

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE – DECEMBER 17, 2018

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

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

MOTION: Scott and Johnston

That the agenda be approved with the addition of item 7. D. January 2019 meeting schedule...carried.

There were no declarations of pecuniary interest.

MOTIONL: Scott and Shaffer

That the minutes of the last regular meeting of the Office and Administration Committee held on November 27, 2018 be approved...carried.

Old Business: a. Assisted Living
b. Strategic Priorities
c. Northern Credit Union

MOTION: Johnston and Shaffer

That we recommend to Council to declare the Council seat vacant in Ward # 3 Sandfield...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the Municipal Office be closed on Monday, December 24th, 2018, along with the statutory holidays of Tuesday-December 25th and Wednesday December 26th...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the 2018 annual update of the Strategic Plan 2016-2021 be accepted with the change of item 3. V. becoming a strategic priority for the Finance and Economic Development Committee from now on...carried.

MOTION: Johnston and Shaffer

That we recommend to Council that the January meeting schedule be set as follows:

- Tuesday- Jan. 8/19-Roads, Water and Waste Committee @ 7:00 p.m.
- Thursday-Jan. 10/19-Security, Health and Education Committee @ 7:00 p.m.
- Tuesday-Jan. 15/19-Property Committee @ 7:00 p.m.
- Thursday-Jan. 17/19-Council Meeting @ 7:30 p.m.
- Tuesday-Jan. 22/19-Office and Administration Committee @ 7:00 p.m.
- Thursday-Jan. 24/19-Finance and Economic Development Committee @ 7:00 p.m.
- Tuesday-Jan. 29/19-Budget Committee-@ 6:00 p.m.
- Thursday-Jan. 31/19-Council Meeting @ 7:30 p.m....carried.

MOTION: R. Stephens and Johnston

That we recommend to Council that the donation record up to December 17, 2018 be approved...carried.

MOTION: Johnston and R. Stephens

That we recommend to Council that the year to date financial report ending November 31, 2018 for the Office and Administration Committee be approved...carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the Office and Administration 2019 Capital budget be forwarded to the Budget Committee in January 2019 for further consideration...carried.

The meeting was adjourned at 8:20 p.m. on a motion made by Councillor Scott.