

Municipality of Central Manitoulin  
MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL AGENDA: THURSDAY – NOVEMBER 24, 2022

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: NOVEMBER 10, 2022
4. Delegations and petitions:
5. Committee and other Reports:
  - a. Safety, Security and Health Committee – November 15/22

**MOTION: D. Stephens and R. Diebolt**

That we recommend to Council that we participate with the Manitoulin Family Resources proclamation for the wrapped in courage flag raising to be held on November 25th, 2022...carried.

**MOTION: B. Mitchell and D. Stephens**

That we recommend to Council that the employee wellness survey be forwarded to Council to review the five proposed recommendations within the report...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 October 31, 2022...carried.

**MOTION: R. Stephens and R. Diebolt**

That we recommend to Council that the Safety, Security and Health 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted...carried.

- b. Finance and Economic Development Committee – November 17, 2022

**MOTION: D. STEPHENS and BISAILLON**

That we recommend to Council to approve the year-to-date financial report ending October 31, 2022 for the Finance and Economic Development Committee...carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to accept the Strategic Plan 2016 to 2021 Final Report...carried.

**MOTION: BISAILLON and SCOTT**

That we recommend to Council to approve the cheque register for the month of October 2022 in the amount of \$876,561.34...carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that the Finance and Economic Development 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review...carried.

- c. Office and Administration Committee – November 22, 2022

**MOTION: D. Stephens and Scott**

That we recommend to Council that the Appointments to Council Committees as prepared by the Mayor be approved.....carried.

**MOTION: Scott and Mitchell**

That we recommend to Council that the Appointments to other/outside Committees as prepared by the Mayor be approved.....carried.

## Municipality of Central Manitoulin

### **MOTION: D. Stephens and Diebolt**

That we recommend to Council that the December meeting schedule as follows be approved:

Dec. 1/22	W.W.E. THURSDAY	7:00 P.M.	
Dec. 6/22	ROADS TUESDAY	7:00 P.M.	
DEC. 7/22	S.S.H. WEDNESDAY	7:00 P.M.	
DEC.8/22	F.E.D. THURSDAY	7:00 P.M.	
DEC.13/22	PROPERTY TUESDAY	7:00 P.M.	
DEC. 14/22	O. & A. WEDNESDAY	4:00 P.M.	
DEC. 15/22	COUNCIL MEETING-THUR.	7:00 P.M.	.....carried.

### **MOTION: D. Stephens and Scott**

That we recommend to Council that the Municipality donate \$550.00 for 2023 to the Sudbury-Manitoulin Children's Foundation-for the Send a Kid to Camp program.....carried.

### **MOTION: D. Stephens and Diebolt**

That we recommend to Council that the Municipality donate \$ 250.00 to the Manitoulin Navy League to support the Manitoulin Sea Cadets program.....carried.

### **MOTION: R. Stephens and Mitchell**

That we recommend to Council that the Municipality donate \$1,000.00 to Manitoulin Family Resources for their Christmas Basket Campaign 2022.....carried.

### **MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the Donation record financial report ending November 18, 2022 be approved.....carried.

### **MOTION: D. Stephens and Scott**

That we recommend to Council that the year to date financial report ending October 31, 2022 for the Office and Administration Committee be approved.....carried.

### **MOTION: D. Stephens and Bisaillon**

That we recommend to Council that the draft operating budget for the Office and Administration Committee be forwarded to the Committee of the Whole budget meeting at the end of January 2023 with the changes as noted.....carried.

### **MOTION: D. Stephens and Mitchell**

That we recommend to Council that the Mayor be authorized to enter into negotiations with the successful candidate for the CAO/Clerk position, as outline in camera.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.