

**Municipality of Central Manitoulin
Safety, Security and Health Committee
Zoom Teleconference Minutes
Tuesday January 17, 2023**

Attending: Chair R. Diebolt, Mayor R. Stephens, Councillors J. Bisailon, L. Farquhar, B. Mitchell, D. Scott, , D. Stephens, Staff S. Meert, D. Deforge, P. Gosse, 2 members of the public also attended the meeting.

The Meeting was called to order at 7:00pm

MOTION: D. Stephens and B. Mitchell

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: D. Scott and R. Stephens

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on November 15, 2022...carried.

Old Business:

A discussion took place on possible placement of signs proposed by Fire Chief P. Gosse.

A discussion took place of the necessity of phones in each hall in the Municipality.

A discussion took place regarding further training for the volunteer fire department members and if the Municipality's insurance covers volunteer firefighters assisting the paramedics in time of need. Fire Chief P. Gosse will investigate.

New Business:

MOTION: D. Stephens and B. Mitchell

That we recommend to Council to accept the application of Jamie Greenwood for volunteer firefighter...carried.

MOTION: D. Stephens and B. Mitchell

That we recommend to Council that the fire fighter wages/honorariums allotment be increased to \$92,000 for discussion at the Council of the Whole budget meeting...carried.

MOTION: D. Stephens and D. Scott

That we recommend to Council to direct staff to write a letter to the Huron North Manitoulin Island Clinician Recruitment & Retention Committee requesting more locums...carried.

Staff is directed to write a letter to Dr. Stadnyk acknowledging his retirement and to purchase a tree to give him as a gift.

Staff is directed to write a letter to Mr. Black thanking him for his donation of chickens to the volunteer firefighters.

MOTION: D. Stephens and J. Bisailon

That we accept the verbal report from Fire Chief P. Gosse...carried.

MOTION: D. Scott and D. Stephens

That we accept the report from the Health and Safety coordinator A. Moran...carried.

MOTION: R. Stephens and L. Farquhar

That we recommend to Council to accept the year to date expense report for the Safety, Security and Health Committee ending December 31, 2022...carried.

A discussion took place regarding the purchase of a new fire department tanker in the future, with the capital reserve.

The meeting was adjourned on a Motion made by Councillor D. Scott at 8:43pm.