

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
August 23rd, 2016

Attending: Chairperson Councillor Farquhar, Mayor Richard Stephens, Councillors Baron, D. Stephens and Taylor along with the Fire Chief and the Administrative Assistant.

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

MOTION: R. Stephens and Taylor

That the agenda be approved with the addition of items 7d) Fire Ban Protocol.....carried.

There were no declarations of pecuniary interest.

There were no delegations.

MOTION: D. Stephens and Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee, held on June 28th, 2016 be approved as circulated.....carried.

The committee reviewed new 211 information brought forth by staff. The committee would like to see how other municipalities are utilizing the system. Staff will gather that information for the next meeting.

The committee reviewed the O.P.P. CFS billing summary for the months of June and July 2016. The committee would like to see these reports on a quarterly basis.

The committee reviewed the Pound Keeper reports. The committee needs some clarification on how the reports are done. Staff will bring information back to next meeting.

The committee reviewed a letter from Sgt. Kevin Webb, Manitoulin Detachment Commander for the Ontario Provincial Police, regarding the Solicitation of Monies from Public Citizens Safe Street Act, 1999. The committee asked staff to forward Sgt. Webb's letter to our local fundraising groups, so they are aware of the legislation.

MOTION: D. Stephens and Baran

That we recommend to Council to accept the CPAC minutes of June 29th, 2016.....carried.

The committee also discussed the O.P.P. Action Plan. Staff is to copy the plan and e-mail to Council members for their information.

The July 2016 Recruitment Coordinator Report was discussed and accepted for information.

A Fire Ban Protocol was discussed. A very dry summer has led to a long fire ban in the Municipality, with many phone calls being received by the municipal office and the Fire Chief. Because of this, some new measures are being put into place for when Fire Bans are declared.

Some new steps taken by the Fire Chief when a fire ban is declared are;

- the fire chief will send out a tone to the fire fighters to let them know a fire ban is in place, so the fire fighters can also alert public.
- Fire bans are also not to be lifted over weekends
- Staff is to research other possible ways to keep the public informed during Fire Bans, and present at the next committee meeting for their review.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Safety, Security and Health Committee expenditure report ending July 31st, 2016, be approved.....carried.

The meeting was adjourned at 8:03 p.m. on a motion made by Councillor D. Stephens.