

MUNICIPALITY OF CENTRAL MANITOULIN
OFFICE AND ADMINISTRATION COMMITTEE MINUTES
OCTOBER 25, 2022 via ZOOM

Attending: Chairperson Councillor Tribinevicius, Mayor R. Stephens, Councillors Johnston, Scott, Shaffer, and D. Stephens, along with the CAO/Clerk and seven members of the public. Councillor Diebolt sent her regrets.

In the absence of the Chairperson, Councillor Tribinevicius assumed the Chair.

The meeting was called to order at 4:01 p.m.

MOTION: D. Stephens and R. Stephens

That the agenda be approved with the addition of items 7.e. MSS request for Bursary award and 7. f. Nicklasson Family Fundraising-request for sponsorship.....carried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and Scott

That the minutes of the last regular meeting of the Office and Administration Committee held on September 27, 2022 be approved.....carried.

Old Business: Assisted Living: no updates

Strategic Priorities were reviewed and discussed.

New Business:

- A memo from the Maintenance Supervisor was reviewed regarding workload and work scheduling during the summer months. It was decided that the Maintenance Supervisor should provide budgetary numbers for review and decision during budget consideration of the Property Committee.

MOTION: D. Stephens and Scott

That we recommend to Council that all 2023 budget consideration meetings be Committee of the Whole meetings, so that all Council members have an opportunity to have input into which items remain in a budget and what items may be removed.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality provide three bursaries (one per ward) of \$ 300.00 each, to the Manitoulin Secondary School Annual Awards Night, to be held on January 5, 2023.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Municipality sponsor the Nicklasson Family Fundraising Breakfast being held on Saturday, October 29th, 2022 at the Fresh Water Church.....carried.

MOTION: Tribinevicius and D. Stephens

That we recommend to Council that the donation financial report up to October 20, 2022 be approved.....carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the request from the Northern Cancer Foundation for a monetary donation be forwarded to the 2023 Budget for further consideration.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the year-to-date financial report ending September 30, 2022 for the Office and Administration Committee be approved.....carried.

There were no in camera items.

The meeting was adjourned at 4:50 p.m. on a motion made by Councillor Scott.