

Municipality of Central Manitoulin

COUNCIL AGENDA: THURSDAY – NOVEMBER 25, 2021

1. Approval of the agenda.
2. Declarations of pecuniary interest.
3. Approval of previous Council minutes: NOVEMBER 11, 2021
4. Delegations and petitions:
5. Committee and other Reports:
 - a. Safety, Security and Health Committee – November 16, 2021

MOTION: R. Stephens and R. Diebolt

That we recommend to Council that we accept The Municipal Covid-19 Vaccination Policy...carried.

MOTION: R. Stephens and A. Johnston

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

MOTION: R. Diebolt and A. Johnston

That we recommend to Council that the draft operating budget for the Safety, Security and Health Committee be approved.....carried.

- b. Finance and Economic Development Committee – November 18, 2021

MOTION: SCOTT and SHAFFER

That we recommend to Council to accept the Providence Bay Beach Monitoring Report as prepared by Judith Jones...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending October 31, 2021 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINIVICIUS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of October 2021 in the amount of \$ 529,374.46...carried.

MOTION: SCOTT and SHAFFER

That we recommend to Council that the draft operating budget for the Finance and Economic Development Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

- c. Office and Administration Committee – November 23, 2021

MOTION: Scott and D. Stephens

That we recommend to Council that the Municipality of Central Manitoulin choses to have Vote by Mail for the 2022 Municipal election.....carried.

MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality of Central Manitoulin give \$750.00 (3 x \$250.00) to the Manitoulin Student Aid Fund for the 2021 Bursary program at Manitoulin Secondary School.....carried.

MOTION: D. Stephens and R. Diebolt

That we recommend to Council that the Municipality donate \$ 1,500.00 to the Manitoulin Family Resources 2021 Christmas Food Basket campaign.....carried.

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MOTION: D. Stephens and Tribinevicius

That we recommend to Council that the Municipality grant \$ 5,000.00 each to the two new physicians joining the Manitoulin Central Family Health Team as a subsidy for relocation expenses, one to be paid at the end of December 2021 and the other to be paid in the first of January 2022.....carried.

MOTION: D. Stephens and Scott

That we recommend to Council that the Municipality of Central Manitoulin supports the Manitoulin Health Centre letter to the Honourable Christine Elliott, Minister of Health regarding the current detrimental terms of the new nurse graduate program.....carried.

MOTION: D. Stephens and Diebolt

That we recommend to Council that the donations financial report ending November 18, 2021 be approved.....carried.

MOTION: Tribinevicius and Scott

That we recommend to Council that the year-to-date financial report for the Office and Administration Committee ending October 31, 2021 be approved.....carried.

MOTION: Scott and D. Stephens

That we recommend to Council that the draft 2022 operating Budget for the Office and Administration Committee be accepted and be forwarded to the Committee of the Whole meeting in January 2022.....carried.

6. Unfinished Business:
7. Communication:
8. New Business:
9. Financial Business:
10. In Camera:
11. Confirming By-law
12. Adjournment.