

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION

DECEMBER 17, 2019

1:30 P.M.

Attending: Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Scott, Shaffer, and D. Stephens, along with the CAO/Clerk. Councillor Johnston sent her regrets.

MOTION: Scott and Tribinevicius

That the agenda be approved with the addition of item 7.b. December 27, 2019 municipal office closing.....carried.

There were no declarations of pecuniary interests.

MOTION: Scott and R. Stephens

That the minutes of the last regular meeting of the Office and Administration Committee held on November 27, 2019 be approved.....carried.

There were no delegations.

Old Business: Assisted Living-email from Tony Nutt

Affordable Housing-The DSSAB survey has not been made available yet.

CDOC-Community Development /Outreach Coordinator-time line for hiring

2020 By-Election-Ward # 3-Sandfield-timeline and possible outcomes

MOTION: Scott and R. Stephens

That we recommend to Council that the municipality purchase a ¼ page colour spread in the Royal Canadian Legion's Military Service Recognition Book for 2020 for an approximate cost of \$570.00.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the Municipal Office be closed on Friday December 27th, 2019 and that office staff take either their holiday time or overtime off.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the ongoing donation record up to December 13, 2019 be approved.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending November 30, 2019 be approved.....carried.

MOTION: Scott and R. Stephens

That we recommend to Council that the 2020 Capital Budget as presented for the Office and Administration be forwarded to the Committee of the Whole meeting in January 2020 for further review.....carried.

The meeting was adjourned on a motion made by Councillor Scott at 2:26 p.m.