

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MEETING MINUTES

FEBRUARY 22, 2022

Via ZOOM

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

The Chairperson called the meeting to order at 4:00 p.m.

MOTION: D. Stephens and Tribinevicius

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on January 25, 2022 be approved with the notation that this was a Committee of the Whole meeting.....carried.

There were no delegations.

Old Business was reviewed: Assisted Living, Strategic Priorities, Zoom meetings and Staffing.

The consensus was to continue with Zoom meetings and discuss this again at the next Office and Administration meeting in March.

The committee provided direction to the CAO/Clerk regarding the replacement of the CAO/Clerk upon retirement on December 31, 2022. An ad for the position will be placed with AMCTO, the Sudbury Star and the local newspaper and the Municipal social media platforms, before the middle of April, with it clearly stated that the position will commence on December 1, 2022.

The committee was updated by the CAO/Clerk on the two attempts to hire a Climate Change Implementation Coordinator.

The committee reviewed the idea of taping meetings and putting them on YouTube. At this time no motion was seconded and this will be put on future agendas for review.

MOTION: Tribinevicius and Scott

That we recommend to Council that the municipality donate \$1,000.00 to the Angel Bus fund raising campaign for 2022.....carried.

The Mayor spoke regarding incentives for developers to build housing in Central Manitoulin. The CAO will discuss this with the Municipal Economic Development staff person to pursue further.

MOTION: D. Stephens and Scott

That we now go in camera to consider two issues: a. Municipal Act-Section 239(2)(c) Acquisition of Land-Providence Bay Landfill and b. Municipal Act-Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees-Councillor Diebolt re: Council Code of Conduct.....carried.

MOTION: Scott and D. Stephens

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

The meeting was adjourned at 5:37 p.m. on a motion by Councillor Scott.+