

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
December 19th, 2017

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, T. Taylor, D. Stephens, Fire Chief John Reid, the Maintenance Supervisor, and the Administrative Assistant.

The meeting was called to order at 7:03 p.m.

MOTION: T. Taylor and D. Stephens

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

MOTION: A. Baran and D. Stephens

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on Nov. 21st, 2017 be approved as circulated...carried.

MOTION: A. Baran and T. Taylor

That we accept the Manitoulin Centennial Manor minutes of Oct. 27th, 2017...carried.

The committee reviewed correspondence from the O.P.P. regarding the Municipal Policing Bureau updates as information only.

The Fire Chief gave a verbal report, noting that it has been quiet for the department.

MOTION: D. Stephens and A. Baran

That we recommend to Council to accept the year to date financial report for the Safety, Security, and Health committee ending November 30th, 2017...carried

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the 2018 Capital Budget for the Safety, Security, and Health Committee, as presented in the amount of \$215,000.00...carried

The meeting was adjourned by T. Taylor at 7:52 pm.