

OFFICE AND ADMINISTRATION COMMITTEE

MINUTES – MAY 22, 2018

Attending: Chairperson Councillor MacDonald, Mayor R. Stephens, Councillors Scott and D. Stephens, along with the CAO/Clerk and Nancy Lacasse, Sub Region Lead from the North East LHIN.

The meeting was called to order at 1:30 p.m.

MOTION: D. Stephens and R. Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and D. Stephens

That the minutes of the April 24, 2018 Office and Administration Committee minutes be approved...carried.

Nancy Lacasse was introduced to the committee. She gave an extensive presentation on the role of the LHIN on Manitoulin Island. Particular emphasis was given to assisted living and how that fits into LHIN funding mandates. It was suggested that the municipality get in contact with the Manitoulin Collaborative Table. Ms. Lacasse had several other suggestions also.

The Clerk was asked by the Committee to get in touch with Derek Graham CEO of Manitoulin Health Centre and Chairperson of the Manitoulin Collaborative Table.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality declares Central Manitoulin Lions Club weekend of June 29th, 30th and July 1st, 2018 as an event of Municipal significance in Mindemoya...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality declares the Ride Manitoulin Motorcycle Rally in Providence Bay an event of Municipal Significance on July 13th and 14th 2018...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that by-law 2018-09, being a by-law to appoint Christina Davidson the Lottery Licensing Officer for the Municipality of Central Manitoulin, be given its three readings and be duly passed...carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the Municipality donates \$1,500.00 to the Central Manitoulin Public Schools annual Fall Fair for 2018...carried.

MOTION: Scott and D. Stephens

That the 2018 donation record up to May 18, 2018 be approved...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the year to date financial report ending April 30th, 2018 for the Office and Administration Committee be approved...carried.

The meeting was adjourned at 2:40 p.m. on a motion made by Councillor Scott.