# Town of Gore Bay

**Agenda**

**Special Council Meeting**

Thursday, March 26, 2020 @ 3:30 PM

Council Chambers

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WHEREAS Section 238 (3.4) of The Municipal Act, 2001 allows a municipality or local board to hold a special meeting to amend an applicable procedure by-law for the purposes of subsection (3.3) during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act and despite subsection (3.1), a member participating electronically in such a special meeting may be counted in determining whether or not a quorum of members is present at any time during the meeting;

AND WHEREAS By-Law No. 2010-34 was adopted by Council on December 13, 2010

AND WHEREAS amendments are now required;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY ENACTS AS FOLLOWS:

1. THAT the following amendments be made to By-Law No. 2010-34:

   a) **Electronic Use of Devices for Meetings**

   3.27 Where an emergency has been declared to exist in all or part of the municipality members may participate electronically by use of phone or by an online virtual meeting application and may be counted in determining whether or not a quorum of members is present at any time during the meeting.

   3.27 Members are allowed to participate electronically in both open and closed meetings.

2. THAT this by-law shall come into force and take effect on the final date of passing hereof.


___________________________
MAYOR

___________________________
CLERK
WHEREAS Section 23.1-23.5 of the Municipal Act, 2001, Chapter 25, as amended, authorizes a municipality to delegate its powers and duties under this or any other Act to a person or body subject to restrictions under the Act;

AND WHEREAS Section 23.3 of the Municipal Act, 2001, c. 25 restricts Council from delegating powers and duties:

- The power to appoint or remove from office of an officer of the municipality whose appointment is required by this Act;
- The power to pass by-laws under Parts VIII, IX and X;
- The power to incorporate corporations in accordance with Section 203;
- The power to adopt an Official Plan or an amendment to an official plan under the Planning Act;
- The power to pass a zoning by-law under the Planning Act;
- The power to pass a by-law under subsections 108(1) and (2), and 110 (3), (6) and (7);
- The power to adopt a community improvement plan under section 28 of the Planning Act;
- The power to adopt or amend the budget of the municipality;
- Any other power or duty that may be prescribed.

AND WHEREAS Council deems it expedient to delegate authority to the Chief Administrative Officer, Treasurer or Clerk or their designate to take action, where necessary, on certain acts during the provincially declared emergency;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Gore Bay enacts as follows:

1. That Council delegates authority to the CAO, Treasurer, Clerk, or delegate of the Corporation of the Town of Gore Bay to act, where necessary, during the provincial declared emergency. Such action may include:

- Waiving fees and penalties for Billings
- Authority to determine and/or alter the Billing Due dates and methods of payment;
- Authorize spending limit for the CAO-Treasurer shall be set for $75,000
2. THAT the CAO, Treasurer, or Clerk will report to Council on any actions during the provincially declared emergency which started on March 17, 2020.

3. THAT this By-law is in effect for the period of March 17, 2020 until the provincially declared emergency is cancelled.

4. THAT this By-law shall come into force and effect upon its final passage.

5. THAT this By-law may be called as the “Emergency Delegation of Powers By-law”.

6. THAT the Mayor and Clerk be and hereby authorized to execute this By-law on behalf of the Corporation and to fix the corporate seal thereto.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS _____ DAY OF _______ 2020.

..........................................
MAYOR

..........................................
CLERK
THE CORPORATION OF THE TOWN OF GORE BAY

BY-LAW NO. 2020-11


THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWN OF GORE BAY ENACTS AS FOLLOWS:

THAT the following members of Council and persons named are hereby appointed to act as members of the Municipal Boards and Committee for 2020:

1.0 COMMITTEES:

i) RECREATION

Includes:
- Town Recreational Programs
- Volunteers
- Gore Bay Theatre
- Community Events
- Parks/Walkways/Play Areas

Members:
Chair (- Leanne Woestenenk
Council Representative (- Patrícia Bailey
Citizen Representatives (- Leeann Bell
(- Brad Hawke
(- Dawn Noble-McCann

ii) GENERAL GOVERNMENT

Includes:
- Finance & Town Administration
- Human Resources
- Economic Development/Strategic Planning
- Committee of Adjustment
- Property Standards
- Community Planning
- Medical Centre-Financial
- Seniors Issues
- Accessibility
- New Residents
- Social Services
- Business Relationships

Members:
Chair (- Kevin Woestenenk
Council Representatives (- Paulie Nodecker
(- Dan Osborne
Citizen Representatives (- Jack Clark
(- Leeanne Woestenenk
iii) **PUBLIC WORKS & PROPERTIES**

Includes:
- Public Works (Streets, Sidewalks, Water/Sewer etc.)
- Public Properties & Buildings
- Waterfront/Marina
- Waste Management (Internal)

Members:

