

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Tuesday June 21st, 2022

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillor R. Diebolt, Councillor A. Johnston, Councillor D. Scott Councillor, A. Tribinevicius, Councillor D. Stephens, Fire Chief Phil Gosse, Staff person A. Moran, Staff person H. Nicklasson., 3 members of the public also attended the meeting.

The meeting was called to order at 7:00pm

MOTION: D. Stephens and R. Diebolt

That the agenda be approved with the addition under old business - OPP Satellite office ...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and R. Diebolt

That we recommend to council a \$2,000 donation to the Central Manitoulin Lions Club for their Homecoming Fireworks ...carried.

MOTION: R. Diebolt and A. Johnston

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on May 17th, 2022..... carried.

Old Business:

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.

No new information was provided for the Police satellite office. This will remain an item until further notice.

New Business:

MOTION: R. Stephens and D. Stephens

That we accept the several letter from Manitoulin Sudbury District Services Board A, B, C, D, F are all provided as information only...carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that the Manitoulin Sudbury District Services Board Annual Report on Financial Reserves be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the Manitoulin Sudbury District Services Board Financial Statement be accepted...carried.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council the Manitoulin Clinician Recruitment and Retention Committee meeting minutes of Friday March 11th be accepted...carried.

MOTION: D. Stephens and R. Diebolt

That we accept the OPP Report for March and April for information only...carried.

MOTION: R. Diebolt and A. Johnston

That we accept CPAC Meeting Minutes for Wednesday May 11th for information only...carried.

MOTION: R. Diebolt and R. Stephens

That we accept Manitoulin Clinician Recruitment and Retention Committee letter for information only...carried.

Reports:

MOTION: D. Stephens and R. Diebolt

That we accept the Fire Chiefs Verbal Report...carried.

DZ licensing is moving along well. This will be taken off the agenda and discussed when needed.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council the Town of Newmarket support of the AMO's Mandatory Firefighter Certification be accepted...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council that the four new fire recruits be accepted as a new volunteer firefighter...carried.

MOTION: R. Diebolt and D. Stephens

That we accept the Health and Safety Report for May and June...carried.

MOTION: R. Diebolt and A. Johnston

That we accept the Joint Health and Safety Report for June 15th, 2022...carried

The Covid Policy was discussed. The Policy can be handled at a staff level.

Workplace Violence Assessment was discussed as a draft.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report ending May 31st 2022 for the Safety, Security and Health Committee be approved...carried.

The meeting was adjourned on a motion made R. Diebolt at 8:21pm