

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
January 17th, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens and T. Taylor along with the Fire Chief and the Administrative Assistant.

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

MOTION: A. Baran and T. Taylor

That the agenda be approved with the addition of items 7I) Centennial Manor – 2017 General Reserve Request, and 7J) D.S.S.B. Resolution 16-89 Central Ambulance Dispatch Centralization.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

MOTION: A. Baran and T. Taylor

That the minutes of the last regular meeting of the Safety, Security and Health Committee, held on November 15th, 2016 be approved as circulated.....carried.

MOTION: T. Taylor and D. Stephens

That we recommend to Council to accept the minutes of the Joint Health & Safety Committee meeting held on December 1st, 2016.....carried.

MOTION: D. Stephens and A. Baran

That we accept the minutes of the Manitoulin Centennial Manor Board of September 15th, 2016 and November 15th, 2016.....carried.

MOTION: T. Taylor and D. Stephens

That we accept the letter from Derek Graham, CEO of Manitoulin Health Centre regarding Physician Recruitment for information.....carried.

MOTION: D. Stephens and T. Taylor

That we recommend to Council to support and Island wide Emergency Plan.....carried.

Mayor Stephens gave the committee an update on the briefing meeting held between the Island Mayors and the Ontario Provincial Police that took place in December 2016. The O.P.P. will be building a new detachment, although the location has not been decided at this time. The Mayor said that all Island Municipalities would like to have this detachment in their communities, and will be lobbying for the development.

MOTION: D. Stephens and T. Taylor

That we recommend to Council to support Mayor Stephens in his endeavor to solicit the Ontario Provincial Police to build the new detachment in the community of Central Manitoulin, because we have ample municipal property available, we are centrally located on Manitoulin Island, the community of Mindemoya has Water & Sewer, and we are the fastest growing municipality on Manitoulin Island.....carried.

MOTION: A. Baran and R. Stephens

That we accept the Animal Control reports for November and December 2016 for information.....carried.

Fire Chief John Reid gave a verbal report on the activities of the Central Manitoulin Fire Department for the month of December 2016.

MOTION: T. Taylor and D. Stephens

That we recommend to Council to forward to the Manitoulin Centennial Manor Board, that Council strongly encourages the Manitoulin Centennial Manor Board to produce a balanced budget for the fiscal year of 2017.....carried.

D.S.S.B. resolution 16-89, Consolidation of the dispatch of Land Ambulance services for Manitoulin-Sudbury was discussed. The committee would like to see a cost analysis on the current dispatch provider and other providers.

MOTION: A. Baran and T. Taylor

That we recommend to Council that the Safety, Security, and Health Committee Expenditure Report for the period ending December 31st, 2016.....carried.

MOTION: R. Stephens and D. Stephens

That we refer the Safety, Security, and Health Capital Budget to the Committee of the Whole meeting to be held on January 25th, 2017.....carried.

The meeting was adjourned by T. Taylor @ 8:10 p.m.