

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Tuesday Oct 18th, 2022

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillor R. Diebolt, Councillor A. Johnston, Councillor D. Stephens, Councillor D. Scott, Councillor A. Tribinevicius, Fire Chief Phil Gosse, Staff person S. Meert, D. Deforge, A. Moran, 3 members of the public also attended the meeting.

The meeting was called to order at 7:00pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved with the following additions:

8a): OPP estimate – 2023.

8b): Repair estimate for Fire Department truck No. 6105.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and A. Johnston

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on Aug 16, 2022 with the correction of the date from Aug 17 to Aug 16....carried.

Old Business:

There were no updates at this time regarding the OPP Satellite Office.

There was a brief discussion on continuing impacts of Covid on Island wide meetings.

New Business:

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the application of Jennifer Brown as a volunteer firefighter....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the OPP municipal policing annual billing statement of 2023.....carried.

MOTION: D. Stephens and R. Stephens

That we accept the 2 correspondence from the Ministry of the Solicitor general regarding the Community Safety and Policing Act, 2019 and OPP Detachment Boards for information only....carried.

MOTION: R. Diebolt and A. Johnston

That we accept correspondence from the Office of the Solicitor General in response to the Community Safety and Well-being plan....carried.

Reports:

MOTION: D. Stephens and A. Johnston

That we accept the Animal Control Reports for July, August, September 2022...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the Fire Chief's verbal report and capital spending update 2022 report...carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to direct the Fire Chief to proceed with the repairs to truck No. 6105 and further to provide Council with an accurate quote for the next Council meeting....carried.

There was a brief discussion on the importance of keeping equipment in good repair for liability reasons.

MOTION: D. Stephens and R. Diebolt

That we accept the verbal Health and Safety Report presented by A. Moran ...carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council to accept the year to date revenue and expense report for the Safety, Security and Health Committee ending September 30, 2022...carried.

The meeting was adjourned on a Motion made by Councillor Diebolt at 8: 12pm.