

MUNICIPALITY OF CENTRAL MANITOULIN

OFFICE AND ADMINISTRATION COMMITTEE MINUTES – AUGUST 27, 2019

Attending: Chairperson Councillor Farquhar, Mayor R. Stephens, Councillors Johnston, Scott, D. Stephens and Tribinevicius, along with the CAO/Clerk, one member of the press, one guest and 5 members of the public.

The Chairperson called the meeting to order at 1:30 p.m.

**MOTION: Tribinevicius and Scott**

That the agenda be approved with the addition of items 6.c. i. Jan McQuay- letter, 6.c.ii. Marcel Beneteau- letter 7.b. Joint and Several Liabilities survey and 7.c. Procedural Issue-Council motion 234-19...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and Tribinevicius**

That the minutes of the last regular meeting of the Office and Administration Committee held on June 25, 2019 be approved...carried.

Mr. David Jarlette, President of Jarlette Health Services was introduced to the committee members. Mr. Jarlette gave the committee information about the Manitoulin Lodge in Gore Bay and the need to upgrade the current facility. He also stated that the municipality could show their support for Jarlette Health Services application to the Ministry of Health for funding to carry out these upgrades. The committee indicated a willingness to support him. Committee members asked if Jarlette Health Services were contemplating creating an assisted living facility and if so this municipality would do what they could to facilitate that. The Chairperson thanked Mr. Jarlette for attending the meeting and keeping them informed.

Old Business: Assisted Living  
Strategic Priorities  
Wagg's Woods

**MOTION: Scott and Tribinevicius**

That the committee accept the letters from Jan McQuay and Marcel Beneteau regarding Wagg's Woods...carried.

**MOTION: Johnston and Scott**

That we recommend to Council that the Municipality retains ownership of the greenspace at Lot 22, Concession 5, Carnarvon Township, commonly known as Wagg's Wood, and that the municipality move forward with investigating how best to develop and preserve the property...carried.

Mayor R. Stephens presented AMO statistics regarding growth of the Municipality of 16% over a 16 years period.

The CAO/Clerk made note to the Committee that the Ministry of the Attorney General is requesting that the Municipality complete a survey on Joint and Several Liabilities, which staff will complete.

The Committee discussed the issued raised by Councillor Shaffer that Council Motion 234-19 was not properly introduced and therefore should not be considered valid nor acted upon. There was no direction to the CAO/Clerk on how to proceed . The CAO/Clerk indicated that she would speak to Municipal Affairs regarding this item.

The CAO/Clerk requested that the upcoming Property meeting be moved to another night and it was agreed that it would be held on Monday, September 9<sup>th</sup>, 2019 at 7:00 p.m.

The thank you letter from Manitoulin Legal Clinic was reviewed; no action necessary.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the ongoing donation record ending August 22, 2019 be accepted...carried.

**MOTION: Scott and Tribinevicius**

That we recommend to Council that the year to date financial report for the Office and Administration Committee ending July 31, 2019 be approved...carried.

**MOITION: Scott and Johnston**

That we now go in camera to discuss two issues under the Municipal Act, Section 239 (2) b. Staff and Section 239 (2) e – Legal issue...carried.

**MOTION: Tribinevicius and Scott**

That we now come out of in camera...carried.

The meeting was adjourned on a motion made by Councillor Tribinevicius at 3:00 p.m.