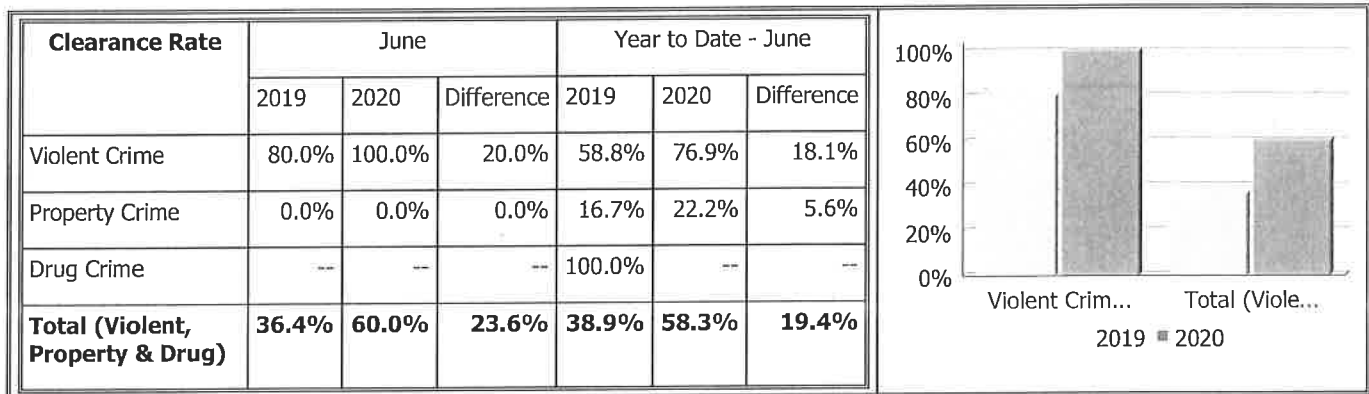
Ferguson, Carol A.

Report Generated on:

Sep 8, 2020 9:59:52 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
June - 2020



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Ferguson, Carol A.

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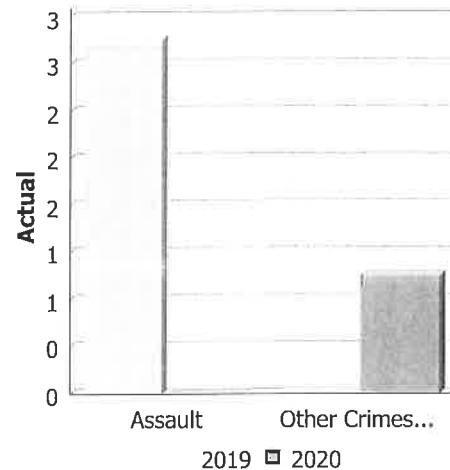
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PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
July - 2020

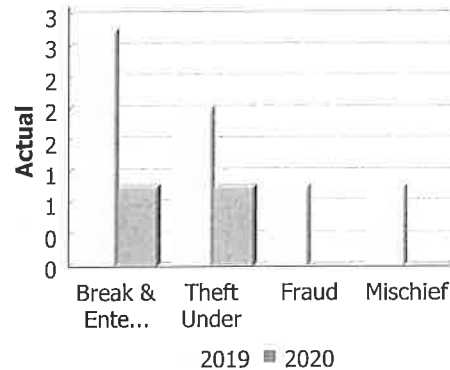
Violent Crime

Actual	July			Year to Date - July		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	0	0	--	4	1	-75.0%
Assault	3	0	-100.0%	9	10	11.1%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	1	--	7	3	-57.1%
Total	3	1	-66.7%	20	14	-30.0%



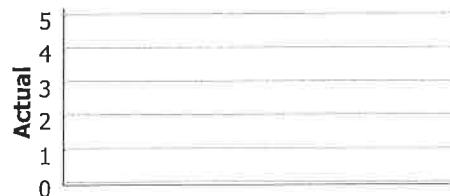
Property Crime

Actual	July			Year to Date - July		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	3	1	-66.7%	5	1	-80.0%
Theft Over	0	0	--	5	1	-80.0%
Theft Under	2	1	-50.0%	9	1	-88.9%
Have Stolen Goods	0	0	--	1	0	-100.0%
Fraud	1	0	-100.0%	1	3	200.0%
Mischief	1	0	-100.0%	4	5	25.0%
Total	7	2	-71.4%	25	11	-56.0%



