

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

ZOOM – 4:00 P.M.

Attending: Chairperson Councillor Diebolt, Council members Scott, Shaffer, D. Stephens and Tribinevicius along with the CAO/Clerk. The Mayor was absent.

The Chairperson called the meeting to order at 4:00 p.m.

MOTION: Scott and D. Stephens

That the agenda be approved with the addition of item 8.d. Manitoulin Health Centre letter of request for support.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on September 28, 2021 be approved.....carried.

There were no delegations or petitions.

Old Business: Assisted Living – no update

Strategic Priorities – reviewed

In Person or Zoom meetings – consensus was reached to continue with Zoom meetings, but it will be discussed at the December O.&A. meeting whether to have an in person meeting for the Committee of the Whole 2022 budget considerations at the end of January 2022.

Staffing-the CAO gave an update on the following-By-law enforcement Officer, Event Coordinator, Climate Implementation Coordinator (shared with Billings Township)

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality of Central Manitoulin choses to have Vote by Mail for the 2022 Municipal election.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality of Central Manitoulin give \$750.00 (3 x \$250.00) to the Manitoulin Student Aid Fund for the 2021 Bursary program at Manitoulin Secondary School.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that the Municipality donate \$ 1,500.00 to the Manitoulin Family Resources 2021 Christmas Food Basket campaign.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality grant \$ 5,000.00 each to the two new physicians joining the Manitoulin Central Family Health Team as a subsidy for relocation expenses, one to be paid at the end of December 2021 and the other to be paid in the first of January 2022.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality of Central Manitoulin supports the Manitoulin Health Centre letter to the Honourable Christine Elliott, Minister of Health regarding the current detrimental terms of the new nurse graduate program.....carried.

MOTION: D. Stephens and Diebolt

That we recommend to Council that the donations financial report ending November 18, 2021 be approved.....carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the year-to-date financial report for the Office and Administration Committee ending October 31, 2021 be approved.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the draft 2022 operating Budget for the Office and Administration Committee be accepted and be forwarded to the Committee of the Whole meeting in January 2022.....carried.

The meeting was adjourned on a motion made by Councillor Scott at 5:13 p.m.