

MUNICIPALITY OF CENTRAL MANITOULIN

SAFETY, SECURITY AND HEALTH COMMITTEE- MEETING MINUTES

NOVEMBER 24, 2015

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Baran, D. Stephens and Taylor along with the CAO/Clerk.

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

MOTION: D. Stephens and Baran

That the agenda be approved with the addition of item 7 c. OHFA-Bear Hunt letter.....carried.

There were no declarations of pecuniary interest.

MOTION: Taylor and R. Stephens

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on October 27th, 2015 be approved with a minor change.....carried.

There were no delegations.

Staff was asked to prepare an amendment to the Employee Handbook regarding Criminal reference checks, Vulnerable sector checks and driver abstract checks for all new employees/volunteers and that it be brought back to committee for review.

Staff was asked to contact the Physician Recruitment Chairperson and inquire about the revenue/expenditure report.

MOTION: D. Stephens and Baran

That we recommend to Council that the CPAC committee minutes of October 14, 2015 be approved.....carried.

Staff was asked to prepare either a new by-law or an amendment to an existing by-law to prohibit overnight camping in Wagg's Park and bring back to the committee for review.

MOTION: D. Stephens and Taylor

That we recommend to Council that the Municipality respond to the Ontario Federation of Anglers and Hunters request to respond to the Ministry of Natural Resources and Forestry with comments favourable to bring back the Spring bear hunt in the District of Manitoulin.....carried.

MOTION: D. Stephens and Baran

That we recommend to Council that the Safety, Security and Health Committee expenditure report ending October 31, 2015 be approved.....carried.

MOTION: D. Stephens and Baran

That we recommend to Council that the Safety, Security and Health Committee proposed 2016 operating budget be forwarded to the Committee of the Whole January meeting for further consideration.....carried.

The meeting was adjourned at 8:05 p.m. on a motion made by Councillor Taylor.