Drug Crime

Actual	July			Year to Date - July		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	1	0	-100.0%



Clearance Rate

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Report Generated by:

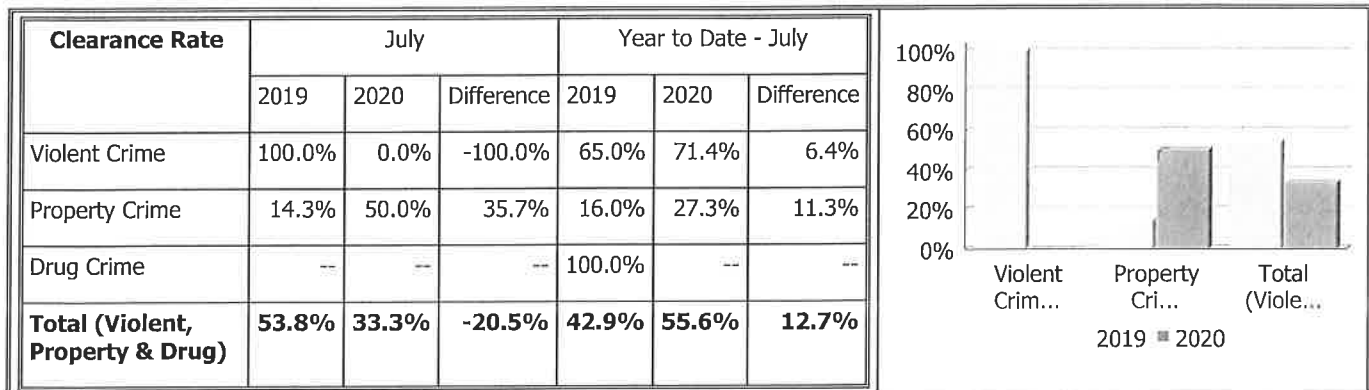
Ferguson, Carol A.

Report Generated on:

Sep 8, 2020 10:01:08 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
July - 2020



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2020/09/05

Report Generated by:

Ferguson, Carol A.

Report Generated on:

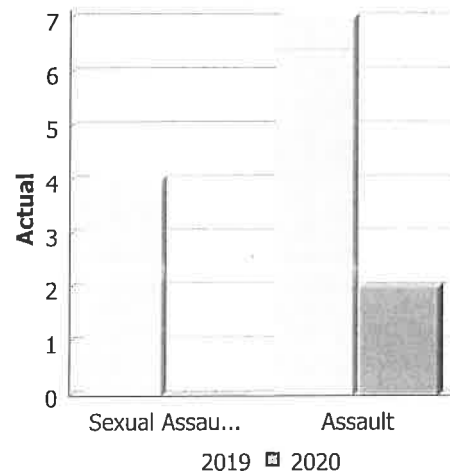
Sep 8, 2020 10:01:08 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
August - 2020

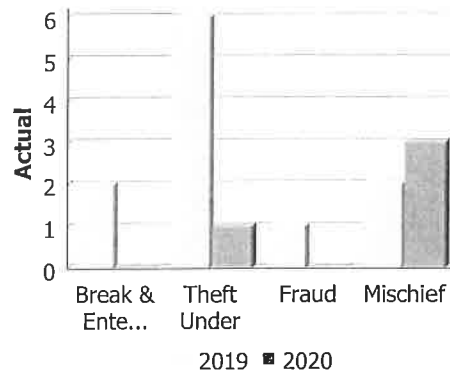
Violent Crime

Actual	August			Year to Date - August		
	2019	2020	% Change	2019	2020	% Change
Murder	0	0	--	0	0	--
Other Offences Causing Death	0	0	--	0	0	--
Attempted Murder	0	0	--	0	0	--
Sexual Assault	4	0	-100.0%	8	1	-87.5%
Assault	7	2	-71.4%	16	12	-25.0%
Abduction	0	0	--	0	0	--
Robbery	0	0	--	0	0	--
Other Crimes Against a Person	0	0	--	7	3	-57.1%
Total	11	2	-81.8%	31	16	-48.4%



