

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Tuesday April 19th, 2022

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillor A. Tribinevicius, Councillor A. Johnston, Councillor R. Diebolt, Councillor D. Stephens, Councillor D. Scott, Fire Chief Phill Gosse, Staff person A. Moran, Staff person H. Nicklasson., 2 members of the public also attended the meeting.

The meeting was called to order at 7:00pm

MOTION: A. Johnston and R. Diebolt

That the agenda be approved with the following additions 9 ii) Fire Certifications...carried.

There were no declarations of pecuniary interest.

MOTION: R. Diebolt and S. Shaffer

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on March 15th, 2022..... carried.

Health and Safety Reports:

MOTION: R. Stephens and A. Johnston

That we accept the Health and Safety Report for March and April 2022...carried.

MOTION: R. Diebolt and R. Stephens

That we accept the Health and Safety Meeting Minutes for April 6th, 2022...carried.

MOTION: R. Stephens and R. Diebolt

That we accept the Special Joint Health and Safety Meeting Minutes of March 10th, 2022...carried.

Old Business:

There was a brief discussion regarding Strategic Plan Priorities for the Safety, Security and Health Committee. The committee's core priorities of Leadership, Fire Services and Health Care and supportive care, are all initiatives of the Plan, and are discussed at every meeting.

Mayor Stephens gave an update on COVID-19 on Manitoulin Island.

No new information regarding the Police Service Board. This will remain an item until further notice.

New Business:

MOTION: A. Johnston and R. Stephens

That we accept the CPAC Police Service Board Report from March 9th, 2022...carried.

MOTION: R. Diebolt and D. Stephens

That we Recommend to Council to authorize the CAO to sign the 911 Service Agreement...carried.

MOTION: R. Diebolt and A. Johnston

That we accept the Provincial Offence Act Auditors Financial Statements...carried.

MOTION: D. Stephens and R. Stephens

That we accept the Provincial Offence Act Meeting Minutes from February 16th, 2022...carried.

MOTION: R. Diebolt and A. Johnston

That we accept the Provincial Offence Act Meeting Minutes from April 6th, 2022...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the Provincial Offence Act for March 2022 Budget Report...carried.

MOTION: R. Stephens and D. Stephens

That we refer the donation for Project Lifesaver to the Office and Administration Committee when an amount is determined...carried.

A discussion about the Ontario Provincial Police Satellite office. This will remain an agenda item until further notice.

MOTION: D. Stephens and R. Diebolt

That we accept the Manitoulin Island Clinician Recruitment & Retention Meeting Minutes from December 10th, 2021...carried.

MOTION: R. Stephens and D. Stephens

That we accept the Manitoulin Island Clinician Recruitment & Retention Committee 2022 Contribution...carried.

Reports:

MOTION: R. Diebolt and S. Shaffer

That we accept the Fire Chiefs Verbal Report...carried.

DZ licensing is still an ongoing issue. Updates will come when they are provided.

MOTION: A. Johnston and R. Stephens

That we accept the Animal Control report for January, February, and March 2022...carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report ending March 31st,2022 for the Safety, Security and Health Committee be approved...carried.

The meeting was adjourned on a motion made R. Diebolt at 8:28pm