

Municipality of Central Manitoulin
Committee Of The Whole
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Tuesday January 18th, 2022

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillor A. Tribinevicius, Councillor A. Johnston, Councillor R. Diebolt, Councillor D. Stephens, Councillor D. Scott, Fire Chief Phill Gosse, Staff person A. Moran, Staff person H. Nicklasson. 2 members of the public also attended the meeting.

The meeting was called to order at 7:00pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: A. Johnston and R. Stephens

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on December 8th, 2021..... carried.

Old Business:

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee. The committee's core priorities of Leadership, Fire Services and Health Care and supportive care, are all initiatives of the Plan, and are discussed at every meeting.

Mayor Stephens gave an update on COVID-19 on Manitoulin Island.

No new information regarding the Police Service Board. This will remain an item until further notice.

New Business:

MOTION: A. Tribinevicius and R. Stephens

That we accept the CPAC Police Service Board Report from November/December, 2021...carried.

Aging at home was discussed and staff was directed to do some further research for the next Safety, Security and Health Committee Meeting.

MOTION: A. Johnston and R. Diebolt

That we accept the Manitoulin Island Clinician Recruitment & Retention Committee minutes of September 24th, 2021 as well as the Revenue and Expense Report...carried.

MOTION: A. Tribinevicius and R. Stephens

That we accept the minutes for the Joint Health and Safety meeting held on December 15, 2021...carried.

Reports:

MOTION: D. Stephens and R. Stephens

That we accept the verbal report from the Fire Chief... carried.

DZ licensing is still an ongoing issue. Updates will come when they are provided.

MOTION: R. Stephens and R. Diebolt

That we accept the Animal Control Report for October, November, and December 2021...carried

MOTION: R. Stephens and D. Scott

That we accept the Health and Safety Report for December, 2021...carried.

MOTION: A. Johnston and R. Diebolt

That we recommend to Council that the Year-to-Date financial report ending December 31st, 2021, for the Safety, Security and Health Committee be approved...carried.

MOTION: R. Stephens and A. Johnston

That we recommend to Council that the draft 2022 operating budget of the Safety, Security and Health Committee with changes as directed to staff, be forwarded to the Committee of the Whole meeting of January 2022...carried.

The meeting was adjourned on a motion made R. Diebolt at 8:31pm