

**MUNICIPALITY OF CENTRAL MANITOULIN  
SAFETY, SECURITY & HEALTH**

**August 25<sup>th</sup>, 2015  
MINUTES**

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A regular meeting of the Safety, Security & Health Committee was held on August 25<sup>th</sup>, 2015 in the Council Chamber with the following in attendance:

Chairperson Farquhar, Mayor R. Stephens, Councillors Baran, D. Stephens and Taylor, along with Fire Chief John Reid and Administrative Assistant Rosalind Seabrook.

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

**MOTION: Baran and D. Stephens**

That the Agenda be approved with the addition of the following item:  
6. h) Animal Control Officer Agreement...carried

There were no declarations of pecuniary interest made at this time.

**MOTION: D. Stephens and Baran**

That the Minutes of the Safety, Security and Health Committee meeting held on May 26<sup>th</sup>, 2015 be approved as circulated...carried.

Mayor Stephens spoke briefly about a letter he received from the Ministry of Community and Correctional Services regarding the development of a Strategy for a Safer Ontario. The letter and accompanying background information was forwarded to Administrative Assistant Rosalind Seabrook for review and action as required.

**MOTION: D. Stephens and Baran**

That we recommend to Council that the addition of a removable barrier on the Accessible Fishing Platform in Providence Bay be deferred until more information can be obtained regarding a similar installation made in Sudbury...carried.

The Committee reviewed By-law 2015-08 being a By-Law to Regulate the Keeping of Exotic Animals. This item was tabled pending confirmation that the By-Law Enforcement Officer has reviewed the document.

**MOTION: Baran and D. Stephens**

That the Safety, Security and Health Committee now go in camera to consider the purchase of property under section 239.2 (c) of the Municipal Act...carried.

**MOTION: R. Stephens and Taylor**

That the Safety, Security and Health Committee now come out of in camera...carried.

**MOTION: R. Stephens and Taylor**

That we recommend to Council that the CAO/Clerk be authorized to enter into negotiations with property owners regarding the purchase of land as discussed in camera...carried.

**MOTION: D. Stephens and Baran**

That Staff draft a letter to Community Living Manitoulin regarding the multiple lift assists attended by the Municipality of Central Manitoulin's Volunteer Fire Department expressing its concern for the safety of personnel and to request that a Portable Lift Assist Device (PLAD) be made available...carried.

**MOTION: Taylor and Baran**

That the Fire Reports for the months of March through August 2015 be accepted as circulated...carried.

**MOTION: D. Stephens and Taylor**

That we recommend to Council that Jeff Cunningham be appointed to The Municipality of Central Manitoulin's Volunteer Fire Department as a volunteer fire fighter...carried.

Staff were asked to obtain a copy of The Municipality of Central Manitoulin's Hiring Policy in an effort to clarify the requirement to provide a criminal reference check.

**MOTION: Baran and Taylor**

That the Minutes of the Community Policing Advisory Committee meeting held on May 13<sup>th</sup>, 2015 be received...carried.

**MOTION: Taylor and R. Stephens**

That we recommend to Council that the Minutes of the Provincial Offences Act (POA) meeting held on June 9<sup>th</sup>, 2015 and Minutes of the subsequent Emergency POA Meeting held on July 6<sup>th</sup>, 2015 be approved as circulated...carried.

**MOTION: D. Stephens and Baran**

That the Manitoulin Health Centre Annual Report 2014/15 be received ...carried.

The Committee requested that the item regarding the construction of a deep geologic repository at the Bruce Nuclear Generating Station site be forwarded to the MMA for input and direction.

**MOTION: D. Stephens and Baran**

That the letter received from the Ontario Provincial Police dated June 26, 2015 regarding M.M. Bedard assuming the role of Commander of the Municipal Policing Bureau be received...carried.

The Animal Control Officer Agreement was tabled to a future Safety Security and Health Committee meeting to which Councillor Scott will be invited to provide input.

**MOTION: Baran and Taylor**

That we recommend to Council that the year to date financial report dated July 31<sup>st</sup>, 2015 be approved as presented...carried.

The meeting was adjourned at 8:50 p.m. on a motion made by Councillor Taylor.