

Municipality of Central Manitoulin  
 Safety, Security and Health Committee  
 ZOOM Teleconference Minutes  
 September 21<sup>st</sup>, 2021

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

The meeting was called to order at 7:00pm

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

That the agenda be approved with the following additions...Carried.

Addition to item 7 C)

- i) Update on Manitoulin Police Service Board

There were no declarations of pecuniary interest.

Old Business

**MOTION: D. Stephens and A. Johnston**

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on August 17<sup>th</sup>, 2021.....Carried.

A discussion regarding poison ivy throughout the municipality, this will be sent to the Health and Safety Committee for further review.

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 also gave an update on COVID-19 on Manitoulin Island.

A discussion surrounding the intersection of 542 and 551 was put forth, this item will remain on the agenda till the final report becomes available in October.

New Business

**MOTION: D. Stephens and A. Johnston**

That we recommend to Council that we appoint 3 new volunteer firefighters as follows:

- i) Sarah Williams
- ii) Dan Brown
- iii) Brad Thornton.....carried.

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

That we accept the CPAC Meeting Minutes of Sept 2021 and the Record Management Report of June/July/August...Carried.

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

That we accept the verbal report from the Fire Chief... Carried.

**MOTION: A. Johnston and R. Stephens**

That we accept the Health and Safety written report....Carried.

**MOTION: R. Stephens and A. Johnston**

That we recommend to Council that the Year-to-Date financial report for the Safety, Security and Health Committee be approved.....Carried.

The meeting was adjourned on a motion made by Councillors. R. Diebolt @ 8:11 pm