

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES – APRIL 26, 2022

Via: ZOOM

4:00 P.M.

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

The Chairperson called the meeting to order at 4:00 p.m.

MOTION: D. Stephens and Tribinevicius

That the agenda be approved with the following change: item 10 (b) be switch to come before 10 (a).....carried.

There were no declarations of pecuniary interest.

MOTION: Scott and D. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on March 22, 2022 be approved.....carried.

There were no delegations/petitions.

Old Business: a. Assisted Living-The CAO/Clerk spoke to the Committee regarding plans by a developer to build residential units of various types on property owned in Mindemoya.

b. Strategic Priorities-

c. ZOOM meetings – it was the consensus of the Committee to leave this item off of old business until further notice, and that Council continue with the use of electronic meetings.

d. Staffing - CAO/Clerk hiring – next steps – this item will be discussed in camera.

- Climate Change Implementation Coordinator – the consensus of the Committee was to not move forward with this hiring but instead continue to support Manitoulin Steams, the Lake Mindemoya Stewardship Committee and monitor what the Billings Township Climate Action Committee is doing.

New Business: a. MADD-request for advertising support- the Committee made no motion regarding this request.

MOTION: Scott and Tribinevicius

That we recommend to Council that \$400.00 be donated to the Mindemoya Easter Egg Hunt from the Donation Budget.....carried.

MOTION: R. Stephens and D. Stephens

That we recommend to Council that the Municipality donate \$ 500.00 to the Youth Softball Tournament 2022.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality donate \$ 1,000.00 to the Project Life Saver for Manitoulin Island and further that the municipality request an income and expense report for the first year of operation.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the municipality waive the rental fee for the Mindemoya Hall for the Fashion Show being put on by Cindy's Fashions as a benefit for the Mindemoya Hospital " Let's Emerge Together" campaign.....carried.

No correspondence.

MOTION: D. Stephens and Scott

That we recommend to Council that the Donation report to April 22, 2022 be approved.....carried.

MOTION: D. Stephens and Tribinevicius

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

MOTION: Scott and R. Stephens

That we go in camera to discuss the following items:

- (a) Municipal Act, Section 29(2) (c)-Big Lake School Association – negotiations
- (b) Municipal Act, Section 29 (2)(d) -Resumes – CAO/Clerk

At 5:06 p.m. the CAO/Clerk left the meeting and Council remained in camera to discuss item (b).

MOTION: Scott and Diebolt

That we now come out of in camera.....carried.

At 5:46 p.m. the Committee came out of in camera and the CAO/Clerk rejoined the meeting.

MOTION: Tribinevicius and D. Stephens

That we recommend to Council that all Council members and the Mayor form a hiring committee for the CAO/Clerk position, with Councillor Shaffer as Chair of the Committee and that one of the other Council members (to be determined) will act as recording secretary of the Hiring Committee and further that the committee will carry out its business in camera under the Municipal Act, Section 29 (2) (d)carried.

A motion was made by Councillor Scott to adjourn the meeting at 5:49 p.m.

