

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE

JANUARY 23, 2018

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

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

MOTION: R. Stephens and D. Stephens

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and Farquhar

That the minutes of the last regular Office and Administration Committee meeting held on November 28, 2017 be approved...carried.

OLD BUSINESS:

- Assisted Living-The CAO was asked to explore other alternatives/groups.
- Human Remains-the MP for this area contacted and awaiting response.
- Integrity Commissioner-An Island Wide Clerk's meeting was scheduled by the CAO to discuss this issue-to be held on February 7, 2018.
- MICA request for funding for attending the International Bicycling Show in Toronto-no response.
- Bill 148- The committee reviewed updates to the Municipal Employee Handbook to bring it in line with Bill 148.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the updates to the Municipal Employee Handbook to bring it in line with Bill 148 be approved...carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality donate \$250.00 to the Manitoulin Fine Arts Association to support the 24th annual Fine Arts Tour...carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality donate \$550.00 to the Send a Kid to Camp campaign...carried.

MOTION: D. Stephens and Farquhar

That the ongoing donation record up to December 31st, 2017 be approved...carried.

MOTION: D. Stephens and Farquhar

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending December 31, 2017 be approved...carried.

The meeting was adjourned at 2:15 p.m. on a Motion made by Councillor Scott.