Chair (- Kevin Woestenenk)
Council Representatives (- Ken Blodgett
(- Dan Osborne
(- Patricia Bailey
Citizen Representative (- Brian Dittmar

2.0 **JOINT BOARD & SPECIAL COMMITTEE APPOINTMENTS**

i) **HISTORICAL SOCIETY & MUSEUM**

Members:

Chair (- Perry Patterson
Council Representative (- Paulie Nodicker
Citizen Representatives (- Laurie Addison
(- Ruby Croft
(- Almaz Solomon
(- Buck Longhurst
(- Leigh Major

ii) **LIBRARY**

Council Representative (- Leeanne Woestenenk
Citizen Representative (- Betsy Clark
Alt. Council Representative (-

iii) **CEMETERY**

(- Leeanne Woestenenk

iv) **AIRPORT**

(- Dan Osborne

v) **COMMUNITY POLICING**

(- Patricia Bailey

vi) **PROVINCIAL OFFENCES ACT COURT/ADMINISTRATION**

Citizen Representative (- Betsy Clark
vii) MANITOULIN MUNICIPAL ASSOCIATION

(- Kevin Woestenenk  
(- Dan Osborne (Alternate)

viii) MANITOULIN PLANNING BOARD

(- Dan Osborne

ix) WASTE MANAGEMENT (Landfill Site, Transfer Station)

Council Representatives  (- Aaron Wright  
(- Paulie Nodecker  
(- Kevin Woestenenk

x) GORE BAY/ GORDON / BARRIE ISLAND JOINT FIRE BOARD

(- Dan Osborne 
(- Kevin Woestenenk 
(- Patricia Bailey

xi) GORE BAY NON PROFIT HOUSING

(- Dan Osborne

xii) NORTH CHANNEL MARINE TOURISM COUNCIL

(- Diane Newlands

xiii) SUDBURY & DISTRICT HEALTH UNIT

(- Ken Noland

xiv) MANITOULIN & SUDBURY DISTRICT SOCIAL SERVICES ASSISTANCE BOARD (DSSAB)

(- Arthur F Hayden

xv) MANITOULIN CENTENNIAL MANOR

(- Dan Osborne

xvi) SERVICE CLUB COMMITTEE (Special Committee)

Includes:  - Harbour Days  
(- Winter Carnival

Members:

Chair:  
(- Ron Lane

Members:  (- Representatives as appointed by the Rotary Club  
(- Representatives as appointed by the Legion  
(- Representatives as appointed by the Lions Club
NOTE: MAYOR SITS ON ALL COMMITTEES.

3.0 THAT all other by-laws inconsistent with this by-law are hereby repealed.

4.0 THAT this by-law shall come into force and take effect on the final date of passing thereof.

READ A FIRST, SECOND, AND THIRD TIME AND FINALLY PASSED THIS 26th DAY OF MARCH 2020.

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MAYOR

.................................
CLERK
March 18, 2020

Chiefs, Mayors and Reeves of Manitoulin
Any and all External Organizations and Businesses

RE: Campaign for Ventilators at the Manitoulin Health Centre Sites – COVID 19

I am writing this letter to you to seek your support in a Manitoulin Wide Initiative to support our local hospitals in the purchase of four (4) proper Ventilators for use at our local hospitals. This would mean each hospital would be able to order two (2) additional ventilator systems and add to their hospitals. Currently each site has 1 portable ventilator. These portable ventilator systems are intended to keep a patient stable before transporting to Sudbury. We want to ensure that we support our local hospitals and staff to be able to provide the best medical treatment as possible. Each Ventilator will cost approximately $20,000. If we fundraise beyond $80,000, the additional dollars can be utilized to support our hospitals in combating this virus.

My Health Services Manager, Roger Beaudin and I have been working with Ms. Paula Fields, Vice President of Clinical Services and Chief Nursing Officer to see how we can support our local hospitals to ensure they have adequate resources to combat COVID 19. M’Chigeeng First Nation is pleased to take the lead in initiating this campaign. As such, M’Chigeeng First Nation is committing $10,000 to the “MCH Ventilator Campaign” and we challenge you all to contribute.

Contributions can be made as follows:

Cheque: Mail to: “MHC Ventilator Campaign”
c/o Lori Mastelko
P.O. Box 640
Little Current, Ontario P0P 1K0

Credit Card: Phone Lori Mastelko at 705-368-2300 ext. 2508

E-Transfer: Details will be provided shortly

If you have any questions, please do not hesitate in contacting Lori Mastelko at the above number or by email at lmastelko@mhc.on.ca.

We know we will all be affected by the COVID19 Coronavirus in some way shape or form. We also know that ventilators can help save lives. We hope and encourage everyone to contribute as we are all in this together.

Miigwech,

Ogima Kwe Linda Debassige

www.mchigeeng.ca