# Municipality of Central Manitoulin Safety, Security and Health Committee Minutes May 16<sup>th</sup>, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, T. Taylor, D. Stephens, Fire Chief John Reid, the Administrative Assistant, Dale Coyne – delegation, and 8 members of the public.

The meeting was called to order at 7:02 p.m.

### **MOTION: A. Baran and D. Stephens**

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

There were no declarations of pecuniary interest.

## **MOTION: T. Taylor and A. Baran**

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on April 18<sup>th</sup>, 2017 be approved as circulated.......carried.

The committee received one delegation – Dale Coyne, regarding an algae bloom that appeared on the lake in November of 2016. Mr. Coyne is concerned about water quality of the lake and made several suggestions on how he thought the lake could be improved. Mr. Coyne left the committee three sample motions he drafted, to be considered at the next S.S.H. meeting.

The Central Manitoulin Emergency Response Plan was discussed. The committee will review as needed,

### **MOTION: T. Taylor D. Stephens**

That we recommend to Council to adopt the Municipality of Central Manitoulin PTSD Prevention Plan as presented.......carried.

### MOTION: R. Stephens and A. Baran

That we ask staff to contact Manitoulin Injury Prevention Coalition to obtain the two updated "Operation Lookout" signs that they have put aside for Central Manitoulin, and that we request two more signs if available, and further that these signs be placed in strategic locations throughout the municipality.......carried.

#### **MOTION:** D. Stephens and A. Baran

That we accept the meeting minutes of the Manitoulin Centennial Manor Board of Management of March 16<sup>th</sup>, 2017 for information.......carried.

### **MOTION: D. Stephens and A. Baran**

That we accept the Manitoulin Centennial Manor Financial Statement, year ended December 31<sup>st</sup>, 2016 for information.......carried.

# **MOTION: D. Stephens and T. Taylor**

That we accept the meeting minutes of the Community Policing Advisory Committee of April 12<sup>th</sup>, 2017 for information.......carried.

Fire Chief John Reid gave the Fire Chief's Report. The department responded to three separate incidents for the month; 1 vehicle accident, and two brush fires that got away.

### **MOTION: D. Stephens and T. Taylor**

That we accept the Fire Chief's monthly report......carried.

# **MOTION: T. Taylor and D. Stephens**

That we recommend to Council that the year to date financial report for the Safety, Security and Health committee ending April 30<sup>th</sup>, 2017 be approved.......carried.

The meeting was by T. Taylor at 8:22 pm.