

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
November 20th, 2018

Attending: Chairperson Councillor L. Farguhar, Mayor R. Stephens, and Councillor T. Taylor, Fire Chief John Reid and one staff member. Chairperson Councillors A. Baran and D. Stephens sent their regrets.

The meeting was called to order at 7:00 p.m.

MOTION: T. Taylor and R. Stephens

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

There were no declarations of pecuniary interest.

MOTION: T. Taylor and R. Stephens

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on October 16th, 2018 be approved as circulated...carried.

Old Business

A) The letter regarding Garlon use on Phragmites submitted by Judith Jones, was discussed for informational purposes.

B) The drafted by-law regarding the Control of Coyote Predator Population was discussed. The committee gave staff direction that research be done on a farmer's right to collect the compensation without a hunting or trapper licence, if the animal is killed on the farmers own property.

MOTION: R. Stephens and T. Taylor

That we recommend to Council that By-law 2018-16 being a by-law to set a Workplace Cannabis Policy be accepted...carried.

D) The package RE: Public Health Considerations Regarding opting in/opting out of Cannabis Retail Stores issued by Sudbury and District Public Health was discussed. It was decided that more information was needed, and the new Council should make the decision on whether to opt in/out.

New Business

MOTION: R. Stephens and T. Taylor

That the minutes of the Joint Health and Safety Meeting from November 14th, 2018 be accepted...carried.

A discussion took place about the two Policies and Terms of Reference, brought forth by the Joint Health and Safety Committee. It was decided that the new Council should make any recommendations on the

matter. It was suggested that the Health and Safety Coordinator be present at the next meeting to facilitate the conversation.

MOTION: T. Taylor and R. Stephens

That the minutes from the Manitoulin Centennial Board meeting dated September 12th, 2018 be accepted...carried.

It was requested that the Municipality's Clerk write a letter of thank you to Michelle Bond the Administrator of Manitoulin Centennial Board for her years of service before her final day of April 30th, 2019.

Motion: T. Taylor and R. Stephens

That the letter from Manitoulin Centennial Manor dated October 19th, 2018 be accepted...carried.

Motion: T. Taylor and R. Stephens

That the Provincial Offences Act Office Town of Gore Bay Financial Statement ending December 31st, 2017 be accepted...carried.

The Fire Chief gave his report. The Spring Bay Fire hall was down 1 truck while waiting on a part. There was one fire in the area that burned down a camp. There was a car accident due to weather. There was an alarm at the Sparrows Nest. Discussion about the deficiencies at the new Fire hall were again discussed. There are 2 new volunteer applications waiting to be processed.

MOTION: T. Taylor and R. Stephens

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on October 31st, 2018...carried.

MOTION: R. Stephens and T. Taylor

We recommend that the drafted 2019 Budget be sent to Council as correct for review...carried.

The meeting was adjourned by Councillor T. Taylor at 9:10 p.m.