

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
April 18th, 2017

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

D. Stephens sent his regrets.

The meeting was called to order at 7:05 p.m.

MOTION: A. Baran and R. Stephens

That the agenda be approved with the addition of 7E) Fire Chief Report.....carried.

There were no declarations of pecuniary interest.

MOTION: T. Taylor and A. Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on March 21st, 2017 be approved as circulated.....carried.

The Central Manitoulin Emergency Response Plan was discussed and will be reviewed at the next meeting.

Correspondence from the Providence Bay / Spring Bay Lions Club was reviewed. The Lions Club had requested the Municipality to pass a by-law pursuant to the Safe Street Act, 1999, so that they may solicit funds through a voluntary toll collection, during Canada Day celebrations in Providence Bay.

MOTION: R. Stephens and T. Taylor

That the Municipality endeavors to operate within the law as it now stands, while working with the Lions Club to find a local alternative way of fundraising and further that the Clerk write to the Providence Bay and Spring Bay Lions Club explaining Council's position.....carried.

The committee discussed the Municipality of Central Manitoulin PTSD Prevention Plan, and will table until the next S.S.H. meeting.

MOTION: A. Baran and R. Stephens

That we recommend to Council to accept the minutes of the Joint Health & Safety committee minutes of March 24th, 2017.....carried.

Fire Chief John Reid gave the Fire Chief's Report. There have still been some issues with neighbor municipalities not answering their fire calls. Fire Dept. radios were discussed, and the fact that the municipality will need to upgrade their radio system in the upcoming years. Staff are directed to start researching on possible options, including leasing vs. purchasing new equipment.

MOTION:A. Baran and T. Taylor

That we recommend to Council that the year to date financial report for the Safety, Security and Health committee ending March 31, 2017 be approved.....carried.

The meeting was by T. Taylor at 8:05 pm.