

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Feb. 16th, 2021

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, A. Johnston, A. Tribinevicius, D. Stephens, Health & Safety Coordinator A. Morin, Fire Chief J. Reid, and staff person S. Bowerman, and three members of the public.

The meeting was called to order at 7:00 pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved with addition of 7f), letter from Travis Dewar, and that we place item 10a), Health & Safety Coordinator's report, to follow item 5.....carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and A. Johnston

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on Jan. 19th, 2021.....carried.

MOTION: R. Stephens and R. Diebolt

That we accept the Health & Safety Coordinator report for January / February 2021.....carried.

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee. The committee's core priorities of Leadership, Fire Services and Health Care and supportive care, are all initiatives of the Plan, and are discussed at every meeting.

Mayor Stephens also gave an update on COVID-19 vaccinations. Chairperson Shaffer gave an update on COVID-19 Isolation Centre/ Supportive care.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council, to share the Membership Drive information received from Manitoulin Community Living, by posting on the Municipality's social media's platforms.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council to accept the POA Board of Management Meeting Minutes of January 22nd, 2021.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to support the following motion made by the Gore Bay Provincial

Offences Board of Management's request for COVID-19 Funding by endorsing the following motion, and forwarding copies showing our support to The Premier of Ontario, Ministry of Attorney General, and our local MPP;

WHEREAS the POA Board of Management is concerned with the current financial status of the Provincial Offences Act – Gore Bay Court Services.

AND WHEREAS Gore Bay is operating at a deficit of \$22,000.00 which is unprecedented;

AND WHEREAS the deficit is directly attributable to the restrictions imposed by the Province as it relates to the Province's response to the COVID 19 situation;

AND WHEREAS the Province has had almost one year to find a solution to ensure the safe and continued operations of the Provincial Offences Court system in Ontario;

AND WHEREAS the Province transferred the POA operations to municipalities in 2000 with the expectation that it would operate on a profit and not negatively impact the financial status of the participating municipalities;

THEREFORE BE IT RESOLVED THAT the Gore Bay POA Board of Management lobby the Provincial Government to provide COVID 19 Support funds go to all POA Court Operations in the Province of Ontario;

FURTHER all POA Court Offices in the Province of Ontario be asked for to support this motion by sending letters to the Premier of Ontario, Ministry of Attorney General and local MPP'S asking for action to provide financial assistance to all municipal POA Offices impacted by COVID 19.....carried.

MOTION:A. Johnston and R. Stephens

That we recommend to Council to accept the CPAC minutes of January 13th, 2021.....carried.

MOTION:D. Stephens and R. Diebolt

That recommend to Council to accept the JHSC minutes of Feb. 10th, 2021.....carried.

The Committee received correspondence from Travis Dewar, RE: Volunteer Training, PHSD, Dr. Penny Sutcliffe, - COVID-19 Planning, and from General (Ret'd) R.Hillier, RE: COVID-19 Vaccine Distribution Task Force – Update #7.

MOTION: R. Diebolt and D. Stephens

That we recommend to Council to request the Health & Safety Coordinator to come up with an independent self-directed, online Health & Safety training for volunteers.....carried

MOTION: D. Stephens and R. Diebolt

To accept the Fire Chief's Report for January 2021carried

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Year-to-Date financial report for the period ending January 31st, 2021 for the Safety, Security and Health Committee be approved.....carried.

There was a discussion about the 2021 Safety, Security & Health Capital Budget. The Chairperson would like to have Periodic Capital reports on the agenda so we can see how we are proceeding.

Chairperson Steve Shaffer then opened the floor to questions. There was one questions regarding drainage, and whether or not the S.S.H. Committee dealt with drainage at all.

The meeting was adjourned by Councillor R. Diebolt @ 8:15pm.