Municipality of Central Manitoulin Safety, Security and Health Committee ZOOM Teleconference Minutes March 16<sup>th</sup>, 2021

Attending: Chairperson S. Shaffer, Mayor R. Stephens, Councillors R. Diebolt, A. Tribinevicius, D. Stephens, D. Scott, Fire Chief J. Reid, and staff person S. Bowerman. A. Johnston has sent her regrets. 2 members of the public were also at the meeting.

The meeting was called to order at 7:00 pm

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

That the agenda be approved with addition of General Rick Hillier, March 12<sup>th</sup>, 2021 – COVID-19-Update #9 – item 8B......carried.

There were no declarations of pecuniary interest.

#### **MOTION: A. Tribinevicius and R. Diebolt**

That we accept the minutes of the last regular meeting of the Safety, Security and Health Committee held on Feb. 16<sup>th</sup>, 2021......carried.

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 also gave an update on COVID-19 vaccinations. 2 new vaccinations clinics in Manitoulin, seemed to have gone well. Chairperson Shaffer gave an update on COVID-19 Isolation Centre/ Supportive care, and also thanked the people for their diligence working on this issue.

Physician recruitment was discussed. The position is shared with North Shore Recruitment. The program has expanded to not only to include long term doctors, but short-term doctors as well. The program has a yearly budget of approximately \$31,000.00, with the current participating Manitoulin Island municipalities paying \$26,000.00, leaving a current shortfall of \$6,000.00. Not all Manitoulin Island municipalities are sharing in the costs, so the issue has been sent to the Manitoulin Municipal Association for their input.

Chairperson Shaffer brought the issue of "threatening letters" or hate mail that is circulating on the western end of the Island to the committee. This issue has already been reported on in the local press, however Chairperson Shaffer would like everyone to know that if they hear of anyone receiving the letters in Central Manitoulin , to encourage them to go to the Ontario Provincial Police.

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

That we recommend to Council to accept the CPAC Provincial Offences Notice Statistics for January 2021, for the Municipality of Central Manitoulin......carried.

# **MOTION: D. Stephens and A. Tribinevicius**

That we recommend to Council to accept the Manitoulin Centennial Manor minutes and Financial statements of December 2020, and January 2021......carried.

The committee reviewed correspondence dated March 11<sup>th</sup>, 2021, from Ontario Fire Marshall Jon Peg making a *Fire Safety Grant Announcement*, and a letter dated March 12<sup>th</sup>, 2021, from General (Ret'd) Hillier, Chair, COVID-19 Distribution Task Force Update #9.

# **MOTION: A. Tribinevicius and R. Diebolt**

To accept the Fire Chief's Report for February 2021 ......carried

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

To accept the Health & Safety Report for February / March 202 ......carried

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

That we recommend to Council that the Year-to-Date financial report for the period ending February 28<sup>th</sup>, 2021 for the Safety, Security and Health Committee be approved......carried.

The meeting was adjourned by Councillor A. Tribinevicius @ 7:56 pm.