

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – October 28, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: October 14, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – Oct. 19, 2021

MOTION: R. Stephens and D. Stephens

That we recommend to Council the Provincial Offense Board of Management 2020 Deficit and Covid-19 expenses of \$1,372.23 be covered through the municipal covid-19 account.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the 1 new volunteer firefighter as follows: Devon Mizon.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that we accept the Manitoulin Family Resources Proclamation and Flag Raising on November 25th.....carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....carried.

- b. Finance and Economic Development Committee – Oct. 21/21

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the year-to-date financial report ending September 30, 2021 for the Finance and Economic Development Committee.....carried.

MOTION: SCOTT and TRIBINIVICIUS

That we recommend to Council to approve the upgrade of our municipal accounting software ASYST at a one-time cost of \$26,533.00 plus HST, with an approximate annual future maintenance cost of \$9,500 plus HST per year...carried.

MOTION: SHAFFER and TRIBINIVICIUS

That we recommend to Council to approve the cheque register for the month of September 2021 in the amount of \$ 770,192.12...carried.

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