Municipality of Central Manitoulin Safety, Security and Health Committee Minutes January 16th, 2018

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens, T. Taylor, Fire Chief John Reid, and the Administrative Assistant.

The meeting was called to order at 7:03 p.m.

MOTION: A. Baran and T. Taylor

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

There were no declarations of pecuniary interest.

MOTION: D. Stephens and A. Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on December 19th, 2017, be approved as circulated...carried.

There were no delegations.

The Central Manitoulin Workplace Harassment, Bullying, & Workplace Violence Policy (P.432.5) was discussed. This is an existing policy, however some revisions have been made, and the Safety, Security, & Health Committee was asked for comments regarding the document. They are as follows:

- 2.0 Policy should include Council page 1
- Should also include vehicles under the locations page 1
- Page 2 second paragraph last sentence add "including seeking legal advice"
- Committee would like Council to see the final revised document

MOTION: D. Stephens and A. Baran

That we accept the letter from the Minister of Finance, dated October 27th, 2017, regarding the Legalization and Regulation of Non-Medical Cannabis, for information...carried.

MOTION: R. Stephens and T. Taylor

That we accept the follow up letter from the Minister of Finance, regarding the Legalization and Regulation of Non-Medical Cannabis, for information...carried.

MOTION: T. Taylor and A. Baran

That we accept the Community Policing Advisory Committee (CPAC) minutes of November 15th, 2017...carried.

MOTION: R. Stephens and T. Taylor

That we accept the Animal Control Reports for October, November and December 2017...carried.

MOTION: D. Stephens and T. Taylor

That we recommend to Council to accept Darryl Kennedy as a new member of the Central Manitoulin Volunteer Fire Team / Department...carried.

MOTION: A. Baran and D. Stephens

That we accept the year to date financial report for the Safety, Security and Health committee, for the period ending December 31st, 2017...carried.

The Fire Chief gave a verbal report of the activities of the Fire Department.

The meeting was adjourned at 8:07 pm by T. Taylor.