

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
FEBRUARY 23, 2021

Attending: Chairperson Councillor Diebolt, Councillors Scott, Tribinevicius and Shaffer, along with the CAO/Clerk and four members of the public. The Mayor sent his regrets and Councillor D. Stephens was absent.

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

MOTION: Tribinevicius and Scott

That the agenda be approved with the deferral to the next meeting of item 7.a. Review of Procedural By-law and the substitution with 7.a. Change of Office and Administration meeting time.....carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Tribinevicius

That the minutes of the last regular meeting of the Office and Administration Committee held on December 16, 2020 be approved.....carried.

Old Business: Assisted Living-an email from Susan Farren, Director of Care for Manitoulin Lodge was reviewed. It is anticipated that there will be a meeting with head office of Jarlette Health Care sometime in the near future.

Strategic Priorities-the Committee is on track with its Strategic Priorities.

MOTION: Tribinevicius and Scott

That we recommend to Council that the Office and Administration Committee meet at 4:00 p.m. until further notice.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the Municipality donate \$1000.00 to the Angel Buss Committee for 2021.....carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the Municipality of Central Manitoulin supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca , as accurate and complete census data support programs and services that benefit our Municipality.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that a \$550.00 donation be made to Send-a-Kid-to-Camp program for 2021.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the donation record up to February 19, 2021 be approved.....carried.

MOTION: Scott and Tribinevicius

That we recommend to Council that the year-to-date financial report to January 31, 2021 for the Office and Administration Committee be approved.....carried.

MOTION: Scott and Tribinevicius

That we now go in camera to consider the following issues:

- a. Municipal Act, section 239(2)(b) -letter from Marcus Salisbury/Jessica Pozzebon
- b. Municipal Act, section 239(2)(c) -Sale/Lease of Mindemoya Old School
- c. Municipal Act, section 239(2)(b)-Staff Administration.....carried.

MOTION: Tribinevicius and Scott

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

The meeting was adjourned at 8:25 p.m. on a motion made by Councillor Scott.