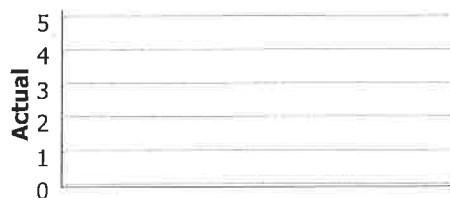
Property Crime

Actual	August			Year to Date - August		
	2019	2020	% Change	2019	2020	% Change
Arson	0	0	--	0	0	--
Break & Enter	2	0	-100.0%	7	1	-85.7%
Theft Over	0	0	--	5	1	-80.0%
Theft Under	6	1	-83.3%	15	2	-86.7%
Have Stolen Goods	0	0	--	1	0	-100.0%
Fraud	1	0	-100.0%	2	3	50.0%
Mischief	2	3	50.0%	6	8	33.3%
Total	11	4	-63.6%	36	15	-58.3%



Drug Crime

Actual	August			Year to Date - August		
	2019	2020	% Change	2019	2020	% Change
Possession	0	0	--	1	0	-100.0%
Trafficking	0	0	--	0	0	--
Importation and Production	0	0	--	0	0	--
Total	0	0	--	1	0	-100.0%



Clearance Rate

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2020/09/05

Report Generated by:

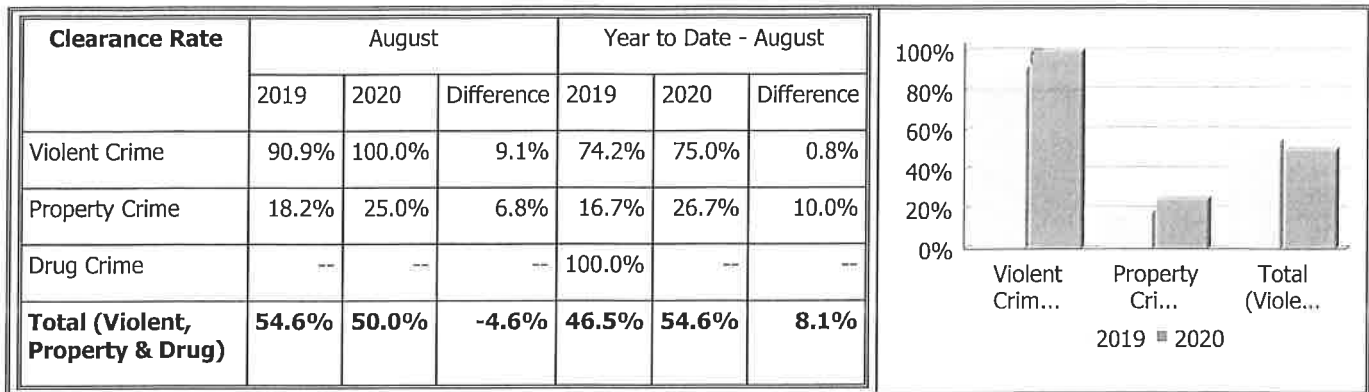
Ferguson, Carol A.

Report Generated on:

Sep 8, 2020 10:02:18 AM

PP-CSC-Operational Planning-4300

Police Services Board Report for Northeastern Manitoulin and the Islands
Records Management System
August - 2020



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Report Generated on:
Sep 8, 2020 10:02:18 AM
PP-CSC-Operational Planning-4300

Ministry of the Solicitor General
Via email only: Solgeninput@Ontario.ca

May 14, 2020

Dear Sirs/Madams:

Re: OPP Detachment Boards

We are writing to advise of our intention to request more than one OPP detachment board for our local detachment known as the Manitoulin-Espanola OPP Detachment. The Lacloche Foothills Municipal Association is comprised of the Town of Espanola, Baldwin Township, Nairn & Hyman Township, the Township of Sables-Spanish Rivers and Sagamok First Nation. These communities are nestled along the north shore of Lake Huron. The Town of Espanola currently has a Section 10 board, while the surrounding communities operate under Section 5.1(1) as a Community Advisory Committee. The Manitoulin-Espanola OPP Detachment covers a very large geographical area and operates as separate zones within the detachment and is physically divided by a bridge that connects Manitoulin Island to the area. Please see the Espanola zone in the attached, Manitoulin Island is further to the South.

Along with the geographic separation, there are also many other differences in the composition of our communities whereby a separate police board may be more effective in establishing local objectives and priorities of certain issues. The LFMA area encompasses more than 60 kilometers of Trans-Canada Highway #17 which sees a significant volume of traffic, where the traffic volume on Manitoulin is primarily servicing their local area only. In addition, the Lacloche Foothills area includes two significant industrial businesses, the Domtar Pulp and Paper mill located in Espanola and the Eacom sawmill in Nairn. There is also a railway servicing these businesses and runs throughout our communities which is a significant difference from Manitoulin to the south which has no railway. This area has also become the shopping centre and service hub for the entire detachment area, this includes big box stores, chain stores, a shopping mall and busy truck stops, restaurants and drive through's.

In consideration of our differences, it is expected that potential board members from Manitoulin may not be versed in some of the issues faced along the north shore and vice versa. It is also recognized that there are also many similarities common to our communities, within our schools and among our senior populations, therefore we would also recommend cross representation between an Espanola Board and a Manitoulin Board. While the exact make up of the Board has yet to be decided upon between our communities, we felt it necessary to provide you with our considerations thus far. Once meetings can resume and the current pandemic is over we welcome the opportunity to engage in effective dialogue to determine the ultimate composition of the proposed two boards and the appropriate size of each.

Sincerely,

LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION

Vern Gorham, Mayor
Baldwin Township

c.c. – Manitoulin Municipal Association

[illegible]

**Manitoulin Centennial Manor
Board of Management Meeting
August 20, 2020
(unapproved)**

Present via teleconference:

Pat MacDonald, Wendy Gauthier, Hugh Moggy, Dawn Orr, Dan Osborne, Art Hayden, Mary Jane Lenihan, Keith Clement; Extendicare Regional Director Tamara Beam; Administrator, Marie Howard, DOC

Guest: Recorder: Tom Sasvari & Expositor: Alicia McCutcheon

1.0 Call to order

Meeting called to order at 10:05 a.m. by Chair, Pat MacDonald. The members of the Board would like to extend a special Thank You to all our staff for all their support and commitment to keeping our resident safe during this difficult time.

The Board welcomes the newest Public Appointed member Mary Jane

2.0 Approval of Agenda

36/20 Orr/Gauthier

That we approve the agenda

...carried

3.0 Approval of Minutes

37/20 Hayden/Gauthier

That we approve the minutes June , 2020

...carried

4.0 Business Arising from Minutes

- GST/Rebates

38/20 Gauthier/Hayden

That we approve Patricia MacDonald, Board Chair to sign the contract with Deloitte to pursue the recent court ruling that may allow the home to retroactively receive increased GST/PST rebates, for the estimated fee of \$10, 000 to \$15, 000.

...carried

5.0 Correspondence

- none

6.0 Administrator's Report

39/20 Orr/Osborne

That we accept the Administrator's Report as presented by Tamara Beam

...carried

The washer has been installed. The dryers are to be replaced as per the capital plan this year. The Coinmatic representative has indicated that they have used 75 lbs dryers that can be purchased. The maintenance worker has indicated that these dryers would work efficiently for the next couple of years. Parts are available, and we have parts to repair if required.

The concern is the current phone system is by Toshiba. This company is no longer manufacturing phones. The cordless phones on unit are obsolete. They no longer make these phones, and when they need to be repaired we cannot get the parts. The cost to repair is approximately 700.00. The desk top phones work, and we have no concerns, but need a system so staff can communicate. Two companies have reached out, Sunwire, and Northern Communications. Request that these companies be invited to discuss options during the next board meeting.

7.0 Extencicare Report

40/20 Moggy/Hayden

That we approve the Financial Statements for June and July 2020 as presented by Keith Clement, Regional Director.

...carried

8.0 Fundraising Update

Due to the COVID -19 outbreak many companies have experience some difficulty times, and we will not be contacting as many donors as we have in the past.

The total funds in the Tree of Lights campaign is 16, 828. 81. The total funds in the fundraising account is 38, 729.88

41/20 Osborne/Lenihan

That we accept the fundraising update

...carried

9.0 Meeting Date

The next regular meeting will be September 17, 2020 at 10:00. The location to be determined.