

Municipality of Central Manitoulin  
Safety, Security and Health Committee  
ZOOM Teleconference Minutes – Amended  
Tuesday March 15th, 2022

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillor A. Tribinevicius, Councillor R. Diebolt, Councillor D. Stephens, Councillor D. Scott, Fire Chief Phill Gosse, Staff person A. Moran, Staff person H. Nicklasson., Councillor A. Johnston sent her regrets, 2 members of the public also attended the meeting.

The meeting was called to order at 7:02pm

**MOTION: D. Stephens and R. Diebolt**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**MOTION: S. Shaffer and D. Stephens**

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on January 18<sup>th</sup>, 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.

Mayor Stephens gave an update on COVID-19 on Manitoulin Island.

No new information regarding the Police Service Board. This will remain an item until further notice.

MSDSB no new information was put forth. This will stay on the agenda until further notice.

New Business:

**MOTION: D. Stephens and R. Diebolt**

That we accept the CPAC Police Service Board Report from January 12<sup>th</sup>, 2022...carried.

**MOTION: D. Stephens and R. Diebolt**

That we accept The Police Service Board Report from January and February, 2022...carried

A brief discussion about Public Health Sudbury and Districts emails regarding Risk and Resilience and their Reporting and Accountability surrounding Covid-19. No Further action is required.

AMO Policy Update - Fire Certifications update was discussed. This committee will continue to monitor this as an ongoing issue.

Manitoulin E-Ticketing Analysis was discussed. No further action is required at this time.

Provincial Offences Act – Power Point Presentation was discussed.

**MOTION: D. Stephens & R. Diebolt**

That we defer and table the NEMI Motion until the next meeting...carried.

**MOTION: R. Stephens & D. Stephens**

That we recommend to Council that the Provincial Offence Act letter from February 18<sup>th</sup>, 2022, be approved and further that we pay our share of the deficit...carried

**MOTION: R. Stephens & S. Shaffer**

That we recommend to Council that the Project Lifesaver Program be accepted in principle....carried.

**MOTION: D. Stephens & R. Diebolt**

That we direct staff to investigate a satellite office for a stronger O.P.P presence in Central Manitoulin....carried.

**MOTION: D. Stephens & R. Diebolt**

That we accept the minutes for the Joint Health and Safety meeting held on February 16<sup>th</sup>, 2022

Reports:

**MOTION: D. Stephens and R. Stephens**

That the Fire Chief be directed by the committee to choose five more volunteer firefighters for the Z endorsement licensing...carried.

DZ licensing is still an ongoing issue. Updates will come when they are provided.

**MOTION: R. Stephens and D. Scott**

That we accept the Health and Safety Report for January, February, and March 2022...carried.

**MOTION: D. Stephens & R. Diebolt**

That we accept the Brine Rupture Safety Report....carried.

**MOTION: A. Johnston and R. Diebolt**

That we recommend to Council that the Year-to-Date financial report ending February 28<sup>th</sup> 2022, for the Safety, Security and Health Committee be approved...carried.

The meeting was adjourned on a motion made R. Diebolt at 9:10pm