

OFFICE AND ADMINISTRATION COMMITTEE MINUTES

MARCH 26, 2019

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk and 6 guests.

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

MOTION: Scott and Johnston

That the agenda be approved with the addition of item 7.c. Asset Management Workshop invitation...carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on February 26, 2019 be approved...carried.

Delegations:

- a. Manitoulin Island Cycling Advocates-Maja Mielonen gave a Power Point presentation on MICA and requested a donation of \$500.00 and also requested that a Mobility Plan be incorporated into the municipal Strategic Plan.
- b. Central Manitoulin Historical Society-President Ted Taylor requested funding for a curator for the Pioneer Museum for a 3-4 month period. Mr. Taylor will hold further discussions both with the Historical Society and the CAO/Clerk for a plan and cost figures to be presented at a future committee meeting.
- c. Manitoulin Streams-Seija Deschenes gave a Power Point presentation on the work that Manitoulin Streams carries out. A request was made for an annual donation of \$5,000.00.

Old Business: The CAO/Clerk gave a report on the three Assisted Living groups that have been contacted, Sienna, Revera and Finlandia Village. Jarlette Health Services has been contacted to reschedule a meeting with them for a future committee meeting.

MOTION: R. Stephens and Johnston

That we recommend to Council the following individuals be appointed to the Mindemoya Old School Repurposing Committee (MOSRC): Ted Williamson, Sam Bondi, Hal Love, Janice McQuay, Joanne Smith, and from Municipal Council: Mayor R. Stephens, Linda Farquhar and Steven Shaffer...carried.

A discussion was held regarding the times of the swimming lessons for the coming season. Provided that the instructor can make it work the times for the lessons will be moved to later in the day. This will be discussed with the applicants in the upcoming interview process.

The invitation to the Asset Management Workshop being held in Espanola on April 10th was discussed and if any Council member wishes to go to the meeting they may sign up on line. Two staff members will be attending also.

MOTION: Johnston and Scott

That we recommend to Council that the Municipality donate \$400.00 to the Mindemoya Easter Egg Hunt...carried.

MOTION: R. Stephens and Tribinevicius

That we recommend to Council that the Municipality purchase two ads in the Manitoulin Expositor and the Manitoulin Recorder for the Volunteer Appreciation editions for the total price of \$356.66...carried.

MOTION: Farquhar and Scott

That we recommend to Council that the Municipality donate \$5,000.00 each year to Manitoulin Streams for the term of this Council...carried.

MOTION: Shaffer and R. Stephens

That we recommend to Council that the Municipality donate \$500.00 to Manitoulin Island Cycling Advocates to help fund their 2019 functions...carried.

MOTION: Shaffer and Johnston

That we recommend to Council that the donation summary up to March 21, 2019 be approved...carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the year to date financial report ending February 28, 2019 for the Office and Administration Committee be approved...carried.

MOTION: Scott and Johnson

That we now go in camera to consider an issue under the Municipal Act, section 239 (2) c. Disposition of Property...carried.

MOTION: Johnston and Scott

That we now come out of in camera...carried.

The meeting was adjourned at 3:55 p.m. on a motion made by Councillor Tribinevicius.