

Municipality of Central Manitoulin
Safety, Security and Health Committee
ZOOM Teleconference Minutes
Tuesday May 17th, 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 Phill Gosse, Staff person A. Moran, Staff person H. Nicklasson., 2 members of the public also attended the meeting.

The meeting was called to order at 7:00pm

MOTION: D. Stephens and A. Johnston

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

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 April 19th, 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 regarding the Police Service Board. This will remain an item until further notice.

New Business:

MOTION: D. Stephens and R. Diebolt

That we accept the Manitoulin Centennial Manor Board of Management Meeting minutes from March 23rd...carried.

MOTION: R. Diebolt and A. Johnston

That we accept the Manitoulin Centennial Manor Administrators Report from April 2022...carried.

MOTION: R. Diebolt and A. Johnston

That we recommend to Council that the Manitoulin Centennial Manor Financial Statement be accepted...carried.

MOTION: R. Diebolt and D. Stephens

That we accept the Ontario Provincial Police Memorandum as an information only...carried.

A discussion about the Ontario Provincial Police Satellite office. This will remain an agenda item until further notice.

Reports:

MOTION: D. Stephens and R. Diebolt

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

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

MOTION: D. Stephens and A. Johnston

That we recommend to Council that Michael Deacon be accepted as a new volunteer firefighter...carried.

MOTION: D. Stephens and R. Diebolt

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

MOTION: R. Diebolt and A. Johnston

That we recommend to Council that the Health and Safety policy 2022 be accepted...carried.

The near miss incident report was discussed. No further actions are required.

MOTION: R. Diebolt and R. Stephens

That we recommend to Council that the Year-to-Date financial report ending April 30th, 2022 for the Safety, Security and Health Committee be approved...carried.

The meeting was adjourned on a motion made R. Diebolt at 8:10pm