

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MEETING

JUNE 22, 2021 @ 4:00 P.M.

Attending: Chairperson Councillor Diebolt, Mayor R. Stephens, Councillors Scott, Shaffer, D. Stephens and Tribinevicius, along with the CAO/Clerk, one member of the press and eight 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 addition of items 7.c. Canada Day fireworks and 10.b. in camera add a third item for discussion, along with switching the order of consideration of items 10.c. with 10.d.....carried.

Pecuniary interest-none. Councillor Scott did declare a conflict of interest on item 10.d.

There were no delegations.

**MOTION: Scott and R. Stephens**

That the minutes of the last regular meeting of the Office and Administration Committee held on May 25, 2021, be approved.....carried.

Old Business: Assisted Living-no updates

Strategic Priorities-being carried out.

Code of Conduct for Mayor and Council-The Integrity Commissioner for the Municipality provided some suggested updates to the Code. It was agreed to hold off updating the Code until the Provincial Government provides new updates to the Municipal Act.

**MOTION: R. Stephens and Tribinevicius**

That we recommend to Council that Jim and Joanne Smith be permitted to plant a tree in memory of Alan Tustian at the Municipal lot across from the Mindemoya government dock under the supervision of the maintenance department.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Manitoulin Phragmites Project be permitted to use herbicide selectively at three roadside sites in the Municipality of Central Manitoulin, either by hand-treating individual plants, or targeted spraying by a licensed applicator.....carried.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the Discovery Centre Board delay holding the planned July 1<sup>st</sup>, 2021, Canada Day fireworks display as a show of solidarity by standing together with the United Chiefs and Councils of Mnidoo Mnising for the lost and missing indigenous children in Canada and further that the Discovery Centre Board chose another day for the fireworks display.....carried.

**MOTION: R. Stephens and Scott**

That we recommend to Council that the Donations financial report up to June 18, 2021, be approved.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the year-to-date financial report ending May 31, 2021, for the Office and Administration Committee be approved.....carried.

**MOTION: D. Stephens and Scott**

That we now go in camera to consider the following :

- a. Municipal Act, section 239(2)(b)-2 items
- b. Municipal Act, section 239(2)(c) – 3 items
- c. Municipal Act, section 239(3)(b)-1 item
- d. Municipal Act, section 239(2)(e)-1 item .....carried.

**MOTION: D. Stephens and Tribinevicius**

That we no come out of in camera.....carried.

**MOTION: D. Stephens and Tribinevicius**

That we recommend to Council that the Municipality not accept the Intent to Purchase dated June 3, 2021, as submitted by Canadian Builder Inc. for the purchase of the Mindemoya Old School and further that the Intent to Purchase be made public.....carried.

The meeting was adjourned at 6:13 p.m. on a motion made by Councillor D. Stephens.