

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES

OCTOBER 27, 2020

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

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

MOTION: Tribinevicius and R. Stephens

That the agenda be approved with the addition of items 7.b. Discussion on Council interactions with consultants/contractors and 10.a. ii. Poulsen Law letter.....carried.

Councillor Scott declared a conflict of interest on item 10.a. i. Weaver-Simmons letter.

There were no further declarations of pecuniary interest otherwise.

MOTION: Scott and R. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on September 22, 2020 be approved.....carried.

There were no delegations.

Old business: Assisted Living
Strategic Priorities
Open Building permits

The Committee reviewed two letters, one from the municipal solicitor and the other from the municipal insurance company regarding advise on open building permits.

The Committee discussed advertising in either Manitoulin Magazine or This is Manitoulin put out by the Manitoulin Expositor. There was no successful motion made to proceed with advertising in either publications for the coming year.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Community Development and Outreach Coordinator be given an additional \$ 500.00 for special projects for 2020 Christmas activities.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council to donate \$1,000.00 to Manitoulin Family Resources for the 2020 Christmas Food Basket Campaign.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to donate a \$500.00 award to Cambrian College Foundation for 2019-2020 for a student from the Municipality of Central Manitoulin and if this is not possible, then a qualifying student from Manitoulin Island.....carried.

The Committee held a discussion regarding Council members interactions with consultants/contractors doing work or potential work for the Municipality.

MOTION: Scott and R. Stephens

That we recommend to Council that the ongoing Donation record be approved.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the year to date financial report ending September 30, 2020 for the Office and Administration Committee be approved.....carried.

MOTION: R. Stephens and Scott

That we now go in camera to review two legal issues under section 239(2) (e) of the Municipal Act.....carried.

Councillor Scott left the meeting before consideration of item 10. a. i. Weaver-Simmons letter.

MOTION: D. Stephens and R. Stephens

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

The meeting was adjourned on a motion made by Councillor Tribinevicius at 8:44 p.m.