

Municipality of Central Manitoulin  
Safety, Security and Health Committee Minutes  
January 21<sup>st</sup>, 2020

Attending: Chairperson Councillor S. Shaffer, Mayor. R. Stephens, Councillors A. Johnston, D. Stephens and A. Tribinevicius, Fire Chief John Reid and one staff member.

The meeting was called to order at 7:00 p.m.

**MOTION: A. Johnston and D. Stephens**

That the agenda be approved with the following amendment:

7 g) Animal Control Report – December 2019

There were no declarations of pecuniary interest.

**MOTION: R. Stephens and A. Johnston**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on December 17<sup>th</sup>, 2019 be approved...carried.

Delegations

Mayor Richard Stephens addressed an email sent on January 7<sup>th</sup>, 2020 that was sent to himself and CAO/Clerk Ruth Frawley. The email was from Emergency Health Services regarding an invitation to attend a consultation session in North Bay Ontario on the 13<sup>th</sup> and 14<sup>th</sup> of January, 2020. However, neither party was able to attend on such short notice. Staff was directed to inquire about any information and outcomes that came from the session.

Old Business

The Strategic Plan Priorities were discussed. Nothing new arose from the discussion.

The emails from Manitoulin Municipal Association Community Safety Planning Committee regarding the Terms of Reference Draft, Executive Summary and Questionnaire were discussed. It is understood that these documents are subject to revisions and updates.

**MOTION: R. Stephens and A. Johnston**

That we recommend to Council to accept the Manitoulin Municipal Association Community Safety Planning Committee – Terms of Reference Draft, Executive Summary and Questionnaire ...carried.

The email from the Health and Safety Coordinator regarding cold weather working conditions for the Crossing Guards was discussed. The Municipality is within the guidelines of Safe Operation Procedures and neither the guards themselves, nor Community Living have any concerns regarding this matter. Staff is directed to follow up with Janyyn Townes regarding her email and thanking her for her concern.

#### New Business

The letter from Sudbury and District Public Health Unit was discussed for information purposes.

The memo from the CDOC, Marcus Mohr regarding the Winter Walking Program at the Mindemoya Hall was discussed. It was agreed that the program would be a beneficial program for the community.

#### **MOTION: D. Stephens and R. Stephens**

We recommend to Council to grant the request to implement a Winter Walking program as outlined in the Memo from the Community Development Outreach Officer Marcus Mohr... carried.

The minutes from the Community Policing Advisory Committee Meeting from December 11<sup>th</sup>, 2019 were discussed. Due to the Ontario Provincial Police's computer and other inefficiencies it was noted that the E-ticketing for parking violations is not possible for the island. Staff was directed to clarify the issue and follow up with any solutions.

#### **MOTION: A. Johnston and D. Stephens**

We recommend to Council that the minutes from the Community Policing Advisory Committee Meeting from December 11<sup>th</sup>, 2019 be accepted... carried.

#### **MOTION: A. Johnston and R. Stephens**

The we recommend to Council that the Police Service Report for Central Manitoulin be accepted... carried.

The letters from the Solicitor General and the Association of Municipalities Ontario regarding changes to the Comprehensive Ontario Policing Act were discussed.

#### **MOTION: A. Johnston and R. Stephens**

That we recommend to Council that the Animal control report for December 2019 be accepted as presented...carried.

The Fire Chief gave his fire report. He discussed 2 calls in the Municipality. The calls were called off due to sensitive fire alarms. He also voiced his concern about the ongoing problem regarding other Fire Departments not responding to Sudbury Ambulance Dispatch calls. Finally, he spoke about the advice given from Al Boyd about the proper usage and location for the HAMM radio.

**MOTION: R. Stephens and D. Stephens**

That we accept the Fire Chief's verbal report...carried.

**MOTION: R. Stephens and A. Johnston**

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on December 30<sup>th</sup>, 2019...carried.

The updates to the 2020 Operating and Capital Budgets of the Safety, Security and Health Committee were discussed.

The meeting was adjourned by Councillor Derek Stephens at 8:02 p.m.