Municipality of Central Manitoulin Safety, Security and Health Committee Teleconference Minutes August 18th, 2020

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, D. Stephens, A. Johnston, D. Scott, A. Tribinevicius, Fire Chief J. Reid, staff persons S. Bowerman and A. Morin.

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

MOTION: R. Diebolt and R. Stephens

That the agenda be approved as presented with the addition of 7h – Providence Bay Beach / Boardwalk – Mayor Stephenscarried.

There were no declarations of pecuniary interest.

MOTION: R. Stephens and R. Diebolt

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on June 16th, 2020, and that they be approved as circulated......carried.

There were no delegations.

There was no discussion regarding Strategic Plan Priorities.

The committee briefly discussed the issue of Police Boards. The discussion around this issue is currently on hold because of the pandemic, but will resume at a later date.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the quarterly Animal Control Reports for April, May, and June 2020carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to accept the Manitoulin Centennial Manor minutes of May 21st, 2020, the Administrators report for May 2020, as well as the draft Financial Statement, ending December 31st, 2019......carried.

The committee reviewed the Northern Ontario School of Medicine, Research update: What are the needs on Manitoulin Related to COVID-19? This was a survey that the Municipality participated in, and the results are for information only.

Correspondence from Lauren Dewar, member of Mindemoya Neighbourhood Watch regarding signage was discussed. Staff are to reach out to Ms. Dewar to find out the number of signs and locations

requested, and to find out cost estimate for signage as well as consulting with Road Superintendent regarding placement of the signage.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council to strongly oppose the closure of the Mindemoya O.P.P. detachment, which will bring undue hardship to the citizens of the Municipality of Central Manitoulin who need policing servicescarried.

Health & Safety Coordinator A. Morin outlined a proposal for lone worker software program. New software allows you to track workers that are performing duties alone outside of regular business hours, where its less likely to be visible when an accident may happen.

MOTION: R. Stephens and A. Johnston

That the Health & Safety Coordinator proceed with Lone Worker software testing, as well as putting together a package with costs, employee engagement, and bring results back to committee for further consideration.....carried.

Mayor R. Stephens has been receiving email and phone calls regarding dogs on beach and on boardwalk, contrary to the municipal by-law. The By-law Enforcement Officer as well as the Animal Control officer have visited the Providence Bay Beach, to provide a presence and education to dog owners on the beach. Signage is being reviewed for effectiveness. The committee would like to direct staff to be vigilant in their efforts to enforce the By-law 2003-14.

MOTION: R. Stephens and D. Stephens

That we accept the Fire Chief's report for the months of July and August, 2020carried.

MOTION: D. Stephens and A. Johnston

That we recommend to Council to accept the year to date financial report for the Safety, Security & Health Committee, for the period ending July 31st, 2020.carried.

The meeting was adjourned by R. Diebolt at 8:27 pm