

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – November 26, 2020

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: November 12, 2020
4. Delegations and petitions:
5. Committee and other Reports:
  - a) Safety, Security and Health Committee – November 17, 2020

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council to proceed with the Lone Worker App for the Maintenance Department, and further, that other departments / employees can be added at a later date.....carried.

**MOTION: A. Johnston and R. Diebolt**

That we recommend to Council to accept the Community Policing Advisory Committee meeting minutes of September 9th, 2020 as well as the Police Services report for Central Manitoulin for September 2020.....carried.

**MOTION: R. Diebolt and R. Stephens**

That we recommend to Council to provide a letter of support to M'Chigeeng First Nation, for the purchase of a Blu-Med facility to host a Supportive Care Centre in the event of the surge of Covid-19 for the Manitoulin Island district.....carried.

**MOTION: R. Stephens and A. Johnston**

That we recommend to Council to appoint the following persons to the Central Manitoulin Volunteer Fire Department, Darryl D'Aguilar, T.J. Wilson, and Ken Stewart .....carried.

**MOTION: A. Johnston and R. Diebolt**

That we recommend to Council to accept the Health and Safety report for October 2020.....carried.

**MOTION: R. Diebolt and A. Johnston**

That we recommend to Council to accept the Health and Safety report for November 2020.....carried.

**MOTION: R. Diebolt and R. Stephens**

That we recommend to Council that the year to date financial report for the period ending October 30th, 2020, for the Safety, Security and Health Committee be approved.....carried.

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council to accept the proposed 2021 Safety, Security, & Health Committee Operating Budget and that it be forwarded to the Committee of the Whole meeting in January 2021.....carried.

- b. Finance and Economic Development Committee-Nov. 19, 2020

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to approve the year to date financial report ending October 31, 2020 for the Finance and Economic Development Committee...carried.

**MOTION: TRIBINEVICIUS and SCOTT**

That we recommend to Council to approve the cheque register for the month of October 2020 in the amount of \$688,466.10 ...carried.

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**MOTION: SCOTT and SHAFFER**

That we recommend to Council that the proposed 2021 Finance & Economic Development Committee Operation Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend that Council accept the minutes of the Manitoulin Planning Board dated September 29, 2020...carried.

c. Office and Administration Committee-November 24, 2020

**MOTION: Scott and Tribinevicius**

That we recommend to Council that Gerry Strong be hired as an associate CBO under a three-month contract at approximately 10 hours per week, to review building department files for completion..... carried.

**MOTION: Scott and R. Stephens**

That we recommend to Council that Frank Abbott be hired on a contract for four months during the summer 2021 as an associate By-Law Enforcement Officer for approximately 30 hours per month.....carried.

**MOTION: R. Stephens and Scott**

That we recommend to Council that Cori Davy be nominated for a Prime Minister's Award for Teaching Excellence.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Municipality give 3 Bursaries at \$250.00 each ( one for each Ward ) to the Manitoulin Student Aid Fund for 2020.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Municipality support the Royal Canadian Legion Military Service Recognition Book by purchasing a quarter page colour ad in the amount of \$ 570.00.....carried.

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Donation Financial record up to November 20, 2020 be approved.....carried.

**MOTION: Tribinevicius and Scott**

That we recommend to Council that the year to date Financial report for the Office and Administration Committee ending October 31, 2020 be approved.....carried.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council the 2021 draft Operating Budget for the Office and Administration Committee be forwarded to the Committee of the Whole meeting in January 2021